

ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Ave.
Arlington Heights, Illinois 60005

Board Policy Committee Meeting Minutes
December 13, 2022

Dr. Anisha Jogee, President of the Arlington Heights School District 25 Board of Education, called the Policy Committee meeting to order at 4:36 p.m. The meeting was held at the Dunton Administration Building, 1200 S. Dunton Avenue, Arlington Heights, Illinois. Roll call was noted and the Pledge of Allegiance said.

Board members present: Dr. Anisha Jogee, Rich Olejniczak, and Greg Scapillato

Board members excused: None

Others Present: Dr. Lori Bein, Superintendent; Dr. Brian Kaye, Assistant Superintendent for Personnel and Planning; Dr. Becky FitzPatrick, Assistant Superintendent for the Department of Student Learning; Stacey Mallek, Assistant Superintendent for Business/CSBO; and community.

Community Input - None

Policy Review – PRESS 110

The Policy committee reviewed the process that they have put in place, which includes:

- Policy Committee reviews policies
- Policy Committee determines which policies move forward to the full Board for a first reading and discussion
- Policies move forward for a second reading and vote
 - Policies with minor changes that do not impact the meaning of the policy will be added to the Consent agenda for the second reading
 - Policies with changes that impact the meaning of the policy will be listed on the agenda under the second reading

Press 110 includes the following policies.

2:100	Board Member Conflict of Interest
2:105	Ethics and Gift Ban
2:210	Organizational Board of Education Meeting
2:250	Access to District Public Records
2:265	Title IX Sexual Harassment Policy
3:10	Goals and Objectives
4:10	Fiscal and Business Management
4:140	Waiver of Student Fees

4:165	Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
5:20	Workplace Harassment Prohibited
5:120	Employee Ethics; Code of Professional Conduct; and Conflict of Interest
5:170	Copyright
5:190	Teacher Qualifications
5:220	Substitute Teachers
5:250	Leaves of Absence
5:260	Student Teachers
5:280	Duties and Qualifications
5:320	Evaluation
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:20	School Year Calendar and Day
6:50	Wellness
6:60	Curriculum Content
6:65	Student Social and Emotional Development
6:130	Program for the Gifted
6:250	Community Resource Persons and Volunteers
6:255	Assemblies and Ceremonies
6:260	Complaints about Curriculum, Instructional Materials, and Programs
6:270	Guidance and Counseling Support
6:340	Student Testing and Assessment Program
7:10-E	Exhibit: Equal Educational Opportunities with the School Community 7:50
	School Admissions and student Transfers to and from Non-District Schools
7:50	School Admissions and Student Transfers to and from Non-District Schools
7:70	Attendance and Truancy
7:100	Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:250	Student Support Services
7:285	Anaphylaxis Prevention, Response, and Management Program
7:290	Suicide and Depression Awareness and Prevention
7:340	Student Records

The Committee reviewed each policy individually. The Committee determined that policies could be moved to the Board of Education for First Reading with the following exceptions. Specific Board comments or questions were made relating to the following policies.

4:10 - There was a suggestion to include “zero based budgeting”.

5:190 – 1.b, there was a suggestion to add “which the district will then validate”. Also, #3, there was a question of, “how do we offer this”.

5:280 - There was a question if “Bus Drivers” should go elsewhere.

5:320 - It was suggested to include an alignment to the Strategic Plan.

6:15 - #2, there was a question of “should we include ‘as reported in the IL School Report Card” #4 or “the Illinois School Report Card”

6:50 - There was a decision to pull this from the first reading and do a side-by-side comparison with the PRESS example.

6:60 - There was a question on whether we should pull this from the first reading as it addresses safe gun storage.

6:130 - There were questions about the Program for the Gifted.

6:260 - There was a decision to pull this from the first reading, as there was confusion on what was the original policy vs. the suggested updates from PRESS, and suggested updates from administration.

7:70 - There was a suggestion to delete #8, and #15.

The Policy Committee decided to continue this meeting on January 10 at 4:30 p.m. in order to continue the Press 110 review and the Section 6 review.

Motion: R. Olejniczak moved and G. Scapillato seconded that the Board of Education adjourn the Policy Committee meeting.

Roll Call: A. Jogee, yes; R. Olejniczak, yes; and G. Scapillato, yes. Motion carried 3/0.

The Policy Committee meeting adjourned at 6:01 p.m.

Submitted,

Lori D. Bein, Ed.D.
Superintendent

Approved: April 4, 2023

Policy Committee Member

Date minutes available for public inspection: April 5, 2023

Date minutes posted on District website: April 5, 2023