

## **Policy Committee Minutes**

**January 10, 2018**

- I. **Call to Order:** The meeting was called to order in the unit Board room at 5:20 p.m. by Norma Classen with members Domitila Garcia and Anthony Miller and Superintendent Dr. Linda Dvorak in attendance. 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. 4:10 – Fiscal and Business Management
    3. 4:15 – Identity Protection
    4. 4:80 – Accounting and Audits
    5. 4:110 – Transportation
    6. 4:150 – Facility Management and Building Programs
    7. 4:170 – Safety
    8. 5:10 – Equal Employment Opportunity and Minority Recruitment
    9. 5:20 – Workplace Harassment Prohibited
    10. 5:90 – Abused and Neglected Child Reporting
    11. 5:100 – Staff Development Program
    12. 5:200 – Terms and Conditions of Employment and Dismissal
    13. 5:220 – Substitute Teachers
    14. 5:240 – Suspension
    15. 5:250 – Leaves of Absence
    16. 5:290 – Employment Termination and Suspensions
    17. ~~5:330 – Sick Days, Vacation, Holiday and Leaves~~
    18. 6:20 – School Year Calendar and Day
    19. 6:50 – School Wellness
    20. 6:60 – Curriculum Content
    21. 6:140 – Education of Homeless Children
    22. 6:150 – Home and Hospital Instruction
    23. 6:280 – Grading and Promotion
    24. 6:300 – Graduation Requirements
    25. 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
    26. 6:340 – Student Testing and Assessment Program
    27. 7:10 – Equal Educational Opportunities
    28. 7:15 – Student and Family Privacy Rights
    29. 7:20 – Harassment of Students Prohibited
    30. 7:70 – Attendance and Truancy
    31. 7:150 – Agency and Policy Interviews
    32. 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
    33. 7:190 – Student Behavior
    34. 7:250 – Student Support Services
    35. 7:260 – Exemption from Physical Education
    36. 7:270 – Administering Medicines to Students
    37. 7:275 – Orders to Forgo Life Sustaining Treatment
    38. 7:305 – Student Athlete Concussions and Head Injuries
    39. 7:340 – Student Records
  - B. Action: Recommend approve selected policies as recommended by ISBE

Norma Classen moved to recommend that the drafts of policies 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:250, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, 7:340 as listed above; be approved per ISBE recommendation, by the Full Board in First Reading; policies 5:240 and 5:290 be tabled for future discussion; and that policy 5:330 not be approved. Anthony Miller seconded. Motion approved.

Administrative Procedures are reviewed by the administration.

**V. Next Meeting /Adjournment:**

Motion by Anthony Miller to adjourn; seconded by Norma Classen. Meeting adjourned at 6:20 pm by voice vote, without setting a date for the next meeting.

Minutes Approved:

Chairman:

Recording Secretary:

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