

# August 20, 2021 Policy Committee Meeting - Policy Committee Review of the Policy Manual Project

## Board of Education

### 2:150 Committees

The Board of Education may establish committees to assist with the Board's governance function and, in some situations, to comply with State law requirements. These committees are known as Board committees and report directly to the Board. Committee members may include both Board members and non-Board members depending on the committee's purpose.

The Board President makes all Board Committee and Liaison Appointments, subject to Board approval. Board committee meetings shall comply with the Open Meetings Act. A Board committee may not take final action on behalf of the Board – it may only make recommendations to the Board.

The current standing Board committees are listed below:

#### 1. **Policy Committee**

This committee reviews current Board policies and recommends the adoption of future Board policies, consistent with the requirements of The Illinois School Code and School District practice.

#### 2. **Finance Committee**

This committee reviews new financial initiatives prior to their presentation to the Board. The District's Business Manager serves as a consultant and resource.

#### 3. **Facilities Committee**

This committee reviews life safety, maintenance, and facility improvement issues regarding our buildings and makes recommendations to the Board of Education. The District's Business Manager serves as a consultant and resource.

#### 4. **Food Service Committee**

This committee will review the current food service in the District and research to improve the system that is currently in place based on the goals from the District's Strategic Plan. This committee will analyze the current food service program and will design an action plan to address food served, staffing requirements and facility/equipment needed as well as financial resources. This committee will make recommendations to the Board of Education. The District's Business Manager serves as a consultant and resource.

### **Board Liaisons**

The Board of Education shall establish Board liaisons, as deemed necessary. The Board President makes all liaison appointments, subject to Board approval. Board liaisons report to the Superintendent and Board on an as-needed basis. One representative from the Board shall serve as a liaison to the entities listed below:

- Niles Township District for Special Education District #807 – representing School District 74
- IASB (Illinois Association of School Boards)
- Finance Committee
- Facilities Committee
- Food Service Committee
- Policy Committee
- **LTA Contract Maintenance Liaison**

The President or his/her designee, per motion adopted, will attend LTA Contract Maintenance Meetings (formally known as BLOATE).

### Superintendent Committees

The Superintendent creates Superintendent committees as he or she deems necessary and makes all appointments. Superintendent committees report to the Superintendent.

- Parent-Teacher Advisory Committee

This committee, which assists in the development of student discipline policy and procedure, is comprised of parents and teachers, and may also include persons whose expertise or experience is needed. The committee reviews such issues as administration of medication in the schools, reciprocal reporting between the School District and local law enforcement agencies regarding criminal offenses committed by students, student discipline, disruptive classroom behavior, school bus safety procedures, and the dissemination of student conduct information. Committee reports and recommendations are

made to the Board of Education as requested by the Board.

- Behavioral Interventions Committee

This committee develops, implements, and monitors procedures for using behavioral interventions in accordance with Board policy 7:230, *Misconduct by Students with Disabilities*. Committee reports and recommendations are made to the Board of Education as requested by the Board.

- Wellness Committee

The Wellness Committee shall work with the Superintendent and Food Service in monitoring the implementation of the Wellness Policy and Food Service guidelines and in presenting recommendations to the Board. The Committee is responsible for addressing food-related topics of concern to the school community and making Wellness Policy recommendations to the Board of Education. The standing Wellness Committee shall present to the Board a report each year on the status of meeting the Wellness Policy goals and containing recommendations for improving the health, delivery and cost effectiveness of Food Services.

Nothing in this policy limits the authority of the Superintendent or designee to create and use committees that report to him or her or to other staff members.

LEGAL REF.:

Family Educational Rights and Privacy Act, [20 U.S.C. § 1232g](#).

Elementary and Secondary Education Act of 1965, as reauthorized by [P.L. 103-382](#).

Educational Consolidation and Improvement Act, Chapter I, General Administrative Requirements, § 200.53(b)(1).

Rules and Regulations for the Control of Communicable Diseases, issued by the Illinois Department of Public Health.

[5 ILCS 120/](#).

[105 ILCS 5/10-20.14](#) and [5/14-8.05](#).

CROSS REF.: 2:110 (Qualifications, Term, and Duties of Board Officers), 2:200 (Types of Board of Education Meetings), 2:240 (Board Policy Development), 7:190 (Student Behavior), 7:230 (Misconduct by Students with Disabilities)

ADOPTED: September 10, 2002

REVISED: January 12, 2016

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**Lincolnwood School District 74**

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