

Park Ridge-Niles School District 64
Board of Education Policy Committee
Virtual Meeting via Zoom
Alternate Remote Attendance at:
Hendee Educational Service Center
164 S. Prospect Ave., Park Ridge, IL 60068

Minutes of the Meeting
August 14, 2020 at 1:30 p.m.

Committee members in attendance via video conference:

Dr. Eric Olson, Superintendent – attending from Hendee Education Service Center
Rebecca Little, Board Member
Carol Sales, Board Secretary

The Board Policy Committee meeting began via remote participation at 1:30 p.m. via Zoom. Two members of the public attended remotely. The committee reviewed and discussed the board policies listed below. These board policies were previously reviewed by the District Policy Committee.

Review Draft Policies from PRESS 104

2:220 School Board – School Board Meeting Procedures
4:180 Operational Services – Pandemic Preparedness; Management; and Recovery
7:40 Students – Nonpublic School Students, Including Parochial and Home-Schooled Students
7:90 Students – Release During School Hours
7:190 Students – Student Behavior
7:340 Students – Student Records
7:345 Students – Use of Educational Technologies, Student Data Privacy & Security

These policies will be presented for First Reading at the August 20, 2020 regular board meeting, followed by a second reading and approval at the September 10, 2020 regular board meeting with any additional revisions.

Discuss Student Attendance on Election Days

Rather than add this as a policy, the committee agreed to let the administration add this requirement to its administrative procedures when creating the school calendar. In addition, the Board approves the school calendar at a Board meeting.

Review Policy 4:10 *Fiscal and Business Management*

The committee noted that the requirement for a balanced budget is included in the language of this policy. Therefore, no other addition was deemed necessary.

Review Policy 4:60 *Purchases & Contracts*

The committee agreed to bring back Mary Jane Warden, director of innovation and instructional

technology, and Luann Kolstad, chief school business official, at the next Board policy committee to include them in the discussion. The committee will review the policy and further discuss the need to change its procedure for bids procedures pertaining to technology purchases.

New Business

Board secretary Sales suggested a possible disclosure and Board review process of the fees for professional services incurred by the District.

Adjournment

Meeting adjourned at 2:10 p.m.