

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

Board Policy Committee Meeting Minutes  
February 13, 2024

Dr. Anisha Jogee, President of the Arlington Heights School District 25 Board of Education, called the Policy Committee meeting to order at 5:50 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, Greg Scapillato, Kevin Michael, and Elizabeth Nierman

Board members excused: Rich Olejniczak

Others Present: Dr. Lori Bein, Superintendent; Dr. Brian Kaye, Assistant Superintendent for Personnel and Planning; and a community member.

Community Input – None

Mr. Michael entered the meeting at 6:00 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 11, 2023 and August 15, 2023.

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

Policy Review – PRESS 110 continued

The Policy Committee members present asked that Dr. Bein review Policy 2:150, *Committees*, and then they shared any discussion and with a show of hands determined if the policy should move to First Reading of the Board of Education. The policy will proceed forward for a First Reading at the next Board of Education meeting.

Policy Review – Proposed Policy

The Policy Committee members present asked that Dr. Bein review Policy 2:52, *Board Member Role at Graduation*, and then they shared any discussion and with a show of hands determined if the policy should move to First Reading of the Board of Education. The policy will proceed forward for a First Reading at the next Board of Education meeting with the following wording. “The Board shall extend the courtesy of allowing current and former Board members who are parents or legal guardians of students to present the diploma to the graduating student.”

Ms. Nierman entered the meeting at 6:10 p.m.

Policy Review – PRESS 113.

The Policy Committee members present asked that Dr. Bein review each policy and then they shared any discussion and with a show of hands determined if a policy should move to First Reading of the Board of Education. All policies will proceed forward for a First Reading at the next Board of Education meeting.

2:20	Powers and Duties of the School Board; Indemnification
2:120	Board Member Development
2:200	Types of School Board Meetings
2:220	School Board Meeting Procedure
2:220-E2	Exhibit – Motion to Adjourn to Closed Meeting
2:220-E6	Exhibit – Log of Closed Meeting Minutes
4:10	Fiscal and Business Management
4:30	Revenue and Investments
4:60	Purchases and Contracts
4:130	Free and Reduced-Price Food Services
4:160	Environmental Quality of Buildings and Grounds
5:30	Hiring Process and Criteria
5:190	Teacher Qualifications
5:200	Terms and Conditions of Employment and Dismissal
5:210	Resignations
5:220	Substitute Teachers
5:250	Leaves of Absence
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:30	Organization of Instruction
6:50	School Wellness
6:60	Curriculum Content
6:230	Library Media Program
7:60	Residence
7:70	Attendance and Truancy
7:160	Student Appearance
7:190	Student Behavior
7:270	Administering Medicines to Students
7:285	Anaphylaxis Prevention, Response, and Management Program
7:290	Suicide and Depression Awareness and Prevention
8:30	Visitors to and Conduct on School Property

**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 6:19 p.m.

Submitted,

Lori D. Bein, Ed.D.  
Superintendent

Approved: April 22, 2024

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Policy Committee Member

Date minutes available for public inspection: \_\_\_\_\_ April 24, 2024 \_\_\_\_\_

Date minutes posted on District website: \_\_\_\_\_ April 24, 2024 \_\_\_\_\_