

HARLEM SCHOOL DISTRICT POLICY COMMITTEE CHART

August 13 4:30 P.M. (COTW)
Harlem Administration Center
Board Room
Meeting began at 7:23PM
And Closed at 7:49PM

Administrator: Terrell Yarbrough, Superintendent

A.Roll Call: Michael Sterling, Rebecca Carlson, Terrell Yarbrough, Pam Cook, Josh Aurand, Jason Blume, Shelley Wagner, Michelle Erb, Heidi Lange, Jeremy Bois/designee, Union/designee-Leah Krippner

B.Meeting Minutes Consensus- Yes

C.Public Comments (if any)-none

Policy Number	Title	Detail	Assignee	Meeting Notes
1:10	School District Legal Status	The Legal References are updated with minor style change in response to a five-year review.	Terrell	Press for First Reading
1:20	District Organization, Operations, and Cooperative Agreements	The Legal References are updated with a minor style change in response to a five-year review. The footnotes are updated for continuous improvement.	Terrell	Press for First Reading
1:20 AP	Checklist for Handling Intergovernmental Agreement Requests	The procedure is updated in response to a five-year review.	Terrell	Press for First Reading
1:30	School District Philosophy	The policy is unchanged in response to a five-year review.	Terrell	Keep Current Policy
2:10	School District Governance	The policy is unchanged. The footnotes are updated in response to a five-year review.	Terrell	Press for First Reading
2:80	Board Member Oath and Conduct	The policy, Cross References, and footnotes are updated. The policy is updated to correct the title of IASB's Code of Conduct for Members of School Boards.	Terrell	Press for First Reading

		The footnotes and Cross References are updated in response to Ill. Council of School Attorneys member feedback regarding oath of office violations. Footnote 1 is updated to include optional language a board can adopt to express potential consequences if a board member violates his or her oath of office.		
2:120 E1	Guidelines for Serving as a Mentor to a New School Board Member	The exhibit is updated in response to a five-year review.	Terrell	Press for First Reading
2:130	Board-Superintendent Relationship	The policy and footnotes are updated in response to a five-year review.	Terrell	Press for First Reading
2:200 AP	Types of School Board Meetings	The procedure is updated in response to a five-year review.	Terrell	Press for First Reading
2:220 E4	Open Meeting Minutes	The exhibit is updated in response to a five-year review.	Terrell	Press for First Reading
2:220 E7	Access to Closed Meeting Minutes and Verbatim Recordings	The exhibit is updated in response to a five-year review.	Terrell	Press for First Reading
2:220 E9	Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration	The exhibit is updated in response to a five-year review.	Terrell	Press for First Reading
2:240	Board Policy Development	The policy is unchanged. The footnotes are updated in response to a five-year review.	Terrell	Press for First Reading
2:240 E1	PRESS Issue Updates	The exhibit is updated in response to a five-year review.	Terrell	Press for First Reading
2:240 E2	Developing Local Policy	The exhibit is updated in response to a five-year review.	Terrell	Press for First Reading

2:250 E3	Recurrent Requestor Notification	The exhibit is unchanged in response to a five-year review.	Terrell	Keep Current policy
3:30	Chain of Command	The policy is unchanged in response to a five-year review.	Terrell	Keep Current Policy
3:30 E	Organizational Chart for Administration	The exhibit is unchanged in response to a five-year review.	Terrell	Keep Current Policy
3:70 AP	Succession Plan	The procedure is unchanged in response to a five-year review.	Terrell	Keep Current Policy/updating names
7:90	Release During School Hours	The policy and footnotes are updated in response to a five-year review.	Terrell	Press for First Reading
8:80	Gifts to the District	The policy, Legal References, and footnotes are updated in response to a five-year review.	Terrell	Updating policy/taking to First Reading
4:15 E1	Letter to Employees Regarding Protecting the Privacy of Social Security Numbers	The exhibit is updated in response to a five-year review.	Shelley	Press for First Reading
4:15 E2	Statement for Purpose of Collecting Social Security Numbers	The exhibit is updated in response to a five-year review.	Shelley	Press for First Reading
4:15 E3	Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers	The exhibit is updated in response to a five-year review.	Shelley	Press for First Reading
5:240 AP	Suspensions	The procedure is updated in response to a five-year review.	Shelley	Press for First Reading
4:170 AP5	Unsafe School Choice Option	The procedure is updated in response to a five-year review.	Mickie	Press for First Reading
4:180 AP3	Grant Flexibility; Payment of Employee Salaries During a Pandemic	DELETED. The procedure is deleted in response to a five-year review.	Mickie	Strike and take off chart

