

Policy Committee Meeting
Friday, September 12, 2025 1:30 PM Central

Lake Bluff School District Office
121 E Sheridan Place
Lake Bluff, IL 60044

Laura Breakstone: Present
Anne Hill: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 4.

1. POLICY DISCUSSION - PRESS PACKET 119

1.A. 1:10 School District Legal Status

1.B. 1:20 District Organization, Operations, and Cooperative Agreements

1.C. 1:30 Mission Statement
Update completely

1.D. 2:10 School District Governance

1.E. 2:80 Board Member Oath and Conduct - Answers Required
Committee discussed the new language and recommend adding it.

1.F. 2:130 Board-Superintendent Relationship

1.G. 2:240 Board Policy Development

1.H. 2:125-E3 Resolution to Regulate Expense Reimbursements
Jay Kahn reminded the committee that we have very few expense reimbursements. The committee recommends a \$500 expense reimbursement limit. The date will be when 119 is entered.

1.I. 3:30 Chain of Command

1.J. 4:50 Payment Procedures

1.K. 4:90 Student Activity and Fiduciary Funds

1.L. 4:180 Pandemic Preparedness; Management; and Recovery

1.M. 5:20 E-Resolution to Prohibit Sexual Harrassment

1.N. 5:270 Employment At-Will, Compensation, and Assignment

1.O. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

1.P. 7:90 Release During School Hours

1.Q. 7:130 Student Rights and Responsibilities

1.R. 7:140 Search and Seizure

1.S. 7:300 Extracurricular Athletics

1.T. 7:325 Student Fundraising Activities

1.U. 8:80 Gifts to the District

1.V. 8:110 Public Suggestions and Concerns

2. PUBLIC COMMENT

3. ADJOURNMENT

Meeting adjourned at 1:51pm.