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**TO:** Members, Board of Education

Dr. Carol Kelley, Superintendent

FROM: District 97 Policy Review Team

**RE:** Policy Adoption

**DATE:** March 14, 2017

The District 97 Board of Education conducted a first reading of proposed revisions to the following documents during its meeting on February 28, 2017.

- Proposed changes/updates to policies and exhibits that were provided by the Policy Reference Education Subscription Service (PRESS) in its October 2016 Update Memo
- Revisions to policy 4:12 (Finance Goals and Objectives)
- Revisions to policy 5:240 (Suspension)

During this first reading, the board was asked if it wanted to revise the final sentence under the section titled "Voting Method" in policy 2:220 (School Board Meeting Procedure) from:

Any Board member may include a written explanation of his or her vote in the District file containing individual Board member statements; the explanation will not be part of the minutes.

To one of the following options:

## Option 1

An individual Board member may request that a roll call vote be taken on any other matter; the President or other presiding officer may approve or deny the request but a denial is subject to being overturned by a majority vote of the members present.

## Option 2

Any Board member may request that his or her vote be changed before the President announces the result.

After discussing the issue, the board decided not to replace the existing sentence with one of the two options that were presented.

In addition, the policy review team was scheduled to present the board with the rest of the policies and exhibits from PRESS' October update, as well as any proposed changes to policies from section four of the district's manual that were identified during our tri-annual review process, for review and discussion during tonight's meeting. However, the members of the district's administrative team requested more time to review and spot check these policies to ensure they align with the district's current practices. As a result, they will be presented to the board during one of its regularly scheduled meetings in April.

Below are the policies and exhibits that are being presented to the board tonight for adoption.

- Policy 2:120 (Board Member Development)
- Policy 2:200 (Types of School Board Meetings)
- Policy 2:220 (School Board Meeting Procedure)
- First Exhibit for Policy 2:220 (School Board Meeting Procedure)
- Fourth Exhibit for Policy 2:220 (School Board Meeting Procedure)
- Fifth Exhibit for Policy 2:220 (School Board Meeting Procedure)
- Seventh Exhibit for Policy 2:220 (School Board Meeting Procedure)
- Eighth Exhibit for Policy 2:220 (School Board Meeting Procedure)
- Policy 4:12 (Finance Goals and Objectives)
- Policy 5:10 (Equal Employment Opportunity and Minority Recruitment)
- Policy 5:125 (Personal Technology and Social Media; Usage and Conduct)
- Policy 5:185 (Family and Medical Leave)
- Policy 5:240 (Suspension)
- Policy 5:280 (Duties and Qualifications)
- Policy 6:15 (School Accountability)
- Policy 6:60 (Curriculum Content)
- Policy 6:170 (Title I Programs)
- Policy 7:15 (Title I Programs)
- Policy 7:30 (Student Assignment and Intra-District Transfer)
- Policy 7:190 (Student Behavior)
- Policy 7:310 (Restrictions on Publications; Elementary Schools)
- Policy 8:70 (Accommodating Individual with Disabilities)