



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

MINUTES

POLICY COMMITTEE MEETING

NOVEMBER 13, 2014 – 1:00 PM

CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

1. The meeting was called to order at 1:00 p.m.
2. The October 31, 2014 Policy Committee Meeting minutes were approved.
3. Discussion:
 - a. IASB Press Recommendations: The Committee discussed a timeline for reviewing the May, August and October PRESS recommendations. The Superintendent's Office will prepare drafts for the Committee's review on December 4. Final red-line drafts will be presented to the full Board for a first reading on December 8.
4.
 - b. The Committee reviewed final drafts of the following policies, procedures, exhibits which will be presented to the Board for a first reading on November 24.
 - 2:140, 2:140E Communications To and From the Board
 - 4:15 Identity Protection: Include all exhibits and revise Exhibit 4:15-E1, Letter to Employees Regarding Protecting the Privacy of Social Security Numbers to include a link to the policy; maintain a written list of each staff position that allows access to SSHNs; train employees who have access to SSNs in the protection of confidentiality.
 - 7:100 Health, Dental Examinations, Immunizations and Exclusion of Students: Revise based on the recommendation of school nurses.
 - 7:180 Prevention of and Responses to Bullying, Intimidation, and Harassment: Revised per IASB recommendation in order to comply with new legislation; includes 12 specific requirements for boards to cover in a bullying policy; adds provisions concerning cyberbullying by use of a device that is not owned by the school district.

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

- 7:250 Student Support Services: Revised per IASB recommendation.
- 7:250AP1 Measures to Control the Spread of Head Lice at School: Revised based on recommended best practices from the Center for Disease Control and the National Nurses Association

5. Next Steps:

- a. The Superintendent's Office will prepare a table of the May, August and October PRESS recommendations for the Committee's discussion and review on December 4, with a tentative first reading date to the Board on December 8.
- b. The Committee affirmed revisions to the above policies and recommended moving forward for a first reading to the Board of Education on November 24.
- c. The Superintendent's office will prepare a red-line draft of Policy 9:00 for the Committee's review on December 4 with a tentative first reading to the Board on December 8.
- d. The Committee will meet on January 16 to continue its review of the PRESS recommendations and begin a routine review of all Board policies to be completed in a 5-year cycle, beginning with Section VI.

6. Adjourn meeting: The meeting was adjourned at 2:00 p.m.