

**River Trails School District 26
Policy Committee Minutes
September 21, 2015 – Education Service Center**

Call to Order

The meeting was called to order at 6:05 p.m. by Mrs. Linder, Committee Chair

Members Present: Mrs. Linda Linder, Dr. Rathna Koka, Mr. Dan Miller
Other Participants: Dr. Dane Delli, Superintendent

I. Approve Minutes of December 11, 2014

The Minutes of December 11, 2014 Policy Committee meeting were approved as presented.

II. Reviewed Automatic Policy Changes (footnotes, references, citation only)

Dr. Delli briefly noted policies that were only footnotes, references or citations changes/updates. These changes happen automatically and do not require Board Action.

III. Review Policy Changes Suggested by IASB

The below Policy changes were reviewed and discussed by the Committee members and Dr. Delli.

Policy No.	Press Packet 88	Policy No.	Press Packet 89
2:250	Access to Public Records	2:160	Board Attorney
	Option – 1c “The Superintendent shall appoint a FOIA officer”	2:260	Uniform Grievance Procedure
3:50	Administrative Personnel Other Than the Superintendent	5:50	Drug – and Alcohol – Free Workplace: Tobacco Prohibition
3:60	Administrative Responsibility of the Building Principal		Option – Add “or being under the influence..” to #1
5:40	Communicable and Chronic Infectious Disease	7:10	Equal Educational Opportunities
5:120	Ethics and Conduct	7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students
5:290	Employment Termination and Suspensions	7:260	Exemption from Physical Activity
5:330	Sick Days, Vacation, Holidays, and Leaves	7:310	Restrictions on Publications
6:15	School Accountability	7:325	Student Fund Raising Fundraising Activities
			Option – A – To <i>prohibit</i> door-to-door solicitations
		8:10	Connection with the Community
		8:80	Gifts to the District

It was determined by the Policy Committee that these policies will be added to the Consent Agenda at the October 6, 2015 Board of Education Meeting.

IV. Review District Initiated Policy Changes

There were no District initiated policy changes at this time.

It was determined by the Policy Committee that these policies will be added to the Consent Agenda at the October 6, 2015 Board of Education Meeting.

V. Adjournment

The Policy Committee adjourned at 6:44 p.m.

Approved By: _____
Committee Chair

Approved On: _____