

**MINUTES OF THE BOARD POLICY COMMITTEE  
OF THE BOARD OF EDUCATION  
MAERCKER SCHOOL DISTRICT NO. 60  
HELD TUESDAY, DECEMBER 12, 2017  
5:30 PM  
MAERCKER SCHOOL DISTRICT 60 OFFICE**

**1.0** *Call to Order and Roll Call:* Mr. Nugent called the Board Policy Committee meeting to order at 5:38 p.m. Members in attendance were: Sean Nugent, Cindy Bondlow and Paul Kleppetsch.

**2.0** *Review of Policies:*

The committee reviewed policies recommended for updates by IASB Press Services. The following policies were prepared for first reading according to the description of changes.

<b>Section</b>	<b>Policy</b>	<b>Description</b>
<b>School Board</b>	2:210, Organizational School Board Meeting	Policy is unchanged other than the addition of a comma.
	2:260, Uniform Grievance Procedure	Policy, Cross References, and footnotes updated in response to legal changes.
<b>Operational Services</b>	4.10 Fiscal and Business Management	
	4.15 Identity Protection	Policy, Cross References, and footnotes updated in response to legal changes.
	4:70, Resource Conservation	The policy is unchanged. Minor continuous improvement updates made to the footnotes.
	4.110 Transportation	Policy, Cross References, and footnotes updated in response to legal changes regarding Hazardous Routes.
	4.170 Safety	Policy, Cross References, and footnotes updated in response to legal changes regarding Lead Testing in Water.
<b>General Personnel</b>	5.90 Abused and Neglected Child Reporting	Policy, Cross References, and footnotes updated in response to additional hotline numbers.
	5.200 Terms and Conditions of Employment and Dismissal	Policy, Cross References, and footnotes updated with 2 additional sub topics.
	5.220 Substitute Teachers	Policy, Cross References, and footnotes updated to reflect clarification of substitute requirements.
	5.240 Professional Personnel, Suspension	Policy, Cross References, and footnotes updated in response to additional subhead.
	5.290 Educational Support Personnel, Employment Termination and Suspensions	Policy, Cross References, and footnotes updated to align with policy changes in 5.240.

	5.330 Educational Support Personnel, Sick Days, Vacation, Holidays, and Leaves	Policy, Cross References, and footnotes updated to align with policy 5.250 Leaves of Absence.
<b>Instruction</b>	6.50 School Wellness	Policy, Cross References, and footnotes updated in response to smart snack regulations.
	6.60 Curriculum Content	Policy, Cross References, and footnotes updated to allow for case-by-case excusals for student participation in interscholastic or extracurricular programs.
	6:80, Teaching About Controversial Issues	Policy and footnotes are updated with minor corrections
	6.150 Home and Hospital Instruction	The policy and footnotes are updated to reflect that a physician, physician assistant, or advanced practice nurse may provide written permission for home or hospital instruction of a student.
	6:180, Extended Instructional Programs	Policy, footnotes, and Legal References updated to reflect language in relevant provisions of the School Code.
	6:210, Instructional Materials	Policy, footnotes, and Legal References updated to move optional language previously within footnote 4 into the body of the policy.
	6:290, Homework	Policy is unchanged. Minor continuous improvement updates are made
	6:330, Achievement and Awards	Policy is unchanged. Minor continuous improvement updates are made
	6.340 Student Testing and Assessment Program	The policy and footnotes updated in response to legal changes.
<b>Students</b>	7.15 Student and Family Privacy Rights	The policy and footnotes updated in response to legal term changes.
	7.20 Harassment of Students Prohibited	The policy and footnotes updated in response to legal requirements.
	7.70 Attendance and Truancy	The policy, footnotes and legal references updated in reference to students whose parent is on active military duty.
	7:80, Release Time for Religious Instruction/Observance	The policy and footnotes are updated with minor corrections
	7:160, Student Appearance	Policy is unchanged but for one minor (s) inserted at the end of the policy's last sentence.
	7.180 Prevention of and Response to Bullying, Intimidation, and Harassment	Policy and footnotes updated to align with 7.20 Harassment of Students Prohibited.

	7.250 Student Support Services	Policy and footnotes clarify student support service providers and certification requirements.
	7.260 Exemption from Physical Education	Updated to align with 6.60 Curriculum Content.
	7.270 Administering Medicines to Students	Policy and footnotes updated to allow for optional undesignated opioid antagonist program.
	7:275, Orders to Forgo Life Sustaining Treatment	OPTIONAL
	7.305 Student Athlete concussions and Head Injuries	Minor updates made to align with all student health policies.
	7.340 Student Records	Change in Legal reference updates
Community Relations	8:70, Accommodating Individuals with Disabilities	Policy and footnotes updated to clarify that Title II of the ADA applies to website accessibility.

3.0 **Adjournment:** The meeting was adjourned by Mr. Nugent at 6:33 p.m.

*Sean Nugent*