

The Policy Committee of Community High School District 99 met on Monday, December 21, 2015, at the Administrative Service Center. The meeting was called to order at 2:00 p.m.

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

The minutes of the August 25, 2015 meeting were reviewed and approved.

The policy language regarding Debt Service is not available yet.

The Committee recommends deletion of **Policy 3.66, Director of Buildings and Grounds** since the position no longer exists.

Dr. McDonald stated the administration recommended policy **6.311, Exemption from Physical Education** be revised to align with School Code. Previously a physical education waiver had been granted, at the District level, to students competing at a National or Olympic level. This exemption will no longer be permitted. Parents of students currently receiving an exemption will be notified of the change in policy. The Committee endorsed the revision. The policy will be brought forward for first reading in January 2016.

The following policies had revisions recommended by Franczek Radlet, the District's attorney. The Committee endorsed accepting the changes. The policies will be brought forward for first reading in January 2016.

- **7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students** – The attorneys recommended language for the exemption based on religious grounds.
- **7.270 Administering Medicines to Students** - The attorneys provided language on School District Supply of Opioid Antagonist.

The following policies 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 January 2016. The Committee endorsed accepting the changes recommended by PRESS to the following policies:

- **2.150 Committees** – Dr. McDonald will ask Dr. Kupka to assign a Board member to the Parent Teacher Advisory Committee.
- **2.200 Types of School Board Meetings**
- **4.50 Payment Procedures**

- **5.90 Abused and Neglected Child Reporting**
- **5.100 Staff Development Program**
- **6.15 School Accountability**
- **6.50 School Wellness**
- **6.140 Education of Homeless Children**
- **6.160 English Language Learners**
- **6.280 Grading and Promotion**
- **7.10 Equal Educational Opportunities**
- **7.130 Student Rights and Responsibilities**
- **7.140 Search and Seizure**
- **7.300 Extracurricular Clubs and Organizations & Athletics**
- **7.305 Student Athlete Concussions and Head Injuries**
- **7.310 Restrictions on Publications**
- **7.340 Student Records**
- **8.10 Connection with the Community**
- **8.80 Gifts to the District**

The following policies 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 January 2016. The Committee endorsed accepting the changes recommended by PRESS, with the modifications noted, to the following policies:

- **2.260 Uniform Grievance Procedure** – The Assistant Superintendent for Human Resources will be named as the District’s Title IX Coordinator.
- **5.40 Communicable and Chronic Infectious Disease** – The start of the second paragraph should read, “An employee with a communicable or chronic infectious disease is encouraged to inform a member of the Communicable and Chronic Infections Disease Team.” Additionally, the Committee recommended changing the associated Administrative Regulation to include, “In the event the Superintendent is not part of the Team, the administrator in charge will notify the Superintendent . . .”
- **6.60 Curriculum Content** – Replace “one semester of civics” with “the equivalent of one semester of civics.”
- **7.40 Nonpublic School Students, Including Parochial and Home-Schooled Students** – The reference to Assistant Principal for Guidance and Counseling and director of guidance on page 2 of the District 99 policy will be changed to Assistant Principal for Counseling and Student Support Services.
- **7.325 Student Fund Raising Activities** – The prohibition against door-to-door solicitation in bullet 3 of the current District 99 policy will be retained.

PRESS recommended the creation of policy **6.315, High School Credit for Students in Grade 7 or 8** which would take elements from the existing PRESS policy **6.320, High School Credit for Proficiency**. The Committee recommends the current District 99 policy **6.320, High School**

Credit for Courses taken as 7th or 8th Grade Students be separated into two polices, per PRESS's recommendation. The Committee recommends incorporating the PRESS changes to the High School Coursework Credit section of District 99 policy 6.320 and making the updated section into policy 6.315. The Committee does not recommend making any changes to the balance of policy 6.320, which addresses proficiency credit.

The Committee recommended replacing the District 99 policy **2.160, Board Attorneys** with PRESS policy 2.160, Board Attorney in its entirety.

The date of the next meeting has not been determined.

Reception of Visitors

There were no visitors.

The meeting adjourned at 3:11 p.m.