

**MINUTES OF THE BOARD POLICY COMMITTEE  
OF THE  
BOARD OF EDUCATION  
MAERCKER SCHOOL DISTRICT NO. 60  
HELD WEDNESDAY, OCTOBER 14, 2015**

**1.0** **Call to Order and Roll Call:** Dr. Reilly called the Board Policy Committee meeting to order at 6:36 p.m. Members in attendance were: Dr. Jamie Reilly, Patty Dieball, and Mike Gombosi. Cindy Bondlow joined the meeting at 7:08 p.m.

**2.0** **Review of Policies:**  
The committee reviewed policies recommended for updates by IASB Press Services, and those not reviewed within the previous five years. The following policies were prepared for first reading at the October 20th, 2015, board meeting according to the description of changes.

<b>Section</b>	<b>Policy</b>	<b>Description</b>
<b>School Board</b>	2:160 Board Attorney	Policy, legal references updated
	2:260 Uniform Grievance Procedure	Policy updated with Title VI and Title IX information
<b>Gen School Administration</b>	3:40 Superintendent	Updated to replace with licensed and to update statutory and rule references
	3:50 Admin Personnel Other than the Superintendent	<b>NEW</b> policy for District 60
	3:60 Admin Responsibility of Building Principals	Updated to clarify that the policy's scope is limited to duties and to make other non-substantive updates
	3.60 E-1	Reporting Requirements for Building Principals added
<b>Operational Services</b>	4:170 Safety Programs	Separated from Child Sex Offender policy.
	4:170-AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED	For approval
	4:175 Convicted Child Sex Offenders	<b>NEW</b> - Broken out into separate policy from policy 4:170 Safety Procedures
	4:175-AP1 Criminal Offender Notification Laws; Screening	Includes how the State's Attorney provides information about delinquent minors who are students in school
<b>General Personnel</b>	5:40 Communicable and Chronic Infectious Disease	Updated in response to legislation
	5:40-AP	Added
	5:50 Drug- and Alcohol-Free Workplace. Tobacco Prohibition	Policy and footnotes updated in response to appellate decision
	5:120 Ethics and Conduct	Enhances clarity and removes references to a repealed statute

	5:120-AP1	Procedure is updated
	5:120-E	Exhibit is updated
	5:170 Production, Marketing and Sale of Computer Programs, Instructional Materials and Other Works by Staff Members	Updated with optional subhead
	5:170 AP-4 Designation of District Digital Millennium Copyright Act Agent	NEW
	5:180 Temporary Illness or Temporary Incapacity- <b>NEW</b>	An option for boards that applies the policy to teachers and other licensed employees and ESP is added
	5:220-AP Substitute Teachers	Procedure updated.
	5:270 Employment At-Will, Compensation, and Assignment	Updated to delete certified
	5:290 Employment Termination and Suspensions	Deleted unnecessary paraphrasing of the law and add a reference to an important IL appellate decision
	5:330 Sick Days, Vacation, Holidays, and Leaves	Updates from a legal amendment, reverting back to pre-Aug. 2014
<b>Instruction</b>	6:15 School Accountability	Updated in response to legislation
	6:15-AP School Choice and Supplemental Educational Services	<b>Deleted</b>
	6:40 Curriculum Development	Discusses accommodation issues for transgender or gender non-conforming students
	6:120-AP1 Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities	Reflects several Public Acts and updated regulations
	6:140 Education of Homeless Children	Updated legal references
	6:170-AP3 No Child Left Behind Checklist	<b>Deleted</b>
	6:280 Grading and Promotion	Updated to reflect changes in assessments and references
	6:280-AP Evaluating and Reporting Student Achievement	Added for approval
<b>Students</b>	7:10 Equal Education Opportunities	Legal and cross references updated
	7:235 E Application & Procedures to Involve Students Fundraising Activities	For approval
	7:260 Exemption from Physical Activity	Update to include language for elementary districts when high school policy 6:310 was deleted

	7:310 Restrictions on Publications and Written or Electronic Material	Legal and cross references updated
	7:325 Student Fund-Raising Activities	Policy renamed with legal and cross references updated
	7:325 E	For approval
<b>Community</b>	8:10 Public Relations	Policy and footnotes updated
	8:20 Community Use of School Facilities	Language adjusted to include CCCC reciprocal services agreement
	8:80 Gifts to the District	Legal and cross references updated

3.0 **Adjournment:** The meeting was adjourned by Dr. Reilly at 7:57 p.m.

*Jamie Reilly*