

**Park Ridge-Niles School District 64
Board of Education Policy Committee
District Office - Conference Room 2
8182 Greendale Ave, Niles, IL 60714**

**Minutes of the Meeting
March 3, 2023, at 10 a.m.**

Committee members in attendance:

Dr. Eric Olson, Superintendent
Gareth Kennedy, Board Member
Phyllis Lubinski, Board Secretary

The Board policy committee meeting began at 10 a.m. Also in attendance was Board vice-president Carol Sales; no member of the public was present. The committee reviewed the following policies from PRESS issue 110, previously reviewed by the District's internal policy committee:

Policies from PRESS 110

2:20 Powers & Duties of the School Board; Indemnification
2:30 School District Elections
2:50 Board Member Term of Service
2:105 Ethics & Gift Ban
2:210 Organizational School Board Meeting
2:250 Access to District Public Records
2:265 Title IX Sexual Harassment Grievance Procedure
3:10 Goals & Objectives
3:50 Administrative Personnel Other Than Superintendent
3:60 Administrative Responsibility of the Building Principal
4:10 Fiscal & Business Management
4:120 Food Services
4:140 Waiver of Student Fees
4:165 Awareness & Prevention of Child Sexual Abuse & Grooming Behaviors
4:190 Targeted School Violence Prevention Program
5:10 Equal Employment Opportunity & Minority Recruitment
5:20 Workplace Harassment Prohibited
5:120 Employee Ethics; Code of Professional Conduct; & Conflict of Interest
5:190 Teacher Qualifications
5:200 Terms & Conditions of Employment & Dismissal
5:220 Substitute Teachers
5:250 Leaves of Absence
5:270 Employment At-Will, Compensation, & Assignment
5:280 Duties & Qualifications
5:290 Employment Termination & Suspensions
5:320 Evaluation
5:330 Sick Days, Vacation, Holidays & Leaves
6:15 School Accountability
6:20 School Year Calendar & Day
6:50 School Wellness
6:60 Curriculum Content
6:65 Student Social & Emotional Development
6:160 English Learners
6:220 Bring Your Own Technology (BYOT) Program; Responsible Use & Conduct
6:250 Community Resource Persons & Volunteers
6:255 Assemblies & Ceremonies
6:260 Complaints about Curriculum, Instructional Materials, & Programs
6:270 Guidance & Counseling Program

6:280 Grading & Promotion
6:300 Graduation Requirements
6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:340 Student Testing & Assessment Program
7:10 Equal Educational Opportunities
7:20 Harassment of Students Prohibited
7:50 School Admissions & Student Transfers to & from Non-District Schools
7:70 Attendance & Truancy
7:100 Health, Eye, & Dental Examinations; Immunizations; and Exclusion of Students
7:180 Prevention of & Response to Bullying, Intimidation, & Harassment
7:190 Student Behavior
7:250 Student Support Services
7:285 Anaphylaxis Prevention, Response, & Management Program
7:290 Suicide & Depression Awareness & Prevention
7:340 Student Records

The committee recommended certain deviations from PRESS's suggested revisions; those recommendations will be brought to the Board for a first reading at the March 16 regular meeting, with an anticipated second reading and approval at the April 20 regular meeting.

The committee also further discussed the following customized policies left over from the review of PRESS 109:

- 2:230 Public Participation at School Board Meeting & Petitions to the Board
- 3:70 Succession of Authority
- 5:240 Suspension
- 6:290 Homework
- 6:330 Achievement & Awards
- 7:270 Administering Medicines to Students
- 7:285 Anaphylaxis Prevention, Response, & Management Program

New Business

None.

Adjournment

The meeting adjourned at 11:35 a.m.