

April 9, 2018

The Policy Committee of Community High School District 99 met on Monday, April 9, 2018, at the Administrative Service Center. The meeting was called to order at 6:30 p.m.

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

There were no visitors.

The minutes of the February 5, 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 April 2018. The Committee endorsed accepting the changes recommended by PRESS to the following policies:

- 2.260 Uniform Grievance Procedure
- 4.40 Incurring Debt
- 5.20 Workplace Harassment Prohibited

Dr. Thiele noted in policies that include reference to Complaint Managers and/or Nondiscrimination Coordinators, such as Board policies 2.260 and 5.120, specific names are not included in the policy, but are on the website. The content of the policy refers to the website.

II. Draft Resolution

The Committee reviewed the PRESS Resolution to Prohibit Sexual Harassment. The Resolution will be voted on by the whole Board at the May 21 Business meeting.

III. Old Business – Advertising

Dr. Thiele will discuss with the Administrative Team if there is any interest in selling season-long advertising/signage and report back to the Policy Committee.

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

V. Reception of Visitors – Public Comment

There were no visitors.

VI. The meeting adjourned at 6:48 p.m.