

April 23, 2015

The Policy Committee of Community High School District 99 met on Thursday, April 23, 2015, at the Administrative Service Center. The meeting was called to order at 4:00 p.m.

Present: Board Members Mike Davenport and Rick Pavinato. Also present were Mark McDonald, Superintendent; Loukia Mastrodimos, Associate Principal, South High School; Kristin Bormann, Assistant Principal, North High School; and Juli Gniadek, Secretary. Pete Theis, Assistant Superintendent for Human Resources arrived at 4:07 p.m.

The minutes of the January 8, 2015 meeting were reviewed and approved.

District 99 Academic Integrity Regulations

Dr. McDonald shared the Regulations were reviewed at the request of the Board, and that is why he brought the revised Regulations to the Policy Committee, even though the Committee does not review Regulations. He stated that an Academic Integrity Committee was formed comprised of teachers, chairs, deans, counselors and administration and that the Committee reviewed the District 99 regulations as well as the regulations from area schools. Ms. Mastrodimos stated that the language of the regulations was updated, making them more user friendly, and that offenses have been divided into two levels, with both academic and discipline consequences listed for both. Ms. Bormann stated that dean referrals of this kind are rare and that if a student receives multiple referrals there may be either social/emotional issues the student is experiencing or the need for a course level change. Ms. Mastrodimos shared the information had been presented to a parent group at North High and Ms. Bormann shared the information is scheduled to be presented to a parent group at South High.

The Committee endorsed the changes and the more user friendly format.

Policy 6.310 Credit for Alternative Courses and Programs, and Course Substitutions

The policy had revisions recommended by PRESS in its Update Memo. Revisions were in response to legislation, new public acts, and feedback. After reviewing the recommended PRESS policy, the Committee requested administration review the circumstances under which PE waivers are granted. The Committee will review the policy again after the administration has conducted its review.

Review of Policy 7.100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students and Policy 7.280 Communicable and Chronic Infectious Disease

The Committee reviewed these policies in response to questions raised by Board President Kupka. Dr. McDonald addressed Dr. Kupka's questions. The Committee recommended the policies not be changed in light of the good working relationship the District has with the

DuPage County Health Department and the Administrative Regulations currently in place. Dr. McDonald will share the Committees findings with the Board.

The date of the next meeting has not been determined.

Reception of Visitors

There were no visitors.

The meeting adjourned at 4:46 p.m.