

**MINUTES OF THE POLICY COMMITTEE MEETING
OF THE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD TUESDAY, SEPTEMBER 10, 2019
AT JOHN E. ALBRIGHT MIDDLE SCHOOL,
VILLA PARK, ILLINOIS**

The meeting began at 8:40 a.m.

Board Members Present: Mr. Blair and Mr. Kielminski

Administrators/Staff: Dr. Chung and Mrs. Clarke

Agenda

Review of PRESS PLUS
Issue 100,
February/March 2019
Proposed Policy Revisions

Mr. Blair, Mr. Kielminski, Dr. Chung, 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:

Section 2 - School Board

2:20 - Powers and Duties of the School Board; Indemnification
2:40 - Board Member Qualifications
2:50 - Board Member Term of Office
2:60 - Board Member Removal from Office
2:250 – Access to District Public Records

Section 4 - Operational Services

4:30 – Revenue and Investments
4:100 - Insurance Management
4:110 - Transportation
4:150 - Facility Management and Building Programs
4:160 - Environmental Quality of Building and Grounds

Section 5 - General Personnel

5:10 – General Personnel - Equal Employment Opportunity and Minority Recruitment
5:250 – Professional Personnel - Leaves of Absence
5:330 - Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves

Section 6 - Instruction

6:15 - School Accountability
6:65 - Student Social and Emotional Development
6:185 - Remote Educational Program

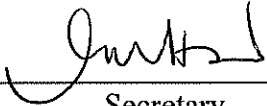
Section 8 - Community Relations

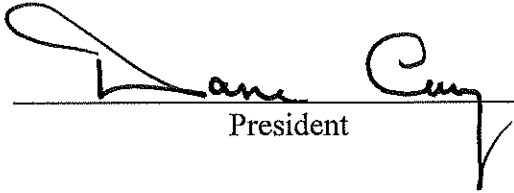
8:95 - Parental Involvement

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 at the September 18, 2019 regular Board meeting.

Adjournment

There was no further business to come before the committee and the meeting was adjourned at 9:15 a.m.


Secretary


President