POLICY MEETING MINUTES FOR

APRIL 19, 2021 6:00 p.m.

Meeting called to order at 6:01 p.m. by Sue Berogan

Roll call: Sue Berogan, Jill Berogan, Dr. Julie Morris, Dr. Michael Flanagan, Kris Arduino, Josh Aurand, Brad Sweet, Scott Rollinson, Dr. Micki Erb, Heidi Lange, Renee Coleman, Jason Blume

Motion to approve Agenda

1st Erb 2nd Morris

All aye, Motion carried

The Committee reviewed and made recommendations for the following policies.

Motion to adjourn

1st J. Berogan 2nd Renee Coleman
All aye, Motion carried
The meeting adjourned at 7:04 p.m.

Policy Number	Detail	Assignee	Notes
4:170-AP-2-E-1	District Letter for Safety Links This is on the website and included in the registration. Recommending to take this letter out (safety). We need to add Notice to Parents about Ed Technology Vendors after Teen Dating Violence; All information required in Parent Resource under the Community Tab we would recommend to just have posted on the website and leave paper copy and questions.	Mickie/Jason	Recommended Proposed for First Reading

TWO-YEAR REVIEW POLICIES Initiated by Board of Education

7:10-E-2 (3-1-17) No IASB	School Roster Information Change Request	Mickie	Recommended Proposed for First Reading
	Tied to our gender support plans and there is a problem with		That remaining

7:60 (6-12-17)	Residence No changes recommended, keep as is	Josh/Jason	Recommended Current for First Reading
	the 30 days is up and not received a birth certificate and this is a form for the family to fill out and they need to provide rationale why they cannot provide. A new 3 – I am submitting the following documents to show the student's name and age and make current 3 as 4. This is encouraged by counsel. At the bottom change the date to update.		
7:50 -E-3 (12-15-08) Registration Form No IASB	Affidavit in Support of No Birth Certificate This form should be changed if	Julie/Jason	Recommended Proposed for First Reading
7:50-E-2 (3-9-15) Registration form No IASB	Delete Birth Certificate Documentation This form is used when a family does not have a birth certificate and recommending to keep as is	Julie/Jason	Recommended Current for First Reading
7:50-E-1 (6-14-04) No IASB – <i>Deleted by IASB</i>	cannot do section differences. If family fills out if a name change is wanted everyone will get it as the main name. We will not keep the individual references. The parent will sign off on this and if a student wants it we will put in the nickname area. Keep the top part, take out the list and to the Harlem School District leave in. Guidelines for Foreign Exchange Student Enrollment Talked with counselor and the form is not used. They work with Rotary and IASB no longer uses – recommendation to	Mickie	Recommended Deletion for First Reading

7:60-AP-1 (4-26-17)	Challenging a Student's Residence Status No changes recommended, keep as is	Josh/Jason	Recommended Current for First Reading
7:60-AP-2-E-1 (4-26-17) Registration form	Letter of Residence from Landlord in Lieu of Lease No changes recommended, keep as is	Josh/Jason	Recommended Current for First Reading
7:60-AP-2-E-3 (4-26-17) Registration Form	Evidence of Non-Parents Custody, Control and Responsibility of a Student No changes recommended, keep as is. We already added the area for an IEP designation so as is	Josh/Jason	Recommended Current for First Reading
7:60-E-1 (9-25-17) Registration Form No IASB	Proof of Residency No changes recommended, keep as is. We are making changes to the process as returning families will not need to prove residence unless they are on an affidavit or we have returned mail from them.	Josh/Jason	Recommended Current for First Reading
7:60-E-2 (2017ISBE form) Registration Form	Letters of Residence We no longer have these in place but they are in other AP's recommended deletion. We will continue to use 7:60-AP-2-E 2	Josh/Jason	Recommended Deletion for First Reading
7:60-E-3 (6/05) ISBE form) Registration Form	Affidavit of Enrollment and Residency, We no longer need this form as it is contained in 7:60-AP-2-E-3, recommended deletion	Josh/Jason	Recommended Deletion for First Reading

7:61 (5-26-09) No IASB	Student Residency (Letter of Residency)	Josh/Jason	Recommended Current for First Reading
	Students Living with District Residents		
	This ties back to 7:60-AP-2-E-3 and recommended keeping this Policy, no changes		
7:80 (11-13-17)	Release Time for Religious Instruction/Observance	Heidi/Mickie	Recommended Current for First Reading
	No changes recommended as is		
7:110 (1-13-97)	Students Transfers	Mickie	Recommended Deletion for
No IASB- Deleted by IASB	We have not used since 1997 as it is now known as 7:50. Recommended deletion		First Reading
7:140-AP (11-13-17)	Use of Metal Detectors for Student Safety	Julie	Recommended Current for First reading
	We do not currently use metal detectors but kept it in the event it may become an issue, recommended no changes and keep as is		
7:150-E (5-23-05) DCFS No IASB	DCFS Investigator form These are filled out at the building level which is confidential, recommended no changes keep as is	Heidi	Recommended Current for First Reading
7:150-E-2 No IASB	Caseworker Visits/Interviews Recommended keeping this with no changes	Heidi	Recommended Current for First Reading
7:160 (9-25-17)	Student Appearance This is the policy which aligns to the Dress Code. Recommended no changes and	Julie	Recommended Current for First Reading
	keep as is.		

