

July 12, 2018

The Policy Committee of Community High School District 99 met on Thursday, July 12, 2018, at the Administrative Service Center. The meeting was called to order at 7:35 a.m.

Present: Board Members Daniel Nicholas and Rick Pavinato. Also present were Pete Theis, Assistant Superintendent for Human Resources and Juli Gniadek, Secretary.

There were no visitors.

The minutes of the April 9, 2018 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 policies will be brought forward for first reading in July 2018. The Committee endorsed accepting the changes recommended by PRESS to the following policies:

- 4.80 Accounting and Audits
- 6.120 Education of Children with Disabilities
- 6.230 Library Media Program
- 6.250 Community Resource Persons and Volunteers
- 7.50 School Admissions and Student Transfers To and From Non-District Schools
- 7.330 Student Use of Buildings – Equal Access

II. The Committee reviewed Policy 6.135, *Accelerated Placement Program*, a new policy recommended by PRESS in response to state laws. Mr. Theis stated he would speak with Gina Ziccardi, Assistant Superintendent for Student Learning, about creating an overview document of the District's Accelerated Placement Program. The Committee noted the District already provides Accelerated Placement options for students.

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

IV. Reception of Visitors – Public Comment

There were no public comments.

V. The meeting adjourned at 7:51 a.m.