

**POLICY COMMITTEE MINUTES**  
**September 15, 2020**

The Policy Committee met on Tuesday, September 15, 2020, at 7:00 a.m. at the ASC office and via Zoom videoconference.

The meeting was called to order at 7:02 a.m.

Present: Tracy Weiner, Chair; Jackelyn Cadard, Michael Krugman, Janna Hoppe, Kevin Russell, Steve Siemek, Jason Suchy, Fanny Vlahos, Kyle Winter, Jayne Yudzentis, and Melissa Jerves (non-member/secretary).

Absent: Jill Samonte, Roy Anderson, Hamad Sheikh, Erin Menet

**Approval of Minutes**

Fanny Vlahos moved and Jason Suchy seconded the motion to approve the minutes of the August 18, 2020 meeting. Motion carried.

Jayne Yudzentis moved and Jackelyn Cadard seconded the motion to approve the minutes of the July 23, 2020 meeting. Motion carried.

Michael Krugman moved and Kyle Winter seconded the motion to approve the minutes of the May 13, 2020 meeting. Motion carried.

**Review of Policies for First Reading**

When the committee last reviewed the summer PRESS updates, the District had not yet received attorney feedback. Regarding Policy 7:10 Equal Education Opportunities, although the committee recommended incorporating ISBE language regarding gender identity, the attorney has recommended that the District keep the default language. The Illinois Human Rights Act already covers all the categories including it he optional language; it is recommended to keep the policy language broad so as to avoid inadvertently omitting a category.

The committee agreed that 7:10 should be presented to the Board with the default language.

Fanny Vlahos moved and Kyle Winter seconded the motion to put draft policies 2:220, 2:220-E9, 5:10, 5:100, 5:220, 5:330, 7:10, 7:180, 7:185, 7:342, 7:345 on the September 28 Board agenda for first reading. Motion carried.

**Public Comment**

No additional comments were made at this time.

**Adjournment**

Michael Krugman moved and Fanny Vlahos seconded the motion to adjourn. The meeting was adjourned at 7:19 a.m.