

POLICY COMMITTEE MINUTES

August 17, 2021

The Policy Committee met on Tuesday, August 17, 2021, at 7:00 a.m. at the Administrative Service Center.

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

Present: Chair Gregory Harris, Tracy Weiner, Jackelyn Cadard, Allen Dougherty, Janna Hoppe, Kevin Russell, Jason Suchy and Fanny Vlahos.

Absent: Michael Krugman, Erin Menet, Matthew Joyce, Steve Siemek and Michelle Signa.

Approval of Minutes

Tracy Weiner moved and Fanny Vlahos seconded the motion to approve the minutes of the January 19, 2021 meeting. Motion carried.

Review of PRESS Update 107

Dr. Russell reviewed the policy manual updates recommended by the IASB's PRESS service. After discussion, the committee agreed to present the following updates to the Board for first reading at the September 13, 2021 regular board meeting:

- 1:10 School District Legal Status (5-year review)
- 1:20 District Organization, Operations, and Cooperative Agreements (5-year review)
- 1:30 School District Philosophy (5-year review)
- 2:10 School District Governance (reflects changes to the Open Meetings Act)
- 2:30 School District Elections (updated legal references)
- 2:130 Board-Superintendent Relationship (updates statutory reference)
- 2:240 Board Policy Development (includes subhead related to gender neutral/inclusive pronouns)
- 3:30 Chain of Command (5-year review)
- 5:10 Equal Employment Opportunity and Minority Recruitment (reflects recent legislation prohibiting disqualification of applicant based on conviction records unless certain requirements are met)
- 6:100 Using Animals in the Educational Program (5-year review)
- 6:145 Migrant Students (updated language)
- 6:160 English Learners (reflects new legislation establishing parent advisory committees for transitional bilingual education programs)
- 6:170 Title I Programs (5-year review)
- 6:235 Access to Electronic Networks (updated in response to expanded use of educational technologies)
- 6:255 Assemblies and Ceremonies (updated legal references)

- 6:260 Complaints About Curriculum, Instructional Materials, and Programs (updated language)
- 7:200 Bus Conduct (5-year review)
- 7:230 Misconduct by Students with Disabilities (5-year-review)
- 7:280 Communicable and Chronic Infectious Disease (updated legal references)
- 8:90 Parent Organizations, Education Foundation, and Booster Clubs (updated language)

Public Comment

There were no visitors and no comments were made at this time.

Adjournment

Tracy Weiner moved and Fanny Vlahos seconded the motion to adjourn.