

Policy Committee Minutes

September 20, 2017

I. Call to Order: The meeting was called to order in the unit Board room at 6:00 p.m. by Dr. Linda Dvorak with member Domitila Garcia, Anthony Miller and Superintendent Dr. Linda Dvorak in attendance. Norma Classen was absent. Dr. Dvorak served as the recording secretary for the meeting.

II. Old Business: There was none.

III. New Business:

A. The following IASB drafts were reviewed:

1. 2:260 - Uniform Grievance Procedure
2. 8:70 – Accommodating Individuals with Disabilities
3. 2:210 – Organizational School Board Meeting
4. 4:70 – Resource Conservation
5. 6:80 – Teaching About Controversial Issues
6. 6:180 – Extended Instructional Programs
7. 6:210 – Instructional Materials
8. 6:290 - Homework
9. 6:330 – Achievement and Awards
10. 7:80 – Release Time for Religious Instruction/Observance
11. 7:160 – Student Appearance
12. 7:275 – Orders to Forgo Life-Sustaining Treatment

B. Action: Recommend approve selected policies as recommended by ISBE

Tony Miller moved to recommend that the drafts of policies 2:260, 8:70, 2:210, 4:70, 6:80, 6:180, 6:210, 6:290, 6:330, 7:80, 7:160, 7:275 as listed above; be approved per ISBE recommendation, by the Full Board in First Reading; Domitila Garcia seconded. Motion approved.

Administrative Procedures are reviewed by the administration.

V. Next Meeting /Adjournment:

Motion by Domitila Garcia to adjourn; seconded by Tony Miller. Meeting adjourned at 6:08 pm by voice vote, without setting a date for the next meeting.

Minutes Approved:

Chairman:

Recording Secretary:
