



# 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 ADMINISTRATION OFFICE

Monday, April 10, 2023

The Policy Committee held its monthly meeting at the Glenbard Administration Office on Monday, April 10, 2023. 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

Rev. James Shannon, Board Member  
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 6, 2023 were reviewed.

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

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

Grace Daigel of Glen Ellyn requested to speak to the committee on policy 2:80 and its supporting exhibit.

#### **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 2:80 *Board Member Oath and Conduct* - The policy was revised to ensure that both newly elected or appointed Board members take a public pledge or oath in compliance with the Illinois School Code. In addition, it had a name change.

Exhibit 2:80-E1 *Board Member Code of Ethics* - This exhibit was revised to align with the

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standards and principles depicted in PRESS. Notation was made that the page with goals that were initially shown in the 2005 version was accidentally not included in the packet and should be incorporated as stricken before it goes to Board.

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

Policy 2:110 *Qualifications, Term, and Duties of Board Officers* - The policy, legal references, and cross references were updated in response to 105 ILCS 5/22-94 (effective 7-1-23) requiring a sexual misconduct related employment history review to be initiated prior to hiring an applicant. This is an additional requirement for hiring applicants and does not replace the criminal background history check.

Policy 2:120 *Board Member Development* - The policy was updated to incorporate the legal requirement as of the fall of 2023 that professional development leadership training is to also include trauma-informed practices for students and staff, as well as for continuous improvement. Requested clarification was made to insert bullet points for two items on page 1 of 3.

Policy 2:125 *Board Member Compensation; Expenses* - The policy and legal references were updated in response to the Grant Accountability and Transparency Act. Although it looks completely stricken, the policy was reconfigured and several items were moved around.

Policy 2:210 *Organizational School Board Meeting* - The policy was updated due to changes in law that extended the timeframe in which a board must hold its organizational meeting from 28 to 40 days after the consolidated election. It tries to meet both ends of the guidelines set by the Illinois School Code and Election Code.

Action: Motion made to approve the revisions to agenda items 1 through 7 to move forward to the Board (2:80, 2:80-E1, 2:110, 2:120, 2:125, and 2:210). Motion - Mazzolini, seconded - Eby (all ayes).

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

Grace Daigel of Glen Ellyn requested to re-address the committee regarding policy 2:80 and its supporting exhibit with respect to potential consequences.

The public participation portion on non-agenda items was then closed.

Action: Motion made to adjourn - Eby, seconded - Shannon and carried (all ayes). The meeting adjourned at 6:21 p.m.

Signed:

 6/12/2022

Martha Mueller Date  
Policy Committee Chair (or designee)