



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, May 23, 2022

The Policy Committee held its monthly meeting at the District Administrative Offices on Monday, May 23, 2022. The meeting was called to order at 6:00 p.m.

In attendance:

Cindy Christensen, Committee Member

Kermit Eby, Board Member

Richard Mazzolini, Committee Member

Martha Mueller, Board Member

Mireya Vera, Board Member (teleconference)

Josh Chambers, Assistant Superintendent
for Human Resources

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 7, 2022 were reviewed.

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

Public Participation

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

Items for Discussion

The 2022-2023 meeting calendar for the Policy Committee was shared.

Policy 2:170 *Procurement of Architectural, Engineering, and Land Surveying Services* only had updates to its legal references incorporated by PRESS. Discussed legal case for reference noted.

Policy 3:30 *Chain of Command* had a name change recommended by PRESS. Previously, it was called "Line and Staff Relations." The first sentence was revised from the generalized statement of "the District" to "the Superintendent" shall develop an organizational chart. Cross references were expanded. Question raised why this line was changed. Clarification was provided that it was to have a point of contact.

Policy 5:285 *Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers* had a line added to the first paragraph as a provision for districts that contract out bus services -- "The Superintendent, or designee, manages a program to implement State and Federal law defining the circumstances and procedures for testing." PRESS eliminated the second paragraph and incorporated the items within the legal references. Discussion took place on the small mini buses utilized by the district for athletics.


Action: Motion made to move the 2022-2023 calendar to the Board - Mazzolini, seconded - Eby and carried (all ayes).

Action: Motion made to move all Policy agenda items to the Board - Mueller, seconded - Mazzolini and carried (all ayes).

Action: Motion made to adjourn - Mazzolini, seconded - Eby, and carried (all ayes).

The meeting adjourned at 6:08 p.m.

Signed:

 7-18-22

Martha Mueller

Date

Policy Committee Chairman (or designee)