

**MINUTES OF THE POLICY COMMITTEE MEETING
OF THE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD MONDAY, JULY 16, 2018
AT JOHN E. ALBRIGHT MIDDLE SCHOOL,
VILLA PARK, ILLINOIS**

The meeting began at 9:12 a.m.

Board Members Present: Mr. Blair and Mr. Kielminski

Administrators/Staff: Dr. Correll and Mrs. Clarke

Agenda

Review of PRESS PLUS Issue 98, July 2018 Proposed Policy Revisions	Mr. Blair, Dr. Correll, and Mrs. Clarke met to review the most recent Press Plus Issue of recommended board policy revisions developed by IASB for the district policy handbook and online publication.
--	---

The committee reviewed the following recommended revised policies:

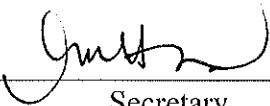
- 2:105 – Ethics and Gift Ban
- 2:170 – Procurement of Architectural, Engineering, and Land Surveying Services
- 3:40-E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process
- 4:20 – Fund Balances
- 4:80 – Accounting and Audits
- 4:140 – Waiver of Student Fees
- 6:10 – Educational Philosophy and Objectives
- 6:30 – Organization of Instruction
- 6:60 – Curriculum Content
- 6:120 – Education of Children with Disabilities
- 6:135 – Accelerated Placement Program
- 6:190 – Extracurricular and Co-Curricular Activities
- 6:230 – Library Media Program
- 6:240 – Field Trips and Recreational Class Trips
- 6:250 – Community Resource Persons and Volunteers
- 7:50 – School Admissions and Student Transfers To and From Non-District Schools
- 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

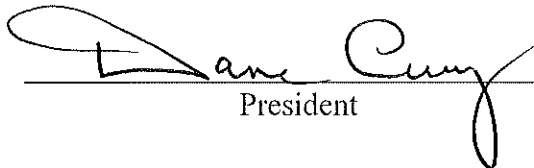
It was noted that the majority of these policies were simply the standard 5-Year Review as provided by IASB. Following this review, the committee recommended that the updated proposed

policies be presented for Board approval on the monthly Consent Agenda at the August 15, 2018 regular Board meeting.

Adjournment

There was no further business to come before the committee and the meeting was adjourned at 9:57 a.m.


Secretary


President