

– Policy Committee Meeting –

A Policy Committee Meeting was held by the Board of Education, School District 100 at Heritage Middle School, 6850 W. 31st Street, Berwyn, IL 60402 on Wednesday, February 23, 2022.

President Durica called the meeting to order at 5:30 PM.

The following members responded to roll call: Andrews, Dressel, Dawn, Lopez, Jimenez, Steinfeld, Gonzalez. Also in attendance \_\_\_\_\_

(EXECUTIVE SESSION) Upon motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ it was moved to recess into closed session at \_\_\_\_\_ pm to discuss the

- I. Approve minutes from the December 15, 2021 meeting.
- II. Review policies for first reading: 7:100 Equal Educational Opportunities, 7:150 Agency and Police Interviews, 7:160 Student Appearance, 7:165 School Uniforms, 7:180 Prevention of and Response to Bullying Intimidation, and Harassment, 7:190 Student Behavior, 7:20 Harassment of Students Prohibited, 7:200 Suspension Procedures, 7:210 Expulsion Procedures, 7:240 Conduct Code for Participants in Extracurricular Activities, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:290 Suicide and Depression Awareness and Prevention, 7:30 Student Assignment and Intra-District Transfer, 7:130 Restrictions on Publications; Elementary Schools, 7:340 Student Records, 7:345 Use of Educational Technologies; Student Data Privacy and Security, 7:60 Residence, 7:70 Attendance and Truancy, 7:80 Release Time for Religious Instruction/Observance
- III. Review policies for adoption: 5:10 Equal Employment Opportunity and Minority Recruitment , 5:100 Staff Development Program, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:150 Personnel Records, 5:185 Family and Medical Leave, 5:20 Workplace Harassment Prohibited, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:30 Hiring Process and Criteria, 5:330 Sick Days, Vacation, Holidays, and Leaves, 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5:90 Abused and Neglected Child Reporting
- IV. Adjournment

By consensus of the Board, Closed Session was adjourned at \_\_\_\_\_ PM.

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, it was moved to adjourn special meeting at \_\_\_\_\_ PM.

Roll call:       Aye – Andrews, Dressel, Dawn, Lopez, Jimenez, Steinfeld, Gonzalez  
                   Nay –  
                   Absent –  
                   Motion – Carried

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Sarah Lopez, Secretary

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Andrea Dressel, President

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Mirna Pedraza, Recording Secretary