



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

## POLICY COMMITTEE MEETING MINUTES

October 8, 2015 – 1:15 PM

**CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

### Call to Order

The meeting was called to order at 1:26 pm. Present: Board member Stephanie Clark; Superintendent Dr. Paul Gordon; Recording Secretary Nancy Mogk.

### Approve Minutes

Approve September 3, 2015 Policy Committee Meeting minutes

### PRESS Recommendations

The Committee reviewed draft policies recommended for update by IASB PRESS and the administration. As identified below are the recommendations will be moved to the Board for a first reading at the next regular scheduled Board meeting.

<b>POLICY #</b>	<b>TITLE</b>	<b>PRESS August 2015 Notes</b>
2.160	Board Attorney	Policy, Legal References, and footnotes are updated to provide clarity.
2.160 E	Exhibit Checklist for Selecting a Board Attorney	<b>NEW.</b> Exhibit implements steps necessary to hire a school board attorney.
2.260	Uniform Grievance Procedure	Policy and footnotes are updated with important Title VI and Title IX information.
2.260 AP1	Administrative Procedure Guidelines for Investigating Complaints and Allegations of Misconduct	Procedure is updated to include important issues to discuss with the board attorney.
4.50	Payment Procedures	Policy is updated.
5.50	Drug and Alcohol Free Workplace; Tobacco Prohibition	Policy and footnotes are updated to include important provisions and in response to an appellate decision.
5.170	Copyright	Policy is updated with an optional subhead.
5.170 AP4	Administrative Procedure - Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process	<b>NEW.</b> Procedure implements the steps necessary for the new optional subhead in 5:170, <i>Copyright</i> , above.
7.10	Equal Educational Opportunities	Policy, Legal References, Cross References, and footnotes are updated.

7.40	Nonpublic School Students, Including Parochial and Homeschooled Students	Policy and footnotes are updated.
7.260	Exemption from Physical Activity	Policy is updated with text that is lost when elementary districts delete policy 6:310, <i>High School Credit for Non-District Experiences; Course Substitutions; Re Entering Students.</i>
7.310	Restrictions on Publications	Policy, footnotes, and Legal References are updated.
7.325	Student Fund Raising Fundraising Activities	Policy RENAMED and updates are made to the policy, footnotes, Legal References, and Cross References.
7.235E	Exhibit Application and Procedures to Solicit Involve Students for Fund Raising in Fundraising Activities	Exhibit is NEW to D41
8.10	Connection with the Community	Policy and the footnotes are updated.
8.80	Gifts to the District	Policy substantially revised and its footnotes, Legal References, and Cross References are updated.

Mrs. Clark asked that policy 8:10 be held from moving forward until she and Mr. Elger can have additional discussion related to the recommended changes.

### **Section VII (Students) Review**

Mrs. Mogk provided an overview of the next steps related to the review of Section VII policies and procedures. The administration has identified the policies and procedure that have not been reviewed in the last several years and will start the process of making the recommended PRESS updates for the committee's consideration.

### **Next Steps**

- Final redline recommendations will be presented to the Board on October 26, 2015 and November 9, 2015 for first reading and approval.
- Plan for a review of the following at a future meeting:
  - 9:10 – Personal Technology to define the iPhone Watch.
  - Clarity around closed session audio review- Have the District counsel review policy 2:220 for recommendation for clarity on access to closed session audio tapes.
  - Review 4:160AP1 for clarity on following best practice related to bedbugs.

### **Adjourn meeting**

The meeting adjourned at 2:44 pm