

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

Board Policy Committee Meeting Minutes
August 15, 2023

Greg Scapillato, Vice President of the Arlington Heights School District 25 Board of Education, called the Policy Committee meeting to order at 5:47 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: Rich Olejniczak and Greg Scapillato

Board members excused: Dr. Anisha Jogee

Others Present: Dr. Lori Bein, Superintendent; Dr. Becky FitzPatrick, Assistant Superintendent for the Department of Student Learning; Brian Kaye, Assistant Superintendent for Personnel and Planning; Kevin Michael, Board member; and a community member.

Community Input – None

Approve Policy Committee Meeting Minutes

The minutes of April 11, 2023 will be moved to the next meeting for approval since only one member present was at that meeting.

Policy Review – PRESS 112 and Misc.

The two Policy committee members present asked that Dr. Bein review each policy and then they shared any discussion and through a show of hands determined if a policy should move to First Reading of the Board of Education.

- 2:170 Procurement of Architectural Engineering, and Land Surveying Services - The committee unanimously agreed to move this policy to First Reading of the Board of Education.
- 4:45 Insufficient Fund Checks and Debt Recovery - The committee unanimously agreed to move this policy to First Reading of the Board of Education.
- 4:100 Insurance Management - The committee unanimously agreed to move this policy to First Reading of the Board of Education.
- 7:305 Student Athlete Concussions and Head Injuries - The committee unanimously agreed to move this policy to First Reading of the Board of Education.

- 2:80 Board Member Oath and Conduct - The committee unanimously agreed to move this policy to First Reading of the Board of Education.
- 2:80-E Exhibit – Board Member Code of Conduct - The committee unanimously agreed to move this policy to First Reading of the Board of Education.
- 5:230 Maintaining Student Discipline - The committee unanimously agreed to move this policy to First Reading of the Board of Education, but directed Dr. Bein to first verify that there is no "maintaining student discipline" related language in the SEIU agreement.
- 6:240 Field Trips and Recreational Class Trips - The committee decided to not move this policy forward since it was approved within the past year.
- 7:275 Orders to Forgo Life-Sustaining Treatment - The committee unanimously agreed to move this policy to First Reading of the Board of Education.
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Entities - The committee unanimously agreed to move this policy to First Reading of the Board of Education.
- 8:95 Parental Involvement - The committee unanimously agreed to move this policy to First Reading of the Board of Education.
- Misc.:
- 6:210 Instructional Materials - The committee unanimously agreed to strike the section titled "Cable Television", by highlighting it in blue and showing the strikethrough, and then move this policy to First Reading of the Board of Education.
- 8:20 Community Use of School Facilities - The committee unanimously agreed to move this policy to First Reading of the Board of Education.

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

Roll Call: R. Olejniczak, yes; and G. Scapillato, yes. Motion carried 2/0.

The Policy Committee meeting adjourned at 6:09 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