

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

Board Policy Committee Meeting Minutes
April 4, 2023

Dr. Anisha Jogee, President of the Arlington Heights School District 25 Board of Education, called the Policy Committee meeting to order at 4:25 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: Brian Cerniglia, Dr. Anisha Jogee, Rich Olejniczak, and Greg Scapillato

Board members excused: None

Others Present: Dr. Lori Bein, Superintendent; Dr. Becky FitzPatrick, Assistant Superintendent for the Department of Student Learning; Shab Poloz, Director of Equity; and a community member.

Community Input - None

Approve Policy Committee Meeting Minutes

Motion: G. Scapillato moved and R. Olejniczak seconded that the Board of Education approve the following: (A) Policy Committee Meeting minutes of December 13, 2022; (B) Policy Committee Meeting minutes of January 10, 2023.

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

Policy Committee Procedures

There was detailed discussion about the written procedures presented, which were put in writing by the Board's attorney. Discussion included concerns related to how materials are included in BoardDocs; how a Board member or community member can suggest changes; how administration can suggest changes; and the need for a consistent procedure that the committee would utilize moving forward.

Motion: A. Jogee moved that the Policy Committee approve these procedures as submitted.

Roll Call: A. Jogee, yes; R. Olejniczak, no; and G. Scapillato, yes; Motion carried 2/1

Policy Review – Section 6: Instruction, General Review

The committee determined that policies could be moved to the Board of Education for First Reading either unanimously, or when noted by majority vote.

- 6:40, Curriculum Development
- 6:80, Teaching About Controversial Issues

- This policy is recommended by the majority of the Policy Committee
- 6:100, Using Animals in the Educational Program
- 6:110, Programs for Students At Risk of Academic Failure
- 6:120, Education of Children with Disabilities
- 6:145, Migrant Students
- 6:150, Home and Hospital Instruction
- 6:160, Multilingual Learners
- 6:170, Title I Programs
- 6:190, Extracurricular and Co-Curricular Activities
- 6:230, Library Media Program
 - This policy is recommended by the majority of the Policy Committee
- 6:240, Field Trips and Recreational Class Trips
- 6:280, Grading and Promotion
- 6:315, High School Credit for Students in Grade 7 or 8

The committee determined that the following policies needed further research or clarification, and should return to the Policy Committee for further review.

- 6:10, Educational Philosophy and Objectives
- 6:30, Organization of Instruction

Policy Review – PRESS 110, Continued

The committee determined that policies could be moved to the Board of Education for First Reading either unanimously, or when noted by majority vote.

- 5:280, Duties and Qualifications
 - This policy is recommended by the majority of the Policy Committee
- 6:50, Wellness
- 6:130, Program for the Gifted
 - This policy is recommended by the majority of the Policy Committee

The committee determined that the following policies needed further research or clarification, and should return to the Policy Committee for further review.

- 6:60, Curriculum Review
- 6:260, Complaints About Curriculum, Instructional Materials, and Programs (utilize Version B, delete Version A)

President Jogee thanked the Policy Committee members, Brian Cerniglia, and the administrators for their work.

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 7:25 p.m.

Submitted,

Lori D. Bein, Ed.D.
Superintendent

Approved: April 11, 2023

Policy Committee Member

Date minutes available for public inspection: April 12, 2023

Date minutes posted on District website: April 12, 2023