



Board Processes Committee

January 30, 2025

9:00 A.M.

Zoom

<https://us02web.zoom.us/j/81346635260?pwd=7ugPB1hu2q3w7G2JJGQFJrPsRJy84r.1>

Meeting ID: 813 4663 5260

Passcode: 4rkids

Phone: 312-626-6799

Agenda

Reporter for the Board meeting

Update on Legislation

Annual Board Policy and Procedure Manual Review

Review policy 4.4.1

Annual Board Evaluation

Board Professional Development Plan

FY26 Board Meeting Calendar

ECI Designation

Other Information

Next Meeting