Policy Committee Meeting
Thursday, May 09, 2019 | 8:30 AM
Keil Building | Third Floor Conference Room

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

**Members Absent:** Superintendent Paul Fregeau

The meeting was called to order at 8:30 AM and there was no public participation.

**Process – Facility Example**

- Committee was given examples of policies
  - Policy Reference Education Subscription Services (PRESS) formatted policy shows footnotes
  - District policies do not show footnotes
- Policy 4:150 – *Operational Services – Facility Management and Building Programs* – was used as an example
  - Per footnote three (3) in the PRESS policy, the provision is optional and the amount may be changed
  - PRESS recommends $12,500, District previously had $50,000; District changed to $25,000 in last batch of approved policies in April
- PRESS is released quarterly (next release should be around June/July)
- Business Office will send PRESS to committee when released (PRESS and District formatted policies)
  - Board committee members will provide feedback before Executive Cabinet

**Social Media Policies**

- By August the Board would like to adopt a policy regarding social media
  - Personal postings during school hours
  - Personal posting of negative comments, etc.
- Policy 5:125 – *General Personnel – Personal Technology and Social Media; Usage and Conduct*
  - Language within this policy is similar to Board’s interest
- Board committee members to bring recommendations back to next committee meeting

**Residency**

- Policy 3:50 – *General Administration – Administrative Personnel Other Than the Superintendent*
  - Presented as a refresher
  - Committee members would like policy 3:50 added to closed session for the May 14th Board meeting
- Residency not part of PRESS; however, it is part of District policy
- Contract languages do not match policy language
- Need to make sure policy and procedure match
**Bond Issuance**
- No change in EAV over 20 years (assumption)
- Bond debt expiring
  - Filling the “gap” to fund BOLD plan
- 2 cents – for every $100 of value; pay 2 cents of property taxes
  - Accumulating $6.67 per year per $100,000 home
- Debt Service Extension Base (DSEB)
  - Senator Manar’s Senate Bill 690
    - Tax caps universally throughout Illinois
    - Based upon 0% inflation
    - Property Tax Extension Limitation Law (PTELL) – direct impact on ability to issue debt
    - Once implemented authority is limited to debt payment the year it was implemented

**Gifts vs. Grants**
- Committee given documents to review
- Administration struggling as to what to bring to the Board for approval (gift vs. grants)
- Administration seeks guidance as to what the policy covers
- Committee Member Creighton – “It is nice for public to see what the District is receiving and how it is being spent”
  - Be transparent
- Requested information from Committee Member Taylor
  - What do we typically get? What is the range?
- Board Committee members to bring recommendations back to next committee meeting

**Committee Assignments**
- Assigning committees for the rest of the Board
- Class Size Committee – did it get nixed in last DEA contract?
  - Committee is a no-go
- Insurance – can it be folded into finance?
  - No, needs to be two separate committees
  - BOE member does not need to serve
- Appraisal Action Committee
  - Deanne Hillman could be Board designee

**Committee Meeting Schedule**
- Meet once a month for first quarter and if need to meet less will decide at next meeting
- Mornings work better for committee members
  - Next meeting scheduled for June 11th at 8:30 AM

Meeting adjourned at 9:33 AM