

AGENDA – Policy Committee Meeting

Thursday, September 17, 2015 at 4:00 p.m. in the Board Conference Room

1. Discussion Agenda

Number	Name	Proposed Changes
4:45-AP1	Administrative Procedure – Insufficient Fund Checks	Problem: Difficulty recovering fees and fines from students. Solution: Allow credit card payments. Update pursuant 810 ILCS 5/3-806.
4:140	Waiver of Student Fees	Problem: Difficulty recovering fees and fines from students. Solution: Disallow payment plans. Distinguish fees from fines and establish collection procedures for each.
6:190	Extracurricular and Co- Curricular Activities	Problem 1: Difficulty recovering fees and fines from students. Solution 1: Deny resident students with outstanding fines from participating in extracurriculars Problem 2: Missing IHSA residency rules for participation. Solution 2: Limit participation to District residence pursuant IHSA rules.
6:190-AP2	Administrative Procedure – Eligibility for Participation in Extracurricular Activities	Problem: Difficulty recovering fees and fines from students. Solution: Deny resident students with outstanding fines from participating in extracurriculars
4:150	Facility Management and Building Programs	Remove LEED standards.
4:151	Best Practice for Environmental Concerns	Remove LEED standards.
4:160	Environmental Quality of Buildings and Grounds	Remove LEED standards.
4:160-AP1	Administrative Procedure – Environmental Quality of Buildings and Grounds	Remove LEED standards.

6:240-AP	Administrative Procedure – Field Trip Guidelines	Problem: Outdated transportation fee. Solution: Update transportation fee.
7:60	Residence	Require incoming students to attend school corresponding to home address regardless of where sibling attends. Implement annual residency verification.
8:20-E	Exhibit – Rental Rates	Problem: Rental rates are too low and do not cover costs. Solution: Raise prices of rental rates.

2. Consent Agenda

Number	Name	Proposed Changes
2:260	Uniform Grievance Procedure	Update language.
2:260-AP	Administrative Procedure – Guidelines for Investigating Complaints and Allegations of Misconduct	Update language.
3:50-AP1	Administrative Procedure – Terms and Conditions of Employment for Administrators	Update outdated language.
5:220	Substitute Teachers	Update outdated language.
5:220-AP2	Administrative Procedure – Substitute Teacher Rate of Pay	Update outdated language.
6:180-E2	Exhibit – Parent Permission for Private Music Instruction	Non-substantive change.
7:10	Equal Educational Opportunities	Include immigration status in protected classification as required by ISBE.
7:40	Nonpublic School Students, Including Parochial and Home- Schooled Students	Clarify language pursuant to 105 ILCS 5/14-6.01.
7:190-AP4	Administrative Procedure – Guidelines for Investigating Sexting Allegations	Update language pursuant to 720 ILCS 5/11-23.5.
7:260	Exemption from Physical Activity	Update language pursuant to 105 ILCS 5/27-6.
7:310	Restrictions on Publications and Written or Electronic Material School-Sponsored Publications and Web Sites	Reference 7:180, <i>Prevention of and Response to Bullying, Intimidation, and Harassment.</i>