

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
January 10, 2020 at 4:00 p.m.

Committee members in attendance:

Dr. Eric Olson, Superintendent

Rebecca Little, Board Member

Carol Sales, Board Secretary

The Board Policy Committee meeting began at 4:11 p.m. The committee reviewed and discussed the board policies listed below. These board policies were previously reviewed by the District Policy Committee.

- 2:20 School Board – Powers and Duties of the School Board; Indemnification
- 2:70 School Board – Vacancies on the School Board – Filling Vacancies
- 2:100 School Board – Board Member Conflict of Interest
- 2:105 School Board – Ethics and Gift Ban
- 2:110 School Board – Qualifications, Term, and Duties of Board Officers
- 2:200 School Board – Types of School Board Meetings
- 2:220 School Board – School Board Meeting Procedure
- 2:230 School Board – Public Participation at Board of Education Meetings and Petitions to the Board
- 2:250 School Board – Access to District Public Records
- 2:260 School Board – Uniform Grievance Procedure
- 3:50 General School Administration – Administrative Personnel Other Than the Superintendent
- 4:15 Operational Services – Identity Protection
- 4:30 Operational Services – Revenue and Investments
- 4:40 Operational Services – Incurring Debt
- 4:60 Operational Services – Purchases and Contracts
- 4:80 Operational Services – Accounting and Audits
- 4:110 Operational Services – Transportation
- 4:140 Operational Services – Waiver of Student Fees
- 4:150 Operational Services – Facility Management and Building Programs
- 4:170 Operational Services – Safety
- 4:175 Operational Services – Convicted Child Sex Offender; Screening; Notifications
- 4:190 Operational Services – Targeted School Violence Prevention Program
- 5:10 General Personnel – Equal Employment Opportunity and Minority Recruitment
- 5:20 General Personnel – Workplace Harassment Prohibited
- 5:30 General Personnel – Hiring Process and Criteria
- 5:50 General Personnel – Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 General Personnel – Abused and Neglected Child Reporting

- 5:100 General Personnel – Staff Development Program
- 5:120 General Personnel – Employee Ethics; Conduct; and Conflict of Interest
- 5:125 General Personnel – Personal Technology and Social Media; Usage and Conduct
- 5:150 General Personnel – Personnel Records
- 5:190 General Personnel – Teacher Qualifications
- 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
- 5:220 Professional Personnel – Substitute Teachers
- 5:250 Professional Personnel – Leaves of Absence
- 5:260 Professional Personnel – Student Teachers
- 5:285 Educational Support Personnel – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:290 Educational Support Personnel – Employment Termination and Suspensions
- 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
- 6:10 Instruction – Philosophy and Goals [Are we keeping the title or changing it to “Educational Philosophy and Objections”]?
- 6:15 Instruction – School Accountability
- 6:20 Educational Calendar Organization – School Year Calendar and Day
- 6:40 Curriculum – Curriculum Development
- 6:50 Curriculum – School Wellness
- 6:60 Curriculum – Curriculum Content
- 6:65 Curriculum – Student Social and Emotional Development
- 6:70 Curriculum – Teaching About Religions
- 6:80 Curriculum – Teaching About Controversial Issues
- 6:100 Curriculum – Using Animals in the Education Program
- 6:110 Special Programs – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:120 Special Programs – Education of Children with Disabilities
- 6:130 Special Programs – Program for the Gifted
- 6:135 Special Programs – Accelerated Placement Program
- 6:140 Special Programs – Education of Homeless Children
- 6:145 Special Programs – Migrant Students
- 6:150 Special Programs – Home and Hospital Instruction
- 6:160 Special Programs – English Learners
- 6:170 Special Programs – Title I Programs
- 6:180 Special Programs – Extended Instructional Programs
- 6:190 Special Programs – Extracurricular and Co-Curricular Activities
- 6:210 Instructional Resources – Instructional Materials
- 6:230 Instructional Resources – Library Media Program
- 6:235 Instructional Resources – Access to Electronic Networks
- 6:240 Instructional Resources – Field Trips
- 6:250 Instructional Resources – Community Resource Persons and Volunteers
- 6:255 Instructional Resources – Assemblies and Ceremonies
- 6:260 Instructional Resources – Complaints About Curriculum, Instruction Materials, and Programs
- 6:270 Guidance and Counseling – Guidance and Counseling Program
- 6:280 Achievement – Grading and Promotion

6:290 Achievement – Homework

7:30 Students – Student Assignment and Intra-District Transfer

These policies will be presented for First Reading at the January 27, 2020 regular board meeting, followed by a second reading and approval at the February 18, 2020 regular board meeting with any additional revisions.

With respect to Policy 4:110 Transportation, the committee discussed whether the District should provide transportation for students who are outplaced to other districts on days in which District 64 schools are closed due to weather but the outplaced district is still in session.

The committee also discussed whether amendments to Policy 2:110 School Board Qualifications, Term, and Duties of Board Officers would be necessary as a result of Board discussions at the December 16, 2019 regular board meeting about the role of the treasurer.

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

Meeting adjourned at 5:00 p.m.

01/27/20