North Mac CUSD #34 Board of Education Policy Committee Meeting Minutes December 9, 2013 6:30 p.m. South Board Room

In Attendance: Jeannie Alexander, Chair; Dan Nichols and Terri Worth, Members; Marica Cullen, Superintendent

Minutes Recorder: Marica Cullen, Superintendent

This committee convened at 6:37 p.m. to discuss and create recommendations for the Board of Education regarding the semiannual review of Board policies.

The committee reviewed the *PRESS* (Policy Reference Education Subscription Service of Illinois Association of School Boards) *Updates* from July 2013 and October 2013.

Discussion and recommendation: During review of the PRESS updates it was noted that PRESS recommends the minutes of all Board Committee Meetings be approved by the full Board. The Committee agreed to follow that recommendation.

All July 2013 and October 2013 PRESS updates were reviewed and recommended for full Board approval.

Next Meeting: To be scheduled as needed by the Board of Education

Adjourned: 8:19 p.m.