



## GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, [www.glenbard87.org](http://www.glenbard87.org)

### POLICY COMMITTEE MEETING MINUTES

### GLENBARD DISTRICT 87 ADMIN. CENTER

Monday, June 8, 2020

On June 8, 2020, the Policy Committee convened via Google Meet video conference. The meeting was called to order at 6:30 p.m.

In attendance:

Cindy Christensen, Committee  
Jennifer Jendras, Board Member  
John Kenwood, Board Member  
Richard Mazzolini, Committee Member  
Martha Mueller, Board Member  
Josh Chambers, Asst. Superintendent HR

Jeffrey Feucht, Assistant Superintendent for  
Curriculum and Instruction  
Janet Cook, Executive Director for Student  
Services  
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 March 9, 2020 were reviewed. (*No meetings were held since that date.*)

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

#### **Items for Discussion**

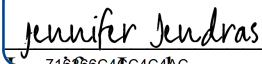
1. The 2020-2021 meeting calendar was shared. No conflicts were noted. It will, therefore, be forwarded to the Superintendent's office for inclusion on the District webpage.
2. Policy 2:160 *Board Policy* was recommended with minor changes to keep up with P.R.E.S.S. (IASB's Policy Reference Education Subscription Service). Concerns were raised over the verbiage contained within the second paragraph. Discussion took place on who may actually have contact with the attorney; what processes should take place; and, potential issues from a governance perspective. It was agreed to table this agenda item and bring it back to the Committee for further review.
3. Administrative Procedure 4:180 *Grant Flexibility; Payment of Employee Salaries During a Pandemic* is a new procedure recommended by P.R.E.S.S. in order to be compliant with recent changes by the U.S. Department of Education and other federal/State agencies which now offer

temporary flexibility to continue the utilization of grant funding for employee salaries during a pandemic. It lays out the step-by-step procedure to follow. After discussion took place on current legal guidelines and what grants the District has received, it was agreed to recommend the administrative procedure be adopted by the School Board.

4. Policy 7:60 *Residency* was reviewed with no changes recommended at this time, but was being brought forward since the aligning Exhibit was changed to remove the use of library cards as potential evidence of residency. Exhibits are not required to be approved by the School Board.
5. Policy 7:100 *Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students* was reviewed in response to an Action item going before the Board for a one-time exemption of the deadline to turn in forms for the 2020-2021 school year because of the COVID-19 pandemic. No revisions are required for the policy at this time.

The agenda items were recommended to be forwarded to the School Board as noted. The Policy Committee meeting adjourned at 7:00 p.m.

Signed:

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Jennifer Jendras  
7/13/2020  
Date  
Policy Committee Chairman, or acting designee