

**McLean County District Unit No. 5
Board Policy Review Committee
Public Session Minutes
Wednesday, December 15, 2021**

A McLean County Unit District No. 5 Board of Education meeting was held Wednesday, December 15, 2021, beginning at 1:00 PM at the Virtual Meeting.

Members present: Kentrica Coleman, Jeremy DeHaai, Stan Gozur, Barry Hitchins, Alan Kalitzky, Kelly Pyle, Amy Roser. Members absent: None.

Also present: Superintendent Dr. Kristen Weikle, Assistant Superintendent Michelle Lamboley, Chief Financial Officer Martin Hickman, Attorney for the District M. Curt Richardson, Executive Director of Operations Joe Adelman, Director of Diversity, Equity, and Inclusion Dr. Kristal Shelvin, Director of Human Resources Roger Baldwin, Clerk of the Board Emily Kautz, and Director of Communications/Community Relations Dayna Brown.

Roll Call: Ayes: Coleman, DeHaai, Gozur, Hitchins, Kalitzky, Pyle, Roser. Nays: None. **Motion carried.**

1. ROLL CALL

2. PUBLIC COMMENTS

3. REVIEW POLICY UPDATES FROM PRESS ISSUE 108

A • Section 2: School Board

- 2.20 Powers and Duties of the School Board; Indemnification
- 2.105 Ethics and Gift Ban
- 2.110 Qualifications, Term, and Duties of Board Officers
- 2.120 Board Member Development
- 2.150 Committees
- 2.220 School Board Meeting Procedure
- 2.260 Uniform Grievance Procedure

• Section 3: General School Administration

- 3.40 Superintendent
- 3.50 Administrative Personnel Other Than the Superintendent
- 3.60 Administrative Responsibility of the Building Principal

• Section 4: Operational Services

- 4.60 Purchases and Contracts
- 4.80 Accounting and Audits
- 4.110 Transportation
- 4.150 Facility Management and Building Programs
- 4.160 Environmental Quality of Buildings and Grounds
- 4.165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors – NEW
- 4.170 Safety
- 4.175 Convicted Child Sex Offender; Screening; Notifications

• Section 5: Personnel

- 5.10 Equal Employment Opportunity and Minority Recruitment
- 5.20 Workplace Harassment Prohibited
- 5.30 Hiring Process and Criteria
- 5.50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis

Prohibition

- 5.90 Abused and Neglected Child Reporting
- 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
- 5.200 Terms and Conditions of Employment and Dismissal
- 5.210 Resignations
- 5.220 Substitute Teachers
- 5.250 Leaves of Absence
- 5.260 Student Teachers
- 5.330 Sick Days, Vacation, Holidays, and Leaves

- Section 6: Instruction
- 6.15 School Accountability
- 6.20 School Year Calendar and Day
- 6.50 School Wellness
- 6.60 Curriculum Content
- 6.120 Education of Children with Disabilities
- 6.130 Program for the Gifted
- 6.135 Accelerated Placement Program
- 6.180 Extended Instructional Programs
- 6.220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- 6.300 Graduation Requirements
- 6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6.320 High School Credit for Proficiency
- 6.340 Student Testing and Assessment Program

- Section 7: Students
- 7.10 Equal Educational Opportunities
- 7.20 Harassment of Students Prohibited
- 7.50 School Admissions and Student Transfers To and From Non-District Schools
- 7.60 Residence
- 7.70 Attendance and Truancy
- 7.80 Release Time for Religious Instruction/Observance
- 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
- 7.200 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
- 7.310 Restrictions on Publications; Elementary Schools
- 7.315 Restrictions on Publications; High Schools
- 7.340 Student Records
- 7.345 Use of Educational Technologies; Student Data Privacy and Security

- Section 8: Community Relations
- 8.70 Accommodating Individuals with Disabilities

Amy Roser, Board of Education President
Community Unit School District No. 5
McLean and Woodford Counties, Illinois

ATTEST:

Barry Hitchins, Board of Education Secretary
Approved Date: