



# 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, January 24, 2022

The Policy Committee held its monthly meeting via Zoom video conference on Monday, January 24, 2022. The meeting was called to order at 6:32 p.m.

#### In attendance:

Cindy Christensen, Committee Member  
Kermit Eby, Board Member  
Richard Mazzolini, Committee Member  
Martha Mueller, Board Member  
Mireya Vera, Board Member

Josh Chambers, Assistant Superintendent  
for Human Resources  
David Hennessey, GEA Representative  
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 December 13, 2021 were reviewed.

Action: Motion made to accept minutes as presented - Eby, seconded - Mueller, and carried (all ayes).

#### Public Participation

Since no community members requested to attend the virtual meeting, the public participation portion of the meeting was closed.

#### Items for Discussion

Policy 3:50 *Administrative Personnel Other than the Superintendent* had minor language changes under the "Evaluation" subtitle. The Superintendent (or designee) shall ensure that all administrative personnel are evaluated for employment and a report of salary recommendations is presented to the Board. Cross references were also expanded.

Policy 4:15 *Identity Protection* is current with PRESS and requires no modification. It needed to be reviewed to show that it is up-to-date for the grant audit.

Policy 4:165 *Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors* is a new policy recommended by PRESS to make sure sexual predators are kept out of education, including someone who is being investigated. Discussion took place on Erin's Law, which is the foundation for the policy establishment. Question raised on whether the new policy was under the Federal

realm or only Illinois -- what happens if someone moved out of state? The committee was advised that it applied to Illinois, but in this instance their PEL would be pulled making it more difficult to obtain a license in another state.


Policy 6:15 *School Accountability* now mirrors current Illinois School Code on data collection for school climate and affects the five-year audit performed by the ROE.

Policy 6:20 *School Year Calendar and Day* had minor changes with one being a misspelled word - "insure to ensure." Another section addresses holiday observances required by State law, such as the new one for Election Day needing to be accommodated within the school calendar.

Action: Motion made to move all five agenda items to the Board - Eby, seconded Vera, and carried (all ayes).

Action: Motion made to adjourn - Vera, seconded - Eby, and carried (all ayes).  
The meeting adjourned at 6:43 p.m.

Signed:

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Martha Mueller Date  
Policy Committee Chairman (or designee)