Call to Order

Roll Call

Acceptance of Agenda

Acceptance of Minutes: Evaluation and Policies Committee Meeting, August 12, 2013

Open for Recognition of Visitors and Presentations

Three (3) minutes per person or less.

President’s Report

Continue Review of Section 2, Board Policy Manual, Policies 2.1.4.2 through 2.2

Presentation of Ideas for Discussion Related to Policy Number 1.9, Freedom of Information, and Related Procedures, Trustee Chris Jenner

Discussion of Freedom of Information Act (FOIA) Statute re Applicable Fees related to FOIA Requests, and Identification of Documents Immediately Available under FOIA

Discussion of Semi-Annual Review of Printed Closed Session Minutes

Discussion of Destruction of Closed Session Recordings

Discussion of Illinois Policy Institute Transparency Audit

Summary Comments by Committee Members

Future Agenda Items

Closed Session

A. Other matters as pertain to the exceptions of the Open Meetings Act

Adjournment

Cynthia Kisser
Chair