



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

POLICY COMMITTEE MEETING MINUTES DISTRICT OFFICE

Monday, February 11, 2019

The Policy Committee held its monthly meeting in the lower level Meeting Room One at the District Office on Monday, February 11, 2019. The meeting was called to order at 6:31 p.m.

In attendance: Jennifer Jendras, Interim Committee Chairman, Rich Mazzolini, Martha Mueller, Mireya Vera, Josh Chambers, Jeff Fuecht, Jeromel Lara (GBN Student liaison), and Diana Flint as recording secretary

Quorum requirements were met and the meeting was able to proceed.

Approval of Minutes

The minutes of the policy committee meeting for January 14, 2019 were reviewed with revisions requested. On page 1 of 4, time limits were requested to be noted within sentences 4 and 5 of the first paragraph under "Items for Discussion," with the last line of the paragraph stricken due to this change. On page 3 of 4, the numbers noted for staff members in paragraph two were requested to be verified, and indicated with an asterisk comment.

Action: Motion made to accept with corrections, seconded, and carried.

Items for Discussion

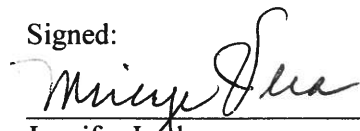
1. Policy 2:105 *Ethics and Gift Ban* was revised to marry ordinances developed under both the Gift Ban and Grant Accountability Transparency Act as recommended by PRESS. Clarification was requested on Item 1 of Page 1; would this take into account the wearing of a button or clothing that had a political statement? The Committee was advised that the courts have upheld union solidarity and employees are encouraged to support both sides, support staff and certified.
2. Policy 5:120 *Employee Ethics; Conduct; and Conflict of Interest* was revised based on State and federal law. Clarification was provided on conflict of interests.
3. Policy 5:320 *Evaluation* was revised as it pertains to employees not covered by a collaborative agreement or state guidelines. It now aligns with the district's contractual obligated procedures.
4. Exhibit 7:340-E4 *Letter to Parents and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information* was

revised to allow students who are age 18 or older, or an emancipated minor, the option not to have information released without prior written consent. The letter was formerly only sent to parents. Discussion took place on the inclusion of postsecondary institutions.

5. Exhibit 7:340-E5 *Frequently Asked Questions Regarding Military Recruiter Access to Students and Student Information* was revised to remove references to No Child Left Behind; explain laws; and, clarify rights of guardians and “eligible” students (age 18 or older).

The meeting adjourned at 6:45 p.m.

Signed:

 3/11/2019

Jennifer Jendras

Date

Policy Committee Interim Chairman