

ALTON COMMUNITY UNIT SCHOOL DISTRICT #11
1854 EAST BROADWAY
ALTON, IL 62002
POLICY COMMITTEE
April 13, 2017
8:30 A.M.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 8:42 a.m.

Roll Call: Board Members present: David Fritz, Ed Gray, David Goins, Barry Macias, Vivian Monckton, Mark Cappel and Chris Norman

Staff members who attended the meeting were: Mark Cappel, Superintendent; Chris Norman, Director of Finance; Kara Twichell, Secretary to the Board of Education

Approval of Agenda:

It was moved by Ms. Monckton, seconded by Mr. Macias and carried unanimously that the board of education approve the discussion of Policy numbers as follows:

Reading of Communications and Petitions: None

Citizens Agenda: None

Review Policy:

Review of Student Discipline Handbook changes for 2017-2018

5:120– Employee Ethics; and Conduct; and Conflict of Interest

7:100- Health, Eye, and Dental Examinations; Immunization, and Exclusion of Students

Conference Items: None

Adjournment: 8:51 a.m.

Vivian Monckton, Committee Chair

Barry Macias, Committee Member