

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday February 10, 2015

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **2015-16 Calendar Review (Add-on)**
3. **Customization of Administrative Procedure and Exhibit**
4. **Good of the Order**

Present: Board Member Betty Johnson (Chairperson), Dr. Sophia Jones-Redmond (Facilitator), Sirlena Thomas and Nicole Wright

1. **Call to Order:** Meeting was called to order at 10:01am. The agenda was approved with one revision (2015-16 calendar review)
2. **2015-16 Calendar Review:** Policy Committee recommends the following revisions to the proposed calendar:
 - End quarter 1 on October 23rd
 - End quarter 2 on January 15th
 - End quarter 3 on April 8th
 - Move P/T conference from March 16th to March 23rd
 - Move Institute Day from March 15th to March 23rd

3. Customization of Administrative Procedure and Exhibit

Review Administrative Procedures and Exhibit for the following section from Illinois Association of School Boards (IASB):

Section	Chairperson	Recommendation(s)
1	S. Jones	No recommendations
2	B. Johnson	2:125E1 and E2 - Delete entirely and use the one that is currently being used 2:140E#2 and #4 - Reviewed and Committee did not note that these two exhibits conflicted with each other. Recommend that both are kept in. 23:20 E4- #4 - Delete entirely

3	D. Adams	<p>3:30E Add Organizational Chart approved by the Board of Education dated March 12, 2012</p> <p>3:60E Add the following: <i>This request is made to <u>local</u> and state...</i> Change the 24 hour requirement and replace with the word... <i>immediately</i></p> <p>3:70AP Add titles and positions to this page</p>
4	Dr. Nohelty	<p>4:5-E1 & E2 - Delete recommendation(s) from IASB; replace with current HSD 152 document(s) being used.</p> <p>4:140-E1 & E2 – Delete recommendation(s) from IASB; replace with current HSD 152 document(s) being used.</p> <p>4:170AP1-E1 – Delete recommendation(s) from IASB; replace with current HSD 152 document(s) being used.</p>
5	Dr. Nohelty	<p>5:60AP1 add... “meal charges not exceed\$100.00 per day.”</p> <p>5:60E - Delete recommendation(s) from IASB; replace with current HSD 152 document(s) being used.</p>
6	J. Miller	<p>6:15 Add the following:... <i>In an event the State requires a district may ...</i> remove the word must.</p> <p>6:15E Delete entirely</p> <p>6:170AP2 Delete section III (1-3)</p> <p>6:220E1 and E2 Delete entirely</p> <p>6:250AP Add under “Requirement” the need for a Background Check</p>
7	M. Allen	<p>7:10AP – train staff in area of gender identity, which included transgendered and LGBT populations</p> <p>7:190AP – train staff in appropriate use of physical restraint</p> <p>7:250-AP1 – under the first section school nurse should be added to actor. Under the fifth section the portion referencing “nit free” requirement is recommended to be removed. The school nurse indicated that we are not permitted to exclude students from school for head lice per CDC’s current regulations.</p> <p>7:270E Use current district form (attachment)</p>

8	Dr. Adams	<p>8:20E - Delete recommendation(s) from IASB; replace with current HSD 152 document(s) being used.</p> <p>8:25AP page 2 Delete the following..."current minimum fees are": Athletic field fences\$ _____ Athletic, theater, or music program \$ _____ Scoreboards \$ _____</p> <p>8:95E2 – Add the word designee by the Building Principal Signature</p>
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4. Good of the Order:

Meeting ended at 10:24am. The next regularly scheduled meeting is Tuesday, March 10, 2015 at 10:00am.

Action Item(s): No action item(s)