

**Meridian CUSD #223**

**Policy Committee Meeting**

**May 20, 2009**

**5:00 p.m.**

**Meridian Junior High Board Room**

**Summary Report**

Present: Ron Steenken, Bruce Larson, Kevin Glendenning, Bob Prusator and Jackie Griffith, consultant Illinois Association of School Boards (IASB)

The Board Policy Committee met on Wednesday, May 20, 2009 at 5:00 p.m. in the Meridian Junior High Board Room. The purpose of the meeting was to continue the Board Policy customization process. The committee worked through the first three sections of the manual: 1) District Organization; 2) School Board and 3) General Administration. The committee reviewed the draft language of each policy and made modifications where appropriate. The committee decided to work on sections 4 and 5 at the next session and sections 6, 7, 8 in the third and final session. The next two meeting dates will be scheduled.

The meeting adjourned at 9:00 p.m.

Respectfully Submitted,



Bob Prusator