

March 5, 2021

The Policy Committee of Community High School District 99 met on Friday, March 5, 2021, at the Administrative Service Center. The meeting was called to order at 2:00 p.m.

Present: Board Members Sherell Fuller and Rick Pavinato. Also present were Henry Thiele, Superintendent; Rob Lang, Assistant Superintendent for Staff Services; Jeff Bergholtz, Director of Human Resources; and Juli Gniadek, Secretary.

There were no visitors.

The minutes of the February 12, 2020 meeting were reviewed and approved.

I. The following policies had revisions recommended by PRESS in its Update Memo. Revisions were in response to legislation, new public acts, and feedback. The Committee endorsed accepting the changes recommended by PRESS to the following policies:

- 4.80, Accounting and Audits – Additionally, the Committee recommended deleting the Inventories section.
- 4.90, School Activity Funds
- 6.300, Graduation Requirements
- 6.310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 7.100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7.300, Extracurricular Clubs and Organizations & Athletics

The policies will be brought forward for First Reading in March 2021.

II. The following policies had revisions recommended by Administration. The Committee endorsed accepting the changes recommended by Administration.

- 4.30, Revenue and Investments
- 5.110, School District Recognition
- 7.345, Protection of Student Personal Information Online

The policies will be brought forward for First Reading in March 2021.

III. The Committee conducted the annual review of policy 6.236 and 7.326 and odd numbered year review of the remaining policies District 99 has and IASB PRESS does not. There was one policy the Committee recommend changes to. The other policies on the list will be noted as reviewed on March 5, 2021.

- 3.56, Director of Technology and Information Services

The policy will be brought forward for First Reading in March 2021

IV. Reception of Visitors – Public Comment

There were no public comments.

V. The date of the next meeting has not been determined.

VI. The meeting adjourned at 2:28 p.m.