

MINUTES OF A SPECIAL MEETING OF THE POLICY COMMITTEE OF THE BOARD OF EDUCATION OF GENERAL GEORGE S. PATTON SCHOOL DISTRICT 133, COOK COUNTY, ILLINOIS, HELD ON MONDAY, AUGUST 22, 2011, IN THE BOARD ROOM AT THE ANNEX BUILDING, 150 W. 137<sup>TH</sup> STREET, RIVERDALE, ILLINOIS AT 12:00 P.M.

Policy Committee Chairperson, Mr. Latroy Robinson, called the meeting to order at 12:00 p.m. Committee Members present were: Mr. Robinson and Ms. Watts. Board President, Mr. Louis Peyton and Superintendent, Dr. Frankie Sutherland were also present.

**Policy 2:125 – Board Member Expenses –**

The Policy Committee reviewed and revised language in paragraph 3 of Policy 2:125, as requested by the Board at the August 8, 2011 board meeting. The revisions will be sent to School Attorney, Mr. Brian Crowley of Franczek Radelet, for review and recommendations. The revised Policy 2:125 – Board Member Expenses will be placed on the September 12, 2011 agenda for a vote.

**February, 2011 and June, 2011 PRESS Documents –**

The Policy Committee Members and Dr. Sutherland reviewed and discussed each of the policies in the February, 2011 and June, 2011 PRESS Documents. As the Committee and Dr. Sutherland reviewed each of the policies, revisions made by the Illinois Association of School Boards were noted. In addition to discussing the revisions suggested by the IASB, the Policy Committee also recommended some revisions to the policies that are unique to our district.

Being that there was no further business of the Policy Committee, Mr. Robinson adjourned the meeting at 2:28 p.m.