



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

**POLICY COMMITTEE MEETING
MINUTES**

September 3, 2015 – 1:00 pm

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

Call to Order

The meeting was called to order at 1:04 pm. Present Board members Stephanie Clark and Dean Elger; Superintendent Dr. Paul Gordon; Recording Secretary Nancy Mogk.

Also in attendance, parent Rob Herbold.

Approve Minutes

The July 1, 2015 Policy Committee Meeting minutes were reviewed and approved.

Policies for review

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 readying at the next regular scheduled Board meeting.

POLICY	TITLE	RECOMMENDATION	Committee Notes
2:250	Access to District Public Records	Rewritten for clarity per PRESS recommendation	
2:250 AP	Access to and Copying of District's Public Records	Updated to comply with changes in law.	
3:40	Superintendent	Updated in response to legislation	
3:50	Administrative Personnel other Than the Superintendent	Updated in response to legislation to clarify that the policy applies to building principals; to replace certified with licensed; and to update statutory and rule references.	
3:60	Administrative	Updated to clarify that the	

We make a difference. We embrace change together. We are a true team of professionals. We build the future.

Superintendent Dr. Paul Gordon
Glen Ellyn School District 41
793 N. Main St., Glen Ellyn, IL 60137
Phone 630.790.6400 Fax 630.790.1867 www.d41.org

	Responsibility of the Building Principal	policy's scope is limited to duties	
4:45	Operational-Insufficient Fund Checks and Debit Recovery	Updated in response to legislation	
4:110	Transportation	Rewritten to provide clarity on space ridership availability	This policy was presented by the administration to allow for a greater access to transportation to families who normally would not be eligible for service, are willing to pay for the service and not overburden current ridership. The committee recommends moving this policy to the board for both reading and approval at the next regularly scheduled meeting.
4:110 AP2	Transportation Space Available Ridership	DELETE	The language of the AP is written into the policy 4:110 – Transportation.
5:40	GPersonnel-Communicable and Chronic Infectious Disease	Updated in response to legislation	
5:120	GPersonnel-Ethics	Updated to enhance clarity and remove references to a repealed statute.	
5:180	GPersonnel-Temporary Illinois or Incapacity	The policy is unchanged. In response to feedback, an option for boards that applies the policy to both teachers and other licensed employees and educational support personnel is added.	
5:270	ESP-Employment at Will	Procedure is updated to delete certificated and for efficiency reasons.	
5:290	ESP-Termination & Suspension	Updated in response to legislation to delete unnecessary paraphrasing of the law and to add a reference to an important Ill. appellate decision.	Committee will seek the opinion of Human Resources to ensure alignment with the collective bargaining agreement.

5:330	ESP-Sick Vacation Holiday Leaves	Updated in response to legislation	
6:15	Instruction-School Accountability	Updated in response to legislation and ISBE action.	Policy is related to state and Federal NCLB laws
6:15-AP,	Administrative Procedure - School Choice and Supplemental Educational Services	Delete- no longer required due to changes in law	The state no longer requires district to offer Choice or SES services following the approval of a waiver of NCLB requirements.
7:30 AP	Administrative Procedure – for Exception to School Attendance Area Policy	Remove reasons related district programs for students with education, physical or environment needs, leaving those recommendations to the Student Services team. Update Process	
7:30E	Exhibit – Application for Exception to School Attendance Area Policy	Remove reasons related district programs for students with education, physical or environment needs, leaving those recommendations to the Student Services team. Update Process	
8:85	Non-School Sponsored Groups	NEW policy to address requests for school district support of non-school sponsored groups or activities	

Next Steps

- Final redline recommendations will be presented to the Board on September 14, 2015 and September 28, 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
 - Pest Management (bed bugs)
 - Board meeting procedures (Section 2)
 - Board vacancy procedures
- Fall PRESS packet

- Next two meetings scheduled: October 8, 2015 @ 1:00 PM and November 4, 2015 @ 1:00 pm

Adjourn meeting

The meeting adjourned at 2:44 pm