

# **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, October 25, 2021

The Policy Committee held its monthly meeting via Zoom video conference on Monday, October 25, 2021. The meeting was called to order at 6:30 p.m.

In attendance:

Cindy Christensen, Committee Member Kermit Eby, Board Member Richard Mazzolini, Committee Member Martha Mueller, Board Member Josh Chambers, Assistant Superintendent for Human Resources David Hennessey, GEA Representative Diana Flint, Recording Secretary

Absent: Mireya Vera Quorum requirements were met and the meeting was able to proceed.

#### **Approval of Minutes**

The minutes of the Policy Committee meeting for September 13, 2021 were reviewed. Action: Motion made to accept minutes as presented - Eby, seconded - Mazzolini, and carried (all ayes).

### **Public Participation**

No community members requested to attend the virtual meeting.

#### **Items for Discussion**

Chambers reiterated that the last time the Committee met they had discussed putting together an exhibit of the policy process -- whether something should be written or to take into consideration an alternative policy. Utilizing the two P.R.E.S.S. exhibits that were provided to the Committee ("P.R.E.S.S. Issued Updates" and "Developing Local Policy"), and talking with the Board's attorney, we consolidate the two into one exhibit with some of the information excluded. For example, P.R.E.S.S. recommends moving their suggestions directly to Board. Based on our district and our needs, different language may be needed from what P.R.E.S.S. suggests.

The new Exhibit 2:240-E1 was reviewed with the following highlighted. The Committee members will consider the P.R.E.S.S. updates and identify changes that;

1. need to be discussed at length,

- 2. should to be sent to the Board of Education as is,
- 3. should be referred to the Board's Attorney for review, or
- 4. do not require updating, for example only footnote revisions pertain.

Chambers stated that we also wanted to address new policy development and have documented a pertinent synopsis for that as well in the exhibit.

Hearing no questions or concerns, Chambers advised Exhibit 2:240-El will move forward to the Board. He noted that the Committee does not make policy, but recommendations to the Board who has the final decision. Discussion took place on the P.R.E.S.S. quarterly memo. Chambers advised that for the next meeting the Committee would be discussing policies not recommended in the current memo update, but were a result of a recent district audit.

Action: Motion made to adjourn - Mueller, seconded - Eby, and carried (all ayes). The meeting adjourned at 6:38 p.m.

Signed:

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Martha Muller

Martha Mueller Date Policy Committee Chairman (or designee)

11/08/2021