

ELPS Policy Committee
February 17, 2022 4:00 p.m.

Agenda

1. Roll Call - Monica Fink, Terah Chambers, Kath Edsall, Dori Leyko present
2. Approval of Agenda - moved by Chambers, seconded by Fink
3. Approval of MInutes from Jan. 19 meeting: moved by Fink, seconded by Chambers
4. Public Comment - none
5. Follow-up on policy issues from 1/19/22 meeting
 - a. Old Policy re. AEDs - covered in Section 1170a to the Revised School Code and in Policy 2203 as part of health curriculum, not needed in policy per Thrun - not adding policy
 - b. Old Policy re Dual Enrollment - governed by Postsecondary Enrollment Options Act, State School Aid Act and the Pupil Accounting Manual (PAM) - Thrun does not advise having a policy as it would be redundant and difficult to keep up with PAM changes every year - not adding policy
 - c. Onboarding new policies - Old Policies 1160 and 1162 - For 1160, create in new policy manual as 2401.1 and place after 2401. For 1162, create a new policy 2406.1 and place after 2406. - **NEED IN ITEMS OF INFO AT 2/28/22 BOE MEETING**
 - d. Consolidate of Old Mental Health Policy with Thrun's Suicide Prevention Policy - Use Thrun's consolidated policy - **NEED IN ITEMS OF INFO AT 2/28/22 BOE MEETING**
 - e. Policies 5407 & 5409 - Curriculum, Instruction and Parent/Guardian Involvement
 - f. Recess policy - **ADD NEW POLICY TO ITEMS OF INFO AT 2/28/22 BOE MEETING - SEE ATTACHMENT**

- g. Naming policy - **ADD NEW POLICY TO ITEMS OF INFO AT 2/28/22 BOE MEETING - SEE ATTACHMENT**

6. Policies will be on the Boardbook platform and they are posted to the district's website. IT is working on presentation on district website.

7. Racial Equity - Terah

- Next meeting

8. Input from staff on Sections 1000 & 2000?

- Dori shared input from cabinet review of 1000s and partially 2000s

9. Other business

- Virtual meeting participation
 - Can there be a registration deadline for those unable to be present who want to give public comment virtually? (ex. Notify us by 4:00 p.m.?)
 - Is there an allowances to limit remote public comment - (exclude individuals from outside the community who are commenting to create a disruption)

10. Adjournment