## **Ridgeland School District 122**

Administrative Center 6500 West 95th Street, Oak Lawn, IL 60453

Thursday, March 8, 2018 1:30 p.m.

## **Policy Committee Meeting Minutes**

1. The meeting was called to order at 2:55 p.m.

2. Roll Call:

Members Present: Secretary Werner, Member Reising, Superintendent Shellberg, and Assistant

Superintendent of Finance and Business Operations Ogarek

Members Absent: none

3. Motion to Approve Policy Committee Meeting Minutes – March 8, 2018:

Motion was made by Member Reising, seconded by Secretary Werner to approve the Policy Committee meeting minutes of March 8, 2018. Upon roll call, the following members voted Aye: Member Reising, and Secretary Werner; Nays: none; Absent: none; Abstain: none. Motion approved.

4. Comments from Visitors Regarding Policy or Agenda Items:

There were no comments from visitors made.

5. The following Policy Updates were reviewed:

Policy	Title
2:260	Uniform Grievance Procedure
4:40	Incurring Debt
4:40 AP	Preparing and Updating Disclosures
5:20	Workplace Harassment Prohibited
5:170	Copyright

6. Closed Session (if needed):

Not Applicable

7. The meeting adjourned at 3:30 p.m.

The complete District Policy Manual can be found on-line at <a href="http://www.ridgeland122.com/pages/RSD122/Departments\_Programs/Board\_of\_Education/Policy\_Manual">http://www.ridgeland122.com/pages/RSD122/Departments\_Programs/Board\_of\_Education/Policy\_Manual</a>