

POLICY COMMITTEE MINUTES

October 15, 2019

The Policy Committee met on Tuesday, October 15, 2019, at 7:00 a.m. at the ASC office.

The meeting was called to order at 7:00 a.m.

Present: Chair Jill Samonte, Janna Hoppe, Jackelyn Cadard, Hamad Sheikh, Fanny Vlahos, Michael Krugman, Jason Suchy, Jayne Yudzentis, Kevin Russell, and Melissa Jerves (non-member/secretary).

Absent: Roy Anderson, Erin Menet, Tracy Weiner, Mark White.

Approval of Minutes

Jackelyn Cadard moved and Fanny Vlahos seconded the motion to approve the minutes from the September 17, 2019 meeting. Motion carried.

IASB Policy Services Presentation

IASB Representative Brian Zumpf was unable to attend. Dr. Russell gave an overview of the policy review process currently in place in District 58. After a policy manual customization through the IASB, a PRESS Plus subscription would provide the District with specific language options for each policy update in response to changes in legislation. The Policy Committee would review those options and make recommendations to the Board. Legal references would be continually updated, and policies would be generally aligned with District 99, providing area families with consistency from Kindergarten-12th grade. The administrative procedures would also be available to the District, providing standardized forms and exhibits to be used in every school.

The proposed target date for completing the policy manual customization would be the end of the current school year, allowing the publication over the summer and full implementation by the start of the 2020-21 school year. The cost of the service is about \$7,000.

The consensus of the committee was to recommend the policy manual customization service and subscription to PRESS Plus to the Board.

Reception of Visitors

No visitors were present at this committee meeting.

To do:

- Recommend to the Board of Education to pursue policy manual customization and subscription to PRESS Plus.

Adjournment

Fanny Vlahos moved and Michael Krugman seconded the motion to adjourn the meeting.

The meeting was adjourned at 7:34 a.m.