Ridgeland School District 122 Administrative Center, Board Room 6500 West 95th Street, Oak Lawn, IL 60453

Thursday, December 10, 2015 6:00 p.m.

Policy Committee Meeting Minutes

1. The meeting was called to order at 6:00 p.m.

Secretary Werner 2. Members Present:

Superintendent Shellberg

3. Policy Updates

Policy	Title
2:150	Committee (Board of Education)
	Additional language was added to emphasize that the Parent-Teacher Advisory Committee and the Behavioral Interventions Committee are to report to the Board.
2:200	Types of Board Meetings (Board of Education)
	Policy was updated due to reflect Public Act 99-235, allowing school building safety and security as a topic for closed session.
2:220-E2	Motion to Adjourn to Closed Meeting (Board of Education)
	Updated to reflect Public Act 99-235.
4:170	Safety (Operational Services)
	Policy was updated to reflect Public Act 99-470, regarding the use and placement of Carbon Monoxide Alarms in schools.
5:90	Abused and Neglected Child Reporting (General Personnel)
	The update adds wording that helps coordinate DCFS, the school resource officer, and local law enforcement as a step in the process of reporting. Local agencies and schools can then prevent and manage the risks school officials and parents/ guardians face when a report is made.
	Policy also reflects the change of certificate to license for staff.
5:100	Staff Development Program (General Personnel)
	Policy was updated to change the word certificate to license in regards to the new teacher licenses. Policy was also amended for additional trainings and professional development that are required for the school staff and Board.
6:15	School Accountability (Instruction)
	Item was tabled.

6:50	School Wellness (Instruction)
	Policy was update in response to 23 Ill Admin Code 305(c) and to the ISBE Learning Standards goal 20. The policy also allows for Exempted Fundraising Day Requests, which allows the superintendent the ability to give an exemption to a fundraiser that may not meet the requirements of the school wellness policy.
6:160	English Learners (Instruction) – Renamed
	Policy was renamed and the policy text was updated to refer to English Language Learners to English Learner throughout.
6:315	High School Credit for Students in Grade 7 or 8 (Instruction) - Material Relocated
	This is a new policy with materials relocated from policy 6:320, High School Credit for Proficiency. Policy authorizes the superintendent of designee to investigate, coordinate and implement a program for students in grade 7 and 8 the option to enroll in a course that will allow for high school credit.
6:320	High School Credit for Proficiency (Instruction) – Deleted
	Policy was deleted.
7:50	School Admissions and Transfers To and From Non-District Schools (Students)
	Policy was updated to change certified to licensed.
7:100	Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students (Students)
	Policy was amended to change the ages from 6 months to one year old and 6 years to 7 years that are required to provide a statement from the doctor as being "risk-assessed" or screened for lead poisoning.
7:130	Student Rights and Responsibilities (Students)
	Policy was amended due to PA 99-410, in regards to prayer within the school day during non-instructional time.
7:140	Search and Seizure (Students)
	Policy was amended due to the Rights to Privacy in the School Setting Act. Schools may not request passwords or other account related information when it comes to students accounts or profiles on social networking sites. However, schools may conduct an investigation or require a student to cooperate in an investigation if a student violates a school disciplinary rule or policy.
7:290	Suicide and Depression Awareness and Prevention (Students) – New
	Item was tabled.
7:300	Extracurricular Activities (Students)
	Updated for legal and cross references in response to legislation. Requirements for participation were updated and amended. Students and their parent/ guardian must now sign a form acknowledging receiving and reading written information on concussions.

Student Athlete Concussions and Head Injuries (Students)
Additional wording has been placed within the policy regarding the Youth Sports Concussion Act. The policy outlines the program the district shall have in place regarding concussions and head injuries suffered by students.
Student Records (Students)
A sentence was added for clarity regarding student records. Schools can share student records without consent to officials of another school district in which a student has enrolled or intends to enroll or with another person as required by State or federal law.
Visitors to and Conduct on School Property (Community Relations)
Prohibited conduct has been updated in regards to the Concealed and Carry Act. The policy text also aligns with policy 5:50, Drug- and Alcohol-Free Workplace.

4. The meeting was adjourned at 6:45 p.m.

The complete District Policy Manual can be found on-line at http://www.ridgeland122.com/pages/RSD122/Departments_Programs/Board_of_Education/Policy_Manual