



Policy Committee Meeting

Monday, May 12, 2014

Board Room, District Administrative Offices

MINUTES

Present: Dr. Scott Helton, Donna Craft-Cain, Lisa Lullo, Mark Johnson,

Meeting called to order at 6:35 p.m. in the District 88 Conference Room.

The committee reviewed and discussed changes to the following policies:

4:80 Accounting and Audits

- Add language regarding capitalization thresholds for new purchases and for capital improvements

4:150 Facility Management and Building Programs

- Removal of language related to BTF

5:30 Hiring Process and Criteria

- Deletion of language related to investigation of an applicant's credit history
- Addition of language ensuring that the District does not engage in any investigation or inquiry prohibited by law

Committee recommended additional changes

5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition

- Modification of language

Committee recommended additional changes

5:90 Abused and Neglected Child Reporting

- Modification and addition of language concerning observing and reporting of incidents, providing staff development regarding detection, reporting, etc.

5:120 Ethics and Conduct

- Addition of language

5:130 Responsibilities Concerning Internal Information

- Addition of language

5:170 Copyright

- Deletion of language

5:220 Substitute Teachers

- Deletion and addition of language to comply with Illinois School Code 105 ILCS 5/24-11
- Determination of school term changed to being present and participating for 120 days or more
- Addition of language restricting the number of days a substitute can work to avoid awarding substitute with tenure

5:260 Student Teachers

- Addition of language concerning background check

Committee recommended additional changes

6:185 Remote Educational Program

- Add policy that provides for the development, maintenance and supervision of a Remote Educational Program consistent with Section 10-29 of the School Code

7:140 Search and Seizure

- Addition of language in the Student category
- Addition of language regarding Notification Regarding Student Accounts or Profiles on Social Networking Websites

Committee recommended additional changes

7:180 Preventing Bullying, Intimidation, and Harassment

- Addition of language defining bullying and providing purpose of policy.
- Addition of language supporting implementation and enforcement

- Addition of language related to communication of the Policy and Reporting.
- Addition of language protecting First Amendment Rights.

7:185 Teen Dating Violence

- Addition of new Policy

7:190 Student Discipline

- Addition of language related to use, possession, distribution, purchase or selling of medical cannabis, marijuana, and hashish.
- Addition of language concerning performance-enhancing substances
- Addition of language concerning creating, sending, sharing, viewing, receiving or possessing an indecent visual depiction of oneself or another person
- Addition of language regarding prohibition of conduct involving use of violence, intimidation, force, noise, coercion, threats, stalking, harassment, sexual harassment, public humiliation, theft or destruction of property, retaliation, hazing bullying, bullying using a school computer or a school computer network.
- Addition of language concerning an explicit threat on an Internet website against a school employee, student or any school-related personnel
- Addition of language concerning weapons, including guns, rifle, shotgun, knife, and brass knuckles.

16. 7:340 Student Records

- Addition of language to support the inclusion of video and electronic recordings into student records
- Addition of language concerning students who are less than 17 years of age
- Elimination of language associated with the collection of student biometric information

The following policies will be recommended for movement to the full Board of Education on May 19, 2014: 4:80 Accounting and Audits; 4:150 Facility Management and Building Programs; 5:90 Abused and Neglected Child Reporting; 5:120 Ethics and Conduct; 5:130 Responsibilities Concerning Internal Information; 5:170 Copyright; 5:220 Substitute Teachers; 7:180 Preventing Bullying, Intimidation and Harassment; 7:190 Student Discipline; 7:340 Students Records; 6:185 Remote Educational Program (new policy); and 7:185 Teen Dating Violence (new policy).

The following policies were recommended for revision: 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol Free Workplace, Tobacco Prohibition; 5:260 Student Teachers; and 7:140 Search and Seizure.

Meeting adjourned at 7:00 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date