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TO: Members, Board of Education

Dr. Carol Kelley, Superintendent

FROM: District 97 Policy Review Team

RE: Policy Adoption

DATE: December 6, 2016

The District 97 Board of Education conducted a first reading of proposed revisions to the following documents during its meeting on November 15, 2016.

- Policy 6:50 (School Wellness)
- Policy 8:80 (Gifts to the District)
- Administrative procedures that correspond with policy 8:80 (Gifts to the District)
- Donation form that corresponds with policy 8:80 (Gifts to the District)

During this first reading, the board members suggested adding the following two bullets to the donation form under the section about the impact of the gift on the district.

- Hire additional staff
- Other

While the administration is ultimately in charge of identifying, making and approving changes to the majority of the district's administrative procedures and exhibits (i.e., board action is not required), including the ones presented on November 15, the policy review team (Amy Felton, Rupa Datta and Chris Jasculca) agrees with the board's suggested revisions to the form, and recommends that the administration incorporate them into the document.

The board had no comments, questions or recommended changes to the other three documents that were presented for review on November 15.

Below are the policies that are being presented to the board tonight for approval/adoption.

- Policy 6:50 (School Wellness)
- Policy 8:80 (Gifts to the District)