



POLICY COMMITTEE  
MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION  
Thursday, March 16, 2017  
6:00 p.m.  
District Office  
**AGENDA**

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge to the Flag

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

*Pursuant to Board Policy 2:230: Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.*

3. CALENDAR COMMITTEE BUSINESS

- 3.1 Review various policies to ensure alignment with Professional Agreement language
- 3.2 Review various policies to ensure clarity regarding student/staff attendance
- 3.3 Review policy regarding promotion language

*Pursuant to Board Policy 2:200: The Board of Education may take action to convene in closed session during this part of the meeting for purposes of discussing particular matters, consistent with the requirements of the Open Meetings Act.*

4. ADJOURN