



**GOVERNANCE COMMITTEE MEETING
CENTRAL OFFICE/SOUTHEAST ALTERNATIVE SCHOOL
MINUTES August 26, 2015**

I. Meeting convened at 5:45 p.m. with the following in attendance:

Woodridge School District #68	Tom Ruggio
Community High School District #99	Julia Beckman
Westmont Community Unit School District #201	Joel Price
Lisle Community Unit School District #202	Bob Tarasewicz

II. Discussion of policy update strategy

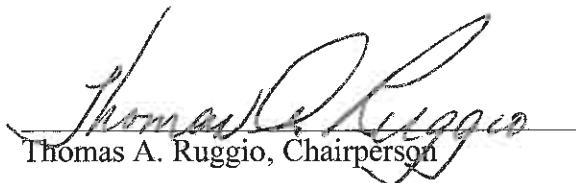
Dr. Volpe updated the committee with the following overview:

- The committee may want to consider holding off on section 1-3 until after the board workshop in November.
- Legal entity status discussion also will greatly impact policy revisions.
- The suggestion was made to do student and personnel first.
- Technology policies need to be updated with students and personnel; if one policy impacts a different policy, they will be taken out of order.
- Have to tailor PRESS suggestions to the co-op and IDEA.

The committee members agreed that if Dr. Volpe emails revision drafts to members, they will review prior to committee meetings to finalize at that time. The committee will meet one hour prior to regular Board meeting. It is anticipated that the students section and personnel section will each take two months. The target completion is to have all policies reviewed by the beginning of the 2016-17 school year.

III. Adjournment

The committee adjourned at 6:20 p.m.


Thomas A. Ruggio, Chairperson


Dr. John Correll, Secretary