7:175 (12-12-94) No IASB	Closed Campus We currently have closed campus and recommend current no changes	Julie	Recommended Current for First Reading
7:180-AP-3 (7-12-94) No IASB	Bullying Definition/Consequences Pulled this Policy and delete as everything is included in our discipline code and matrix	Julie	Recommended Deletion for First Reading
7:190-E-1 (7-18-16)	Aggressive Behavior Reporting Letter and Form After talking about this exhibit we would recommend deleting this as it will be part of the threat assessment process	Julie	Recommended Deletion for First Reading
7:200-E-1 (9-25-17)	Out-of-school suspension (1-3 days) Our district attorney worked on this and recommended keeping it as it is a relevant process	Julie	Recommended Current for First Reading
7:210 (9-25-17)	Expulsion Procedures Recommended that we add items 4 and 5 in the IASB policy added to our current policy	Julie	Recommended Proposed for First Reading
7:210-E (9-25-17) IASB 7:210-E-1	Notice of Out of School Suspension, Expulsion Recommendation and Notice of Expulsion Hearing Recommended that we keep as current	Julie	Recommended Current for First Reading
7:220 (7-18-16)	Bus Conduct Recommended no changes as is. It does appear in our Student Handbook	Julie	Recommended Current for First Reading
7:230 (7-18-16)	Misconduct by Students with Disabilities Recommended no changes and keep as is	Heidi	Recommended Current for First Reading

7:220 AD (5.21.11)		Heidi	Recommended Current for
7:230-AP (5-31-11) No IASB – <i>Deleted by IASB</i>	Misconduct by Students with Disabilities	Heldi	First Reading
	Special Education Suspension Procedures		
	Recommended no changes and keep as is as it is specific for all things to be considered		
7:230-E (4-11-11) No IASB	Behavioral Interventions in the Schools	Heidi	Held over for counsel review
	It spells out different interventions but some things are needing to review with district counsel		
7:230-E-3 (1-26-15) SRSD No IASB	Isolated Time Out Incident Report	Heidi	Recommended Deletion for First Reading
	District created but no obsolete so recommended deletion		
7:230-E-3 (9-20-17) No IASB	Physical Management Incident Report	Heidi	Recommended Deletion for First Reading
	District created but no obsolete so recommended deletion		
	Also delete the letter tied to 7:230 (cover letter)		
7:240 (7-18-16)	Conduct Code for Participants in Extracurricular Activities	Julie	Recommended Current for First Reading
	The Target policy is more specific and aligns to our Conduct Code in Student		
	Behavior and the second part ties in with IHSA to randomly		
	test individuals during state tournaments. Students consent to random testing		
	Recommended current as is		
7:250-E (10-8-13) No IASB	Nurses letter for head lice	Heidi	Held over for further review by a committee
	Nurses letter for head lice and we would propose a committee		
	to look at policies and procedures as it is not		

	recommended to send students home who have lice by American Pediatric Association and we have a nurse that has done extensive research and we would like some nurses and administrators to discuss this policy as many students struggle with lice		
7:271-AP (2-10-14) No IASB	Administration of epinephrine information sheet Recommended current as is	Heidi	Recommended Current for First Reading
7:280 (6-12-17)	Communicable and Chronic Infectious Disease Recommended current as is	Heidi	Recommended Current for First Reading
7:285 (6-12-17)	Food Allergy Management Program Recommended current as is But update the link	Heidi	Recommended Current with updated link for First Reading
7:300-E-4 (7-14-08) No IASB	IHSA Steroid Testing Policy Consent to Random Testing Recommended current as is	Julie	Recommended Current for First Reading
7:310 (4-26-17)	Restrictions on Publications; Elementary Schools Recommended current as is	Mickie	Recommended Current for First Reading
7:330-AP (no date) No IASB – <i>Deleted by IASB</i>	Student Use of Buildings and Equal Access Regarding non-school sponsored clubs, no proposed change recommended current as is	Josh	Recommended Current for First Reading
7:340-AP-1-E-2 (11-13-17)	Using a Photograph or Video Recording of a Student Recommended current as is	Mickie/Jason	Recommended Current for First Reading

7:340-AP-1-E-3 (3-20-17)	Letter to Parents and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information Jason noted that we will be clarifying this in the future. Recommended current as is	Mickie	Recommended Current for First Reading
7:340-E-3 (12-15-08) No IASB	Letter to Parents Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information This is used at registration if a parent does not want information filled out Recommended deletion of this exhibit	Mickie	Recommended Deletion for First Reading
7:340-E-4 (12-15-08) No IASB	Frequently Asked Questions Regarding Military Recruiter Access to Students and Student Information Add AP-1 to this	Mickie	Recommended Current with change of title only for First Reading
7:340-E-5 (8-23-04) No IASB	Request for special education records Recommended current as is	Heidi	Recommended Current for First Reading