

## **D67 Policy Committee Minutes**

**September 8, 2014**

The District 67 Board Policy Committee met on Sept. 8 at 9:45 am.

Present: Mike Borkowski, Jeff Folker, Mike Simeck, Lori Wilcox, Jennifer Hermes, Allen Albus, Lauren Fagel, Eileen Faller.

The Committee discussed policy 5:30 (Hiring Process and Criteria) regarding Human Resources and the Personnel hiring processes including a discussion regarding breadth of hiring searches, development of partnerships, and what should be considered policy versus Administrative Practices. The Committee also discussed the plan of providing the Board a Human Resources update in the short-term with a more robust plan being delivered in December.

The Committee also discussed Policy 5:330, Educational Support Staff. Ms. Hermes will bring suggested modifications to a future Policy Committee meeting.

Mrs. Faller reported that a central repository for all Administrative Practices now exists, in the form of a Google Docs drive. The objective here is for all Administrative Practices to reside in one place for ease of access and continuity. There are currently two documents in the repository, and everyone is encouraged to send Mrs. Faller any other Administrative Practices that might be available.

Public Comment: None

Motion to Adjourn: Mr. Folker moved seconded by Mr. Borkowski that the meeting be adjourned.

The meeting adjourned at 10:30 am.

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