



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

POLICY COMMITTEE MEETING MINUTES VILLAGE OF GLENDALE HEIGHTS – SENIOR CENTER Monday, January 8, 2024

The Policy Committee held its monthly meeting at the Village of Glendale Heights – Senior Center on Monday, January 8, 2024. The meeting was called to order at 6:03 p.m.

In attendance:

Cindy Christensen, Committee Member
Richard Mazzolini, Committee Member
Martha Mueller, Board Member
Reverend James Shannon, Board Member
Josh Chambers, Asst. Superintendent
for Human Resources

Melissa Creech, Executive Director
Teaching & Learning
David Hennessey, GEA Liaison
Grace Bittlingmaier, Student Liaison South
Diana Flint, Recording Secretary

Absent: Rosemarie Montanez, 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 11, 2023 were reviewed.

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

Public Participation (Agenda Related)

Hearing no requests, public participation was closed.

Items for Discussion

Chambers provided details on the recommended revisions to the policy and administrative procedures noted on the agenda.

Policy 4:10 Fiscal and Business Management: The policy and legal references were updated to align with changes in statute that now require a board to annually present at a board meeting a written report that includes the annual average expenditures of the district's operational funds for the previous three fiscal years.

Policy 4:160 *Environmental Quality of Buildings and Grounds*: The policy and legal references were updated to align with the law on the use of pesticides during school hours and to incorporate a new section on the use of coal tar sealants.

Administrative Procedure 4:160-AP1 *Environmental Quality of Buildings and Grounds* was updated for the same reasons as the policy.

Policy 4:170 *Safety* had minor changes recommended by P.R.E.S.S. to the section entitled School Safety Drill Plan for clarification purposes. Both Operations and Student Services reviewed the changes.

Administrative Procedure 5:90-AP1 *Coordination with Children's Advocacy Center* was updated to align with legal changes that go into effect 01-01-2024 regarding training for teen dating violence that takes place on school grounds or school provided transportation, or at school sponsored activities.

Administrative Procedure 5:120-AP2 *Employee Conduct Standards* was updated to align with changes in law effective 01-01-2024 on required staff training pertaining to Erin's Law, civil rights violations, and the dangers of fentanyl.

Administrative Procedure 5:150-AP1 *Personnel Records* was updated to align with Faith's Law.

Policy 5:210 *Resignations and Retirement* was updated to address the resignation of teachers during a school year, incorporating 30 days prior to the first day of student attendance as part of the school term.

Policy 5:330 *Sick Days, Vacation, Holidays, and Leaves* was updated to include Child Extended Bereavement Leave.

Chambers turned the floor over to Melissa Creech, Executive Director of Teaching and Learning, Innovation and Instruction to speak on the library agenda items.

Policy 6:230 has a new name - *Library Media Program*. The policy and legal references were updated for changes in statute effective 01-01-2024 requiring districts that wish to be eligible for State library grants to adopt the American Library Association's Library Bill of Rights or to develop a written policy prohibiting the banning of books for partisan reasons. The changes recommended by P.R.E.S.S. were reviewed and revised by the Board's attorney. It was also discussed at the December SPA (Student Performance & Achievement) meeting. The Head Librarians were brought into the loop.

Martha Mueller Date
Policy Committee Chairman (or designee)