



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

POLICY COMMITTEE MEETING MINUTES

GLENBARD DISTRICT 87 ADMIN. CENTER

Monday, August 8, 2022

The Policy Committee held its monthly meeting at the District Administrative Offices on Monday, August 8, 2022. The meeting was called to order at 6:00 p.m.

In attendance:

Cindy Christensen, Committee Member
Kermit Eby, Board Member
Richard Mazzolini, Committee Member
Martha Mueller, Board Member
Mireya Vera, Board Member

Josh Chambers, Assistant Superintendent
for Human Resources
Lisa Cooper, AFSCME Liaison
Cameron Kucaba, Student Liaison
Diana Flint, Recording Secretary

Mireya Vera attended via teleconference. Rev. James Shannon also attended. Quorum requirements were met and the meeting was able to proceed.

Approval of Minutes

The minutes of the Policy Committee meeting for July 18, 2022 were reviewed.

Action: Motion made to accept minutes as presented - Eby, seconded - Mazzolini, and carried (all ayes).

Public Participation - Agenda Items

Since no community members requested to speak, the public participation portion of the meeting was closed.

Items for Discussion

Introduction of committee members and the new liaisons took place. Chambers then provided a brief synopsis of the Policy Committee process.

Policy 4:120 *Food Services* remains unchanged except for a few minor format suggestions by P.R.E.S.S. It was recommended for review as it relates to Policy 6:50.

Policy 6:50 *School Wellness* was revised to meet Federal language requirements under the National School Lunch Program, National School Breakfast Program, the Child and Adult Care Program, and the Summer Food Service Program. Discussion took place on what constituted marketing and if the guidelines were applicable only during the school day.

