



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, July 13, 2020

On July 13, 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
Richard Mazzolini, Committee Member

Josh Chambers, Asst. Superintendent HR
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 June 8, 2020 were reviewed.

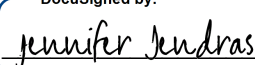
Action: Motion made to accept, seconded, and carried.

Items for Discussion

1. Policy 2:160 *Board Policy*: A recap of the discussion from the June meeting was provided. Concern was raised on whether the option was available within the context as written should any one Board member feel the need to pose a question to the Board's attorney. It was reiterated that the policy had not been changed in several years. The recommendations that were brought forth were provided by P.R.E.S.S. (IASB's Policy Reference Education Subscription Service). Based on input, proposed new language was brought forward as an alternative. The consensus was that the current language by P.R.E.S.S. offers the option for any Board member to bring the subject to the forefront and call for a vote. It reduces the potential risk of additional fees.

The agenda items were recommended to be forwarded to the School Board as noted. The Policy Committee meeting adjourned at 6:45 p.m.

Signed:

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 Jennifer Jendras
 Policy Committee Chairman, or acting designee

8/24/2020
 Date