

**Policy Committee Meeting  
District 46  
Monday, May 12, 2008  
4:00 p.m.  
Junior High School Conference Room  
3225 IL Route 176  
Crystal Lake, IL 60014**

**Minutes**

- I. Call meeting to order – *Karen Bowman called the meeting to order at 4:03pm*
- II. Roll Call - *Roll was taken and the following individuals were in attendance: Karen Bowman, Dr. Mary Fasbender, Mike Swanson, Melanie Junge, Hadley Tidler, Jenny Dalzell*
- III. Continue Review of New Guidelines and Procedures as provided by District Legal Counsel – *A revised copy of the “District 46 Procedures and Resource Guide for Support and Management of Students with Life-Threatening Allergies and Anaphylaxis” was distributed. The committee reviewed revisions and discussion was held.*
- IV. Policy Recommendations for the May 20, 2008 Regular Board of Education Meeting – *The Policy Committee recommends to the Board of Education the approval of Wellness Procedures for students with life-threatening allergies, as recommended by Administration and the Policy Committee. In addition, the Committee recommends to the Board of Education the approval of the Procedures and Resource Guide developed for the support and management of students with life-threatening allergies, as recommended by Administration and the Policy Committee.*
- V. Adjournment – *The meeting was adjourned at 4:50pm*