

# Harvey School District 152 Policy Committee Meeting

**Minutes Monday December 7, 2015**

**Central Office Boardroom**

## Agenda:

- 1. Call to Order**
- 2. Review of PRESS (August 2015 and October 2015)**
- 3. Review Policy 5:60AP**
- 4. Good of the Order**

Present: Board Member Felicia Johnson (Chairperson), Board Member Dr. Kisha McCaskill (Vice-President), Dr. Denean Adams (Superintendent), Dr. Sophia Jones-Redmond (Facilitator), Vanessa Wade, Sirlena Thomas and Nicole Wright

- 1. Call to Order:** Meeting was called to order at 10:02am. The agenda was approved with no revisions.
- 2. Review PRESS Issues: August 2015 and October 2015**

**August 2015:** Committee reviewed the following policy changes recommended by the Illinois Association of School Boards (IASB):

  - 2:160 Board Attorneys
  - 2:160E Checklist for selecting a Board Attorney
  - 2:260 Uniform Grievance Procedures
  - 4:50 Payment Procedures
  - 5:50 Drug and Alcohol Free Workplace
  - 5:170 Copyright
  - 5:270 Employment at Will, Compensation and Assignment
  - 5:290 Employment Termination and Suspension
  - 6:140 Education of Homeless Children
  - 7:10 Equal Educational Opportunity
  - 7:40 Nonpublic School Students
  - 7:260 Exemption from Physical Activity
  - 7:310 Restrictions of Publications
  - 7:325 Student Fundraising (option B. ... to discourage door to door solicitations)
  - 8:10 Connection with the Community (option 1... alternative public relations section)
  - 8:80 Gifts to District

**October 2015:** Committee reviewed the following policy changes recommended by the Illinois Association of School Boards (IASB):

- 2:150 Committees
- 2:200 Types of School Board Meetings
- 2:220-E2 Motion to Adjourn to Closed Session
- 4:170 Safety
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Programs
- 6:15 School Accountability
- 6:50 School Wellness
- 6:160 English Learners – Renamed
- 6:315 High School Credit
- 6:320 High School Credit for Proficiency – Deleted
- 7:50 School Admission and Transfers To and From Non-District Schools
- 7:100 Health, Eye and Dental Examinations
- 7:130 Student Rights and Responsibilities
- 7:140 Search and Seizure
- 7:290 Suicide and Depression Awareness and Prevention
- 7:300 Extracurricular Activities
- 7:305 Student Athlete Concussion and Head Injuries
- 7:340 Student Records
- 8:30 Visitors to and Conduct on School Property

### **3. Review Policy 5:60AP**

Committee reviewed administrative procedure-5:60 and recommends the following language (highlighted in yellow) be added to the AP for adoption:

#### Meal Charges

Meal charges to the School District should represent *mid-fare* selections for the hotel/meeting facility or general area and generally should not exceed \$100.00 per day and/or not to exceed the total allotment for the designated conference/meeting. For example, individuals attending a meeting/conference for four (4) days will be entitled to a total allotment of \$400.00 for meals. Tips shall be included with the meal charges. Expense vouchers must explain the meal charges incurred.

### **4. Good of the Order**

Meeting ended at 10:49am. The next regularly scheduled meeting is Monday, March 7 at 10:00am.

**Action Item(s):** The Policy Committee recommends adoption of the following policies/exhibits:

PRESS August 2015  
PRESS October 2015  
5:60AP