POLICY COMMITTEE MINUTES February 1, 2022

The Policy Committee met on Tuesday, February 1, 2022, at 7:00 a.m. at Herrick Middle School.

The meeting was called to order at 7:00 a.m.

- Present: Chair Gregory Harris, Superintendent Dr. Kevin Russell, Chris Covino, Melissa Jerves, Michael Krugman, Jillian McNamara, Steve Ray, Abhay Shah, Fanny Vlahos.
- Absent: Briana Butts, Allen Dougherty, Janna Hoppe, Matthew Joyce, Catherine Lanucha, Erin Menet, Briana Richardson, Steve Siemek, Michelle Signa, Jason Suchy, Tracy Weiner, Jayne Yudzentis.

Approval of Minutes

Fanny Vlahos moved and Steve Ray seconded the motion to approve the minutes of the January 11, 2022 meeting. Motion carried.

Review of PRESS Issue 108

Dr. Russell reviewed the policy manual updates recommended by the IASB's PRESS service. The committee reviewed more than half of the draft policies on January 11 and continued with its review of the remaining draft policies.

After discussion, the committee agreed to present the following updates to the Board for first reading at the February 14, 2022 regular board meeting:

- 7:10 Equal Educational Opportunities (legal references updated)
- 7:150 Agency and Police Interviews (language change regarding school guidance counselors)
- 7:160 Student Appearance (updated in response to new legislation)
- 7:180 Prevention of and Response to Bullying, Intimidation and Harassment (updates aligned with legislation; attorney recommends adopting edits)
- 7:190 Student Behavior (updated legal references and aligned with District practice regarding student cell phones)
- 7:20 Harassment of Students Prohibited (updated legal references)
- 7:200 Suspension Procedures (updates aligned with legislation)
- 7:210 Expulsion Procedures (updates aligned with legislation)
- 7:240 Conduct Code for Participants in Extracurricular Activities (updated in response to Supreme Court decision ruling that students have right to due process)
- 7:250 Student Support Services (updates to align with Erin's Law)
- 7:260 Exemption from Physical Education (updated in response to legislation)
- 7:290 Suicide and Depression Awareness and Prevention (updated in response to legislation)

- 7:30 Student Assignment and Intra-District Transfer:
- 7:310 Restrictions on Publications (language updates)
- 7:340 Student Records (updates in response to legislation)
- 7:345 Use of Educational Technologies (updated legal references)
- 7:60 Residence (attorney recommends adoption of edits)
- 7:70 Attendance and Truancy (updated in response to legislation)
- 7:80 Release Time for Religious Instruction/Observance (updated in response to legislation)

Snack Procedures

Dr. Russell asked the committee to share opinions and suggestions regarding permissible snacks in District 58 elementary schools. Building principals will also be consulted as the administration considers whether to amend its current procedures.

Public Comment

There were no visitors and no comments were made at this time.

Adjournment

Chris Covino moved and Fanny Vlahos seconded the motion to adjourn. Motion carried. The meeting was adjourned at 8:01 a.m.