



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

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

POLICY COMMITTEE MEETING MINUTES

GLENBARD DISTRICT 87 ADMIN. CENTER

Monday, March 09, 2020

The Policy Committee held its monthly meeting at the District Office on Monday, March 9, 2020. The meeting was called to order at 6:30 p.m.

In attendance:

Cindy Christensen, Committee
Jennifer Jendras, Board Member
Richard Mazzolini, Committee Member
Josh Chambers, Asst. Superintendent HR
Janet Cook, Executive Director for Student Services

Jeff Feucht, Assistant Superintendent
for Educational Services
Abigail Knight, Student Liaison
Diana Flint, Recording Secretary

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

Approval of Minutes

The minutes of the Policy Committee meeting for February 10, 2020 were reviewed.

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

Items for Discussion

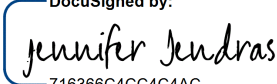
1. Policy 4:180 *Pandemic Preparedness* and supporting administrative procedures (4:180-AP1 *School Action Steps for Pandemic Influenza & AP2 School Influenza Surveillance and Reporting*): Mr. Chambers stated that the district last reviewed the policy three years ago; no changes are being recommended at this time to any of the three documents noted. The policy itself is rather sparse, but the administrative procedures are more in-depth in terms of the things the district needs to do should a pandemic classification be declared. Ms. Cook then spoke on how the district has been researching information. We are approaching things from a viewpoint of: "Are we aware and are we ready?" Currently, the district is adhering to the cleaning protocols, as well as other guidelines, provided by this policy, the CDC (Center for Disease Control) and IDPH (Illinois Department of Public Health). The district is also gathering data as part of a countywide attempt to document flu-like symptoms in order to identify patterns or high numbers of absences in certain areas. Staff and students alike have to identify if their illness is related to flu-like symptoms. Discussion took place on whether wearing masks would be appropriate. The committee was advised that rather than taking this

approach, health experts are recommending proper hand-washing techniques and the use of hand sanitizers, as well as regular cleaning of surfaces that individuals touch. The singular item that will be addressed to the Board is the necessity of E-learning, referred to as alternative learning. This has been utilized by other districts for snow days.

2. Policy 5:190 *Teacher Qualifications* was last reviewed in 2017 and is being brought forth at this time for discussion prior to a ROE (Regional Office of Education) audit later this year. No changes were recommended.
3. Policy 5:230 *Maintaining Student Discipline* was amended to add a statement to better clarify that licensed staff members maintain discipline in accordance with Illinois School Code and School Board policy.
4. Policy 6:280 *Grading and Promotion*, had no significant changes as it relates to grading. Dr. Feucht advised that for the past two years a Grading Committee has been reviewing and discussing the process. The group anticipates they will bring their recommendations forward to the Policy Committee in Spring of 2021 for implementation the following school year. The red-lined version being presented at this time is primarily language changes, but it also incorporates a new section on ways to assist a student who may be in danger of not being promoted.

The agenda items were recommended to be forwarded to the School Board as noted. The Policy Committee meeting adjourned at 6:42 p.m.

Signed:

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6/13/2020

Jennifer Jendras

Date

Policy Committee Chairman, or acting designee