

October 20, 2015

Niles Township District 219

Board of Education

NOTICE OF POLICY COMMITTEE MEETING

The Policy Committee is scheduled to meet on **Thursday, October 22, 2015** at **8:45 a.m.** in the Superintendent's Conference Room at the District Administrative Office Building located at 7700 Gross Point Road in Skokie to discuss recommended policy and procedural changes.

DATE: Thursday, October 22, 2015

TIME: 8:45 a.m.

LOCATION: Superintendent's Conference Room
District 219 Administrative Office Building
7700 Gross Point Road, Skokie, IL 60077

AGENDA – Policy Committee Meeting

Thursday, October 22, 2015 at 8:45 a.m. in the Superintendent’