

GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

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POLICY COMMITTEE MEETING MINUTES GLENBARD DISTRICT 87 ADMIN. CENTER

Monday, September 18, 2023

The Policy Committee held its monthly meeting at the District Office on Monday, September 18, 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 Nauf Ahmed, Student Liaison West Daniya Chishty, Student Liaison West Leila Hehra, Student Liaison East Margaret LeBeau, Student Liaison East Aarib Mohammad, Student Liaison North Cristal Perez, Student Liaison West Joshua Roimicher, Student Liaison East Diana Flint, Recording Secretary

Absent: Reverend James Shannon, Board Member

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

Approval of Minutes

The minutes of the Policy Committee meeting for August 28, 2023 were reviewed.

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

Public Participation (Agenda Related)

Grace Daigel of Glen Ellyn asked to speak on policy 2:80 after the latest revision was presented.

Items for Discussion

Policy 5:70 *Religious Holidays* had very minor changes with the primary being noted as revision for the approver to change from "supervisors to superintendent." Request was made to add, "or designee" after superintendent. Discussion took place on what may create a hardship for a school's operations if someone was granted a religious holiday not found under a collaborative agreement.

Policy 5:80 *Court Duty* revisions were recommended by P.R.E.S.S. to better align with mandates under the Illinois School Code. The language was changed to reflect a greater coherence for serving witness or jury duty. Request was made to correct typo for the verbiage, "school-related," under Witness Duty heading.

Policy 2:80 Board Member Oath and Conduct is a continuation of discussions that took place at the August committee meeting where consensus was to send suggested revisions to legal for review and comment. The attorney has incorporated recommended language regarding complaints alleging in good faith a violation of the Code of Conduct and the process for handling such. For tracking purposes, the language is shown in blue.

Daigel inquired if the language could be edited and spoke as to her concerns – one being whether individuals would follow through with an investigation. Debate took place on making sure the policy did not become a tool for frivolous complaints causing excessive work hours and resources to be used, as well as on personal interpretations of situations. Chambers stated that the language provided by legal counsel accomplishes what was asked for. It allows the Board of Education to address a potential breach of the ethics code. Daigel requested that clarification be added to the first sentence of the attorney's remarks so that it clearly references "Code of Conduct."

Motion to move agenda items 1, 2, 3 forward to the Board with changes as noted. – Mazzolini, seconded – Christensen 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 - Montanez, seconded - Mazzolini and carried (all ayes).

The meeting adjourned at 6:23 p.m.

Signed:

Martha Mueller

Date

Policy Committee Chairman (or designee)

Mouther Mueller