

POLICY COMMITTEE MINUTES
April 18, 2017

The Policy Committee met on Tuesday, April 18, 2017, at 7:00 a.m. at the ASC office.

The meeting was called to order at 7:08 a.m.

Present: Chair Sallie Lupescu, Kristen Avery, Christine Clavenna, Kari Cremascoli, Liz Davis, Chris Heppner, Mark Stange, Alison Van Bergen, Jayne Yudzentis, and Pamela Osika (non-member/secretary)

Absent: Melissa Bocker Ellis

Approval of Minutes

Chris Heppner moved and Jayne Yudzentis seconded the motion to approve the minutes from the March 21, 2017 meeting. Motion carried.

Draft Policy #5* – Students – Search and Seizure**

The Committee discussed new draft Policy #5*** (number to be determined) regarding student search and seizure. As a follow-up to the March Policy Committee meeting, District 58 attorneys were contacted for clarification on student electronic devices and procedures to follow in regard to what could be viewed on an unlocked device given to a staff member. After further review the only suggestion was to add “or designee” to the last sentence on page 1 to read as follows:

Immediately following a search, a written report shall be made by the school authority who conducted the search, and given to the Superintendent **or designee**.

Draft Policy #5*** - Students – Search and Seizure will be placed on the May Board agenda for first reading.

Policy #1150 – Community Relations – Citizen Communications with the Schools and the Board

In response to a comment made during the Reception of Visitors at the March Board of Education meeting, this item was placed on the Policy Committee Meeting Agenda for discussion. After further review, it was decided that no additional revisions to this policy were needed at this time.

Asthma Response – IPA 099-0843 ~~ Policy / Administrative Regulation #5148 – Students - Administration of Non-Emergency Medication and Emergency Medical Care

Policy and Administrative Regulation #5148 were briefly discussed. These have been reviewed by Jessica Stewart, Assistant Superintendent for Special Services, along with attorneys for District 58. No revisions are needed at this time.

Reception of Visitors

Although no visitors were present at this committee meeting, Sallie Lupescu and Chris Heppner were recognized for their service on the Policy Committee and appreciation was expressed for their commitment and dedication.

To do:

- Place Draft Policy #5*** - Students – Search and Seizure on May Board agenda for first reading.

Liz Davis moved and Chris Heppner seconded her motion to adjourn the meeting.

The meeting was adjourned at 7:33 a.m.