

Policy Committee Meeting  
Tuesday, October 1, 2019 || 5:00 PM  
Keil Building || Third Floor Conference Room

**Members Present:** Beth Creighton; Andrew Taylor; Todd Covault; and Superintendent Fregeau

The meeting was called to order at approximately 5:00 PM. Minutes from the August 20, 2019 meeting were approved by acclamation. There was no public participation.

**Procedure 4:150 – APD1 – Administrative Procedure – Opening or Closing an Attendance Center**

- Procedure is currently on Board agenda for Tuesday, October 8 as a first read
- Changed date from October 31 to December 1
  - Date the Superintendent shall recommend the number of buildings required for elementary, middle school, and high school levels
- Questions:
  - Why is language being stricken under determination of Opening or Closing?
    - Felt like it was a lot of work
    - What would be the purpose of the work?
  - Committee recommended to keep language under A – D
  - Strike-out language under E and F
- Strike “*and Public Hearing*” in sub-head *Determination of Opening or Closing and Public Hearing*
- Add language “*but not limited to*” after the last sentence in the first paragraph under Determination of Opening or Closing

**PRESS – Upcoming Issue**

- New quarterly PRESS release has not been released
- New school safety drill act discussed– will eventually be in PRESS

**Acceptable Use Policy**

- Has not been implemented on the sign-in yet

**One-To-One**

- Covault willing to work on this item with guidance

**Policy 2:150 – School Board – Committees**

- DEA wants certain committees to be negotiations committees
  - Does not want a waiver
- Add “negotiations” language to Discipline Action and Schedule B Committees
- Add Appraisal Action Committee to policy
- Add Policy Committee to policy

#### **4:110 – Operational Services – Transportation**

- Email question from parent regarding 6<sup>th</sup> grade transportation
  - Can policy be tweaked if a younger sibling is involved for a K-8 building?
- Committee recommended that the policy cannot be rewritten to serve the needs of single issues
  - Leave policy as is
- Henry Walker, Director of Operations, will reach out to the parent that questioned the Board to assist with a resolution

#### **Building Rentals**

- Residents vs. Non-Residents Question for Fee Schedule
- Fee Schedule Discussion
  - Providing Board with current fee schedule – October 8<sup>th</sup>
- Park District conversation – who is a resident and who isn't a resident
  - Covault will reach out to the Park District

Meeting adjourned at 5:56 PM