5:170 AP1	Copyright Compliance	The procedure is updated in response to a five-year review.	Mickie	Press for First Reading
5:170 AP2	Seeking Permission to Copy or Use Copyrighted Works	The procedure is updated in response to a five-year review.	Mickie	Press for First Reading
5:170 AP3	Instructional Materials and Computer Programs Developed Within the Scope of Employment	The procedure is updated in response to a five-year review.	Mickie	Press for First Reading
5:170 E1	Request to Reprint or Adapt Material	The exhibit is updated in response to a five-year review.	Mickie	Press for First Reading
5:190 E2	Notice to Parents When Their Child is Assigned To or Has Been Taught for at Least Four Straight Weeks By a Teacher Does Not Meet Applicable State Certification/ Licensure Requirements	The exhibit is updated in response to a five-year review.	Mickie	Press for First Reading
5:190 E3	Letter to Teacher Who Does Not Meet Applicable State Certification /Licensure Requirements for the Grade Level and Subject Area of Assignment	The exhibit is updated in response to a five-year review.	Mickie	Press for First Reading
6:190 AP	Eligibility for Participation in Extracurricular Activities	The procedure is updated in response to a five-year review.	Mickie	Keep Current Policy
6:235 E5	Children's Online Privacy Protection Act	The exhibit is updated in response to a five-year review.	Mickie	Press for First Reading
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students	The policy and footnotes are updated in response to a five-year review.	Mickie	Press for First Reading

7:130	Student Rights and Responsibilities	The Legal References are updated with minor style changes in response to a five-year review. The footnotes are updated for continuous improvement.	Mickie	Press for First Reading
7:140	Search and Seizure	The policy, Legal References, and footnotes are updated in response to a five-year review.	Mickie	Press for First Reading
7:140 E	Letter to Parents/ Guardians regarding the Right to Privacy in the School Setting Act	The exhibit is updated in response to a five-year review.	Mickie	Press for First Reading
7:240 AP2 E1 No Current	Consent to Participate in Extracurricular Drug and Alcohol Testing Program	Exhibit is updated in response to five-year review	Mickie	Do Not Adopt
7:300	Extracurricular Athletics	The Legal References and footnotes are updated in response to a five-year review.	Mickie	Press for First Reading
2:125 E3	Resolution to Regulate Expense Reimbursements	The exhibit is unchanged in response to a five-year review.	Josh	Keep Current Policy
4:50	Payment Procedures	The policy is unchanged in response to a five-year review.	Josh	Keep Current Policy
4:55	Use of Credit and Procurement Cards	The policy is unchanged. The footnotes are updated in response to a five-year review.	Josh	Keep Current Policy
4:120 AP	Food Services; Competitive Foods; Exemptions	The procedure is updated in response to a five-year review.	Josh	Keep Current Policy
5:125 E	Employee Receipt of Board Policy on Personal Technology and Social Media	The exhibit is unchanged in response to a five-year review.	Josh	Press for First Reading
7:325	Student Fundraising Activities	The policy and footnotes are updated in response to a five-year review.	Josh	Press for First Reading w/Alt.#2

2:120 E2	Website Listing of Development and Training Completed by Board Members	The exhibit is updated in response to a five-year review.	Jason	Press for First Reading
4:175 AP1	Criminal Offender Notification Law; Screening	The procedure is updated in response to a five-year review.	Jason	Press for First Reading
6:250 AP	Resource Persons and/or School Volunteers; Screening	The procedure is updated in response to a five-year review.	Jason	Press for First Reading
8:30 AP	Definition of Child Sex Offender	The procedure is updated in response to 720 ILCS 5/11-9.3(d), amended by P.A. 103-1071, eff. 7-1-25, amending certain sex offense definitions as they relate to juvenile sex offenders	Jason	Press for First Reading
8:95 E2	Verification of School Visitation	The exhibit is unchanged in response to a five-year review.	Jason	Press for First Reading
4:180 AP2	Pandemic Influenza Surveillance and Screening	The procedure is updated in response to a five-year review.	Heidi	Press for First Reading
6:120 AP4 NEW	Care of Students with Diabetes	The procedure is updated in response to a five-year review.	Heidi	Press for First Reading
7:280 E2	Reporting and Exclusion Requirements for Common Communicable Diseases	The exhibit is updated in response to 77 Ill. Admin. Code Part 690, amended by 48 Ill. Reg. 15900, revising reporting requirements for certain diseases or conditions.	Heidi	Press for First Reading