

**LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115  
LAKE FOREST SCHOOL DISTRICT 67**

**Joint Policy Committee Minutes**

**March 13, 2017**

The District 67 Board Policy Committee met on March 13, 2017 at 8:15 a.m.

Present: Jeff Folker, Suzanne Sands, Michael Simeck,  
Jennifer Hermes, Rebecca Jenkins, Brittany Tjardes,  
Eileen Faller

Also Present: D115 Policy Committee members David Lane, Diana Kreiling

Approval of Minutes: Mrs. Sands moved, seconded by Mr. Folker that the minutes of Policy Committee meeting February 7, 2017 be approved.

The D67 Policy Committee met to discuss Policy 2:125 Board Member Compensation: Expenses, and Policy 5:60 Expenses. The Committee also discussed a new policy (8:32) with regard to meeting protocols specifically audio taping of meetings. Policy 2:120 Board Member Development was also discussed and the Policy Committee recommended making the policy consistent across both Districts.

The policies will be brought to the Board of Education Meeting on March 21 for a First Reading.

Public Comment: None

Motion to Adjourn: Mr. Folker moved, seconded by Mrs. Sands, that the meeting be adjourned.

The Policy Committee Meeting adjourned at 8:20 a.m.