



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 SOUTH HIGH SCHOOL

Tuesday, February 21, 2023

The Policy Committee held its monthly meeting at Glenbard South High School on Tuesday, February 21, 2023. The meeting was called to order at 6:00 p.m.

In attendance:

Cindy Christensen, Committee Member
Richard Mazzolini, Committee Member
Martha Mueller, Board Member,
Rev. James Shannon, Board Member

Josh Chambers, Assistant Superintendent
for Human Resources
David Hennessey, GEA Liaison
Lisa Cooper, AFSCME Liaison
Diana Flint, Recording Secretary

Absent: Kermit Eby, Board Member

Quorum requirements were met and the meeting was able to proceed.

Approval of Minutes

The minutes of the Policy Committee meeting for December 12, 2022 were reviewed.

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

Public Participation - Agenda Items

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

Items for Discussion

All changes came from P.R.E.S.S. (Policy Reference Education Subscription Service provided by IASB) which looks at changes in the state legislature and makes recommendations.

Policy 2:20 *Powers and Duties of the School Board; Indemnification* is a list of powers and duties of the school board. There are two new items added to this list that require the district to notify the Superintendent of Education of any individual holding a license that was convicted of a felony, as well as to notify TRS. Cross references were also updated.

Administrative Procedure 2:250-API *Access to and Copying of District Public Records* This policy deals quite a bit with FOIA's. The biggest change is under item E which clarifies misconduct, especially as it relates to an incident of sexual misconduct. Request to make correction to verbiage on page 3 of 9, item 8.a. reductions to redactions.

Policy 3:50 *Administrative Personnel Other Than the Superintendent* had two minor changes. One for a mis-spelled word and one modifying a cross reference.

Policy 3:60 *Administrative Responsibility of the Building Principal* is unchanged. However, legal references and cross references had modifications recommended by PRESS.

Policy 4:165 *Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors*: the policy, legal references and cross references were updated to align with policy 5:120's, which was reviewed in November, to include verbiage - "Code of Professional Conduct."

Policy 6:160 *English Learners* was updated for continuous improvement and to more clearly define parental involvement. The suggested revisions by PRESS were reviewed by the EL Division of Student Services.

Board Member Reverend Shannon arrived at 6:11 p.m.

Policy 7:290 *Suicide and Depression Awareness and Prevention*: the policy and legal references were updated in response to changes to the Children's Mental Health Act and Student Confidential Report Act which went into effect 1-1-23 that defined more areas to publish/display support information for students to have easy access to. The policy revisions recommended by PRESS were reviewed by Student Services prior to coming to committee.

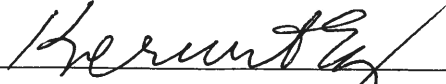
Action: Motion made to approve the revisions to agenda items 1 through 7 to move forward to the Board (2:20, 2:250-API, 3:50, 3:60, 4:165, 6:160, and 7:290). Motion - Mazzolini, seconded - Christensen (all ayes).

Public Participation - Non-Agenda Items

Since no community members were present to speak, the public participation portion on non-agenda items was closed.

Action: Motion made to adjourn - Mazzolini, seconded - Christensen and carried (all ayes). The meeting adjourned at 6:17 p.m.

Signed:



Martha Mueller Date
Policy Committee Chair (or designee)