

September 14, 2022

The Policy Committee of Community High School District 99 met on Wednesday, September 14, 2022, at the Administrative Service Center. The meeting was called to order at 2:39 p.m.

Present: Board Member Mike Davenport. Board member Sherell Fuller was absent. Also present were Henry Thiele, Superintendent; Rob Lang, Assistant Superintendent for Staff Services; and Juli Gniadek, Secretary.

There were no visitors.

The minutes of the April 27, 2022 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 reviewed the PRESS recommendations and discussed them with Administration.

- 2.230, Public Participation at School Board Meetings and Petitions to the Board
- 4.10, Fiscal and Business Management
- 5.40, Communicable and Chronic Infectious Disease
- 6.60 Curriculum Content – Dr. Thiele clarified the National Sex Education Standards are not new. The new legislation states that a school’s curriculum may not conflict with the Standards.
- 6.135 Accelerated Placement
- 6.140, Education of Homeless Children
- 7.15, Student and Family Privacy Rights
- 7.285, Food Allergy Management Program
- 7.315 Restriction on Publications; High Schools

The policies will be brought forward for First Reading on September 19, 2022.

II. The following policies PRESS has and District 99 does not have. The Committee recommends District 99 adopt these policies.

- 3.10, Goals and Objectives
- 3.70, Succession of Authority – The Committee reviewed Administrative Regulation 3.70 AR1 which delineates the order of succession.

The policies and Administrative Regulation 3.70 AR1 will be brought forward for First Reading on September 19, 2022.

III. The Policy Committee requested policies District 99 has and PRESS does not be reviewed biennially in the fall of odd numbered school years. All such policies were reviewed. The Policy Committee recommends making changes to the following policies:

- 6.195, Interscholastic Athletics Activities
- 7.21, Notice of Non-Discrimination and Expectation of a Safe School Environment

The policies will be brought forward for First Reading on September 19, 2022.

IV. The following policies had revisions recommended by Administration and endorsed by the Policy Committee:

- 5.300, Schedules and Employment Year – The recommended changes ensure alignment with the collective bargaining agreements.
- 8.20, Community Use of School Facilities – The recommended changes align the policy to current practice and clean up some ambiguities. The Committee also reviewed the proposed Facility Rental Fees (Administrative Regulation 8.20 AR1) and the *Regulations and General Conditions for Use of District 99 Facilities* (Administrative Regulation 8.20 AR2).

The policies will be brought forward for First Reading on September 19, 2022.

V. The following policy is recommended for deletion by the Policy Committee:

- 4.120, Food Services – The policy is not relevant as District 99 no longer participates in the National School Lunch Program.

VI. Renumbering of policy 3.70, Director of Student Experiences – The Policy Committee recommends re-numbering this policy to 3.63 since it is recommending adopting PRESS policy 3.70, Succession of Authority.

VII. Reception of Visitors – Public Comment

There were no public comments.

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

VIII. The meeting adjourned at 3:06 p.m.