

Harvey School District 152
Policy Committee Meeting Minutes
Tuesday, December 12, 2016
Central Office Boardroom

Minutes:

1. **Call to Order** – meetings was called to order at 10:00 am. The agenda was approved with revisions.

Present: Board Member Felicia Johnson (Chairperson); Dr. Sonya Whitaker, Superintendent of Schools; Dr. Quintella Bounds (Facilitator), Theresa Sevier, Nicole Wright, and Paul Sanchez.

2. **Website Policy Manual Updates.** The committee discussed the importance of updating the District Policy manual within a timely manner. Ensuring all items are in the appropriate locations and removing any duplicate policy numbers within the District Policy manual.
3. **Update Compliant Manager for District Policies: 2:260 Uniform Grievance Procedure; 5:10 Equal Employment Opportunity and Minority Recruitment; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.** The committee has reviewed the following policies 2:260, 5:510, 7:20, 7:180 and recommends updating the complaint managers with Drs. Sonya Whitaker and Quintella Bounds.
4. **Review of PRESS Plus Issue 93, October 2016:**

- Press Plus Instructions:
 - Proposed changes to policy should be put on the regular board agenda for discussion and first reading by the full Board of Education.
 - The Policy Committee's recommendations will occur after the Board's first reading at a future meeting.
 - Providing the Board a copy of the Press Plus Response Form
- The committee reviewed the 142 updates to the IASB Policy Reference Manual (PRM) ***PRESS Plus Issue 93, October 2016 are being submitted for a first read*** to the Board of Education.

5. **Good of the Order**

The next Policy meeting is scheduled for February 6, 2016 to review Press Plus Issue 93 (October 2016) and make possible recommendations to the Board.

6. Call to Order:

Meeting adjourned at 11:09 am.

Action Item(s):

Action by the Harvey School District 152 Board of Education to approve the updated listing of complaint managers per policy codes: **2:260 Uniform Grievance Procedure; 5:10 Equal Employment Opportunity and Minority Recruitment; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.**