



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,

