

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

Board Policy Committee Meeting Minutes
April 11, 2023

Dr. Anisha Jogee, President of the Arlington Heights School District 25 Board of Education, called the Policy Committee meeting to order at 4:34 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: Chad Conley, Dr. Anisha Jogee, and Greg Scapillato

Board members excused: Rich Olejniczak

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

Community Input

- Melissa Cayer addressed the Board regarding continuing the public's ability to question the property taxes they are paying for.

Mr. Conley entered the meeting at 4:39 p.m.

Approve Policy Committee Meeting Minutes

Motion: G. Scapillato moved and A. Jogee seconded that the Board of Education approve the Policy Committee Meeting minutes of April 4, 2022.

Roll Call: A. Jogee, yes; and G. Scapillato, yes. Motion carried 2/0.

Policy Review – PRESS 111

All of the following policies presented were approved by both attending members to be forwarded to the full Board for a First Reading. Each policy contains updates or review recommendations by IASB. There were no exceptions to the approval of all listed policies. However, the committee discussed Policy 2:110 as a member has an interest in reviewing the length of the officer terms. Upon review, the committee determined that the Board of Education discussed this topic in September 2022, and agreed that best practice is to wait at least a full year before reviewing a policy for changes other than those that are legally required.

2:110	Qualifications, Term, and Duties of Board Officers
3:40-E	Checklist for Superintendent Employment Contract Negotiation Process
4:40	Incurring Debt
4:60	Purchases and Contracts

- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:150 Personnel Records
- 5:260 Student Teachers
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 6:135 Accelerated Placement Program
- 8:70 Accommodating Individuals with Disabilities

Policy Review – PRESS 110, Continued

The following two policies were brought back to the committee following the committee's request for additional research or additions/deletions.

- 6:60 Curriculum Content
- 6:260 Complaints About Curriculum, Instructional Materials, and Programs

There was discussion about the additional phrase recommended by the committee for 6:60. Both policies were approved by both attending members to be moved to the full Board for a First Reading.

Policy Review – Section 6: Instruction Review, Continued

The following two policies were brought back to the committee following the committee's request for additional research or additions/deletions.

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

Both policies were approved by both attending members to be moved to the full Board for a First Reading.

Dr. Jogee thanked the Policy Committee members, the Board members, staff, and the attorney for their work on this initial Policy Committee.

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

Roll Call: A. Jogee, yes; and G. Scapillato, yes. Motion carried 2/0.

The Policy Committee meeting adjourned at 5:51 p.m.

Submitted,

Lori D. Bein, Ed.D.
Superintendent

Approved: February 13, 2024

Policy Committee Member

Date minutes available for public inspection: _____ February 14, 2024

Date minutes posted on District website: _____ February 20, 2024