

September 19, 2016

The Policy Committee of Community High School District 99 met on Monday, September 19, 2016, at the Administrative Service Center. The meeting was called to order at 7:00 p.m.

Present: Board Members Mike Davenport and Rick Pavinato. Also present were Hank Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; and Juli Gniadek, Secretary.

The minutes of the May 23, 2016 meeting were reviewed and approved.

The following polices had revisions recommended by PRESS in its Update Memo. Revisions were in response to legislation, new public acts, and feedback. The policies will be brought forward for first reading in October 2016. The Committee endorsed accepting the changes recommended by PRESS to the following policies:

- **2.10 School District Governance**
- **2.70 Vacancies on the School Board**
- **6.100 Using Animals in the Educational Program**
- **6.235 Access to Electronic Networks**
- **7.270 Administering Medications to Students** – Dr. Thiele stated the District put in place a means to track those individuals who are authorized to administer the opioid antagonist.
- **8.90 Parent Organizations and Booster Clubs**
- **8.110 Public Suggestions and Concerns**

The date of the next meeting has not been determined.

**Reception of Visitors – Public Comment**

There were no visitors.

The meeting adjourned at 7:04 p.m.