

Park Ridge-Niles School District 64
Board of Education Policy Committee
Hendee Educational Service Center
164 S. Prospect Ave., Park Ridge, IL 60068

Minutes of the Meeting
August 13, 2019 at 3:00 p.m.

Committee members in attendance:

Superintendent Dr. Eric Olson; Board Member Rebecca Little; and Board Secretary Carol Sales.

The Board Policy Committee meeting began at 3:04 p.m. The committee reviewed and discussed the Board policies listed below. These Board policies (except for Policy 7:30) were previously reviewed by the District Policy Committee.

- 2:81 School Board – Board Member Self Governance
- 2:110 School Board – Qualifications, Term, and Duties of Board Officers
- 2:140 School Board – Communications To and From the Board
- 2:230 School Board – Public Participation at School Board Meetings and Petitions to the Board
- 2:240 School Board – Board Policy Development
- 3:10 General School Administration – Goals and Objectives
- 3:60 Operational Services – Administrative Responsibility of the Building Principal
- 4:20 Operational Services – Fund Balances
- 4:90 Operational Services – Activity Funds
- 5:35 General Personnel – Compliance with the Fair Labor Standards Act
- 5:40 General Personnel – Communicable and Chronic Infectious Disease
- 5:130 General Personnel – Responsibilities Concerning Internal Information
- 5:180 General Personnel – Temporary Illness or Temporary Incapacity 1
- 6:40 Instruction – Curriculum Development
- 6:110 Instruction – Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:340 Instruction – Student Testing and Assessment Program
- 7:30 Students – Student Assignment and Intra-District Transfer
- 7:170 Students – Vandalism

These policies (except for 7:30, which requires further review) will be presented for First Reading at the August 19, 2019 regular board meeting, followed by a second reading and approval at the September 23, 2019 regular board meeting following any additional revisions.

The committee discussed that it is not recommending Policy 5:310 – Education Support Personnel – Compensatory Time-Off for approval.

The committee also discussed the possible addition of administrative policies (created by administration) to the Policy Manual.

The committee discussed revisions to the Board of Education Operating Principles, which will be reviewed by the District's attorneys and presented for approval at the September 23, 2019 regular board meeting.

Peter Gill, the district's Public Information Coordinator, then joined the meeting. The committee discussed Policy 2:140 – School Board – Communications to and From the Board in relation to the district's social media policy.

Meeting adjourned at 5:10 p.m.

08/14/19