



POLICY COMMITTEE MEETING

Minutes

May 4, 2016 - 9:15 a.m.

CENTRAL SERVICES OFFICE

793 NORTH MAIN STREET

GLEN ELLYN, ILLINOIS

The meeting was called to order at 9:17 a.m. Present: Board members Dean Elger & Stephanie Clark; Superintendent Dr. Paul Gordon; Recording Secretary Nancy Mogk.

Public Comment

There was no public comment for the record.

Approval of Minutes

April 6, 2016 Minutes approved as submitted

Policies for review

- Review PRESS recommendations: The committee reviewed and discussed the administration and PTAC recommendations on Student Behavior (*formally Student Discipline*) and how these changes will affect the student discipline process. Committee members agreed with what was presented and requested additional time for review prior to presenting to the Board in June.
- Committee/Board member request for review: The committee reviewed the several requests submitted by Board members

Policy	Title	Request	Committee Discussion/Disposition
2:120	Board Member Development	Review language to new board member orientation for clarity around the review of "minutes"	Committee members reviewed their perspectives on the language and proposed amendments to the language regarding law related to closed session minutes. Recommendation: The committee agreed to no changes at this time.
2:220	School Board Meeting Procedure	Review language on the process of reviewing, releasing closed session minutes and reviewing and destroying closed session audio	The committee reviewed the language and genesis for the request.
2:220E 1	Exhibit - Board Treatment of Closed Meeting Verbatim Records and Minutes	Review language on the process of reviewing, releasing closed session minutes and reviewing and destroying closed session audio	Recommendation: More detail in the closed session minutes and a more thorough review of minutes during the semi-annual review of closed session minutes and closed session audio.
4:20 AP	AP-Fiscal Philosophy	"Finance committee should review the AP and make a recommendation to the policy committee on adding language to	Recommendation: Move to the new Asst. Supt of Finance and Finance Committee for review and recommendation.

		the policy.	
4:160 AP2	AP-Procedure for Addressing Health and Safety Concerns raised by Staff, Faculty and/or Staff	Address Bed Bugs within pesticide section	Committee reviewed the suggested additional language to include “bedbugs”. Recommendation: Supports the change. Administration will make the change and post the new version – no board action needed.
9:00	Acceptable Use of Technology	Staff posting of student images on twitter and FB	The committee reviewed the various policies related to technology Recommendation: <ul style="list-style-type: none"> • Annual reminder to staff about the responsibility of including students on personal social media • Add language to 9:20 – Employee Use of Technology to emphasize using photos of students in district or school based social media postings.
9:20	Employee Personal Use of Technology		
9:30	Internet Publications and District Social Media		
9:40	Consequences of Violating Policy 9:00		
9:10	Student Use of Personal Technology	iWatches - “might it be impossible to keep the watch out of sight as noted in policy?”	Committee discussed the policy and practice and if it was enforceable. Mrs. Clark was concerned that the evolution of technology in items such as watches makes it difficult for staff to maintain consistent practice. Recommendation: Prior to making any language changes the committee agreed to invite the junior high administration to the next meeting to get their perspectives.
		Request to address electronic devices in use by Board members during a Board meeting	The committee discussed their perspectives on the request, reviewed compliance to the OMA and FOIA rules and regulations. Recommendation: No recommendation at this time, however suggested consideration as a board norm.

- Other
 - Dr. Gordon shared information on the Wellness Committee recommendation of developing an AP to support the School Wellness policy. He will forward the information once it is in the final stages.
 - Transgender Policy – the committee discussed recent events and communications related to policy on transgender students. Dr. Gordon noted IASB has indicated it will provide direction as details develop.

Adjourn meeting

The meeting adjourned at 10:51 a.m.