



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, April 12, 2021

The Policy Committee held its monthly meeting via Zoom Web Conference on Monday, April 12, 2021. The meeting was called to order at 6:31 p.m.

In attendance:

Cindy Christensen, Committee Member
Jennifer Jendras, Board Member
John Kenwood, Board Member
Richard Mazzolini, Committee Member
Martha Mueller, Board Member

Josh Chambers, Asst. Superintendent
for Human Resources
David Hennessey, GEA Representative
Patris Haxhijaj, 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 March 8, 2021 were reviewed.
Action: Motion made to accept, seconded, and carried.

Public Participation

Jendras inquired if there was any public participation regarding the agenda items. Chambers advised that there were three guests in attendance: Grace Daigel, Linda Samuta, and Kristin Seaman. Daigel was advised that she would be able to address the committee for non-agenda items at the end of the session. No public comment was requested.

Items for Discussion

Administrative Procedure 4:120-API, *Food Services; Competitive Foods; Exemptions* -- Chambers stated this procedure was being reviewed as part of five-year review cycle recommended by the ROE and P.R.E.S.S. (*IASB's Policy Reference Education Subscription Service*). The only change was a restructuring of the language regarding "exempted fundraising." Because the school district participates in the federal meal reimbursement program, the district needs to provide a non-competitive stance with the contracted food service. We are not allowed to sell other food or drink products except during certain exempt times. Clarification was requested about food donated. The

committee was advised that the procedure would not be applicable for things such as a class who won a pizza party. However, if a new fast-food place wanted to give away free samples, it would have to be done at the end of the school day -- not during any lunch period.

Policy 5:270 *Employment At-Will, Compensation, and Assignment* is also part of the five-year review process. It basically makes sure the district is not doing anything for its employees that violates labor laws and identifies that our employees are at-will unless they fall under the umbrella of a negotiated collaborative agreement. Minor changes were made to verbiage.

Chambers inquired if there was a consensus to proceed to the Board. Hearing no comments, he recommended the administrative procedure and policy move forward.

Public Participation

Chambers advised there was a community member who had sent an email making suggestions for non-agenda items and that the individual had been advised ten minutes would be allocated at the end of the meeting to make the proposals. Chambers asked Daigel if she would prefer to share documents on screen or to submit them for inclusion with the policy minutes. The latter was selected. The floor was then turned over to Daigel.

The first item brought forward was current Policy 2:240 *Board Policy Development*. Daigel stated very few people are aware that anyone may propose new policies, or possible changes to existing policies, or suggest the elimination of a policy. There are no guidelines on when to submit, who to send things to, where it will be noted on the agenda, or how the proposal will be processed. Daigel suggested an administrative procedure be added to detail these.


The second suggestion relates to course syllabus establishment and can be noted 6:40-AP5 *Curriculum Development: Course Syllabus*. This will provide uniformity across the district and a better partnership between teacher/student/parent. Daigel stated that every class should have a course syllabus inserted as part of the Curriculum Guide from which students select classes thereby reducing the number of change requests. She also noted that the Student Handbook is not up-to-date and that parents should have the same access to Schoology as students.

The last proposal related to creating a new policy to be labeled 6:90 *Wellness Curricula* on the teaching of medical topics. Daigel noted her concern about individualized instruction on medical treatment being inaccurate and that students may be harmed from utilizing such information. Physical education (PE) has been drastically changed due to the pandemic, and PE has purchased canned materials from a third-party. She inquired on whether the third-party was vetted and an algorithm provided. She suggests that a licensed medical professional review any curriculum purchased for medical-related topics.

Chambers advised that Daigel's suggestions may go before the SPA (*Student Parent Association*) before they come back to the Policy Committee. He inquired if there was any other public comment. Samuta stated she agreed with Daigel on the syllabus and medical curriculum issues. Seaman declined to comment. Public participation was then closed.

Action: Motion made to adjourn the meeting, seconded and carried.
The meeting adjourned at 6:46 p.m.

Signed:

 6-14-21

Martha Mueller Date
Policy Committee Chairman (or designee)