



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, August 28, 2023

The Policy Committee held its monthly meeting at the District Office on Monday, August 28, 2023. The meeting was called to order at 6:01 p.m.

In attendance:

Cindy Christensen, Committee Member
Richard Mazzolini, Committee Member
Rosemarie Montanez, Board Member
Martha Mueller, Board Member
Josh Chambers, Asst. Superintendent
for Human Resources
David Hennessey, GEA Representative

Isha Shah, Student Liaison South
Leila Nehra, Student Liaison East
Margaret LeBeau, Student Liaison East
Cristal Perez, Student Liaison West
Joshua Roimicher, Student Liaison East
Diana Flint, Recording Secretary

Absent: Reverend James Shannon

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

Approval of Minutes

The minutes of the Policy Committee meeting for June 12, 2023 were reviewed. No meeting was held in July.

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

Introductions were made for the student liaisons. Chambers provided a brief explanation to the students on how the committee runs and how policy is adopted/revised.

Public Participation (Agenda Related)

Grace Daigel of Glen Ellyn had approached the committee previously on policy 2:80. Chair Mueller inquired whether she would like to speak now or just prior to the policy's review. Daigel agreed to speak later. Seeing no others present, Mueller moved on to discussion.

Items for Discussion

Administrative Procedure 5:150-AP1 *Personnel Records* was revised to align with the policy's recent updates with respect to Employment History Review (EHR) and Faith's Law. All changes were recommended by P.R.E.S.S. Chambers explained Faith's Law and noted it went into effect July 1, 2023.

Policy 5:250 *Leaves of Absence* had only one revision with regard to a legal reference that was out of date.

Administrative Procedure 5:270-AP1 *Confidential Employees* is a Glenbard specific AP - not in P.R.E.S.S. Changes were made due to modifications in titles and new roles being established over the last two years.

Chambers turned the floor over to Daigel to address the committee on her suggestions submitted for Policy 2:80 *Board Member Oath and Conduct*.

Chambers advised that he had consulted the attorney on whether there was a statutory requirement about any kind of consequence or process of investigation. He was advised no. Both the students and committee members posed questions to Daigel. Discussion took place on areas of concern and whether to bring policy 2:80 back to the next committee meeting to allow the attorney to view the red-lined version and to send back language.

Motion to move agenda items 1, 2, 3 forward to the Board and item 4 on board member code of conduct refer to legal to review. – Christensen, seconded - Mazzolini, and carried (all ayes).

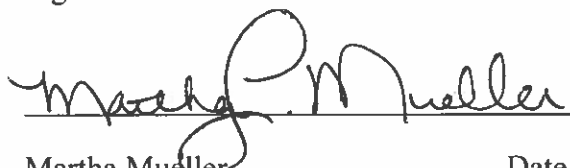
Public Participation (Non-Agenda Items)

Hearing no other requests, public participation was closed on non-agenda items.

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

The meeting adjourned at 6:37 p.m.

Signed:

A handwritten signature in black ink, appearing to read 'Martha Mueller', written over a horizontal line.

Martha Mueller

Date

Policy Committee Chairman (or designee)