

**Board of Trustees Special Meeting – December 9, 2019**

The Board of Trustees of Joliet School District No. 7 held a Policy Committee meeting on December 9, 2019, at 6:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Dawn Blain, Kathy Grewell and Dave Schaible. Also present were Allison Evertz, Superintendent and Felicia Smith, District Clerk/Business Manager. No guests were present.

The Committee reviewed the proposed changes to policy provided by MTSBA.

The meeting was adjourned at 6:56 p.m.

Approved 01/13/2020

Clerk 

Chairman 