



# 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, July 18, 2022**

The Policy Committee held its monthly meeting at the District Administrative Offices on Monday, July 18, 2022. The meeting was called to order at 6:01 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 Liaison  
Lisa Cooper, AFSCME Liaison  
Natelli Herrera, Student Liaison  
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 May 23, 2022 were reviewed.

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

#### **Public Participation - Agenda Items**

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

#### **Items for Discussion**

Introduction of committee members and the new liaisons took place. Chambers then explained the Policy Committee process.

The 2022-2023 meeting calendar for the Policy Committee was reshared. The start time will continue at 6:00 p.m. and meetings will run an anticipated 30 minutes. The December meeting will be held earlier due to a Board workshop.

Policy 5:330 *Sick Days, Vacation, Holidays, and Leaves* covers staff members not under the umbrella of a collaborative bargaining agreement. PRESS recommended an option to align unused sick leave with that recognized by IMRF for retirement credit purposes. A section for personal leave usage was also added.

Discussion took place on parental leave for fathers. Request for correction was made at the bottom of page 2, item 4; the word "crime" was misspelled.

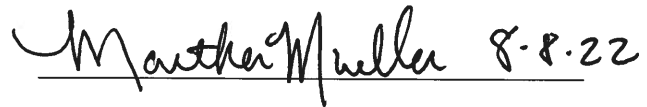
Administrative Procedure 2:170-API *Qualification Based Selection* had not been reviewed since 2005. PRESS has recommended a full rewrite. It now depicts a table format that defines an Actor and Action required. The rewrite was reviewed by the Business Office and accepted.

Action Motion made to approve Policy 5:330 and Administrative Procedure 2:170 changes and move them forward to the Board. Motion - Eby, seconded - Mazzolini. All ayes.

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

The meeting adjourned at 6:14 p.m.

Signed:

 Martha Mueller 8-8-22

Martha Mueller  
Policy Committee Chairman (or designee)

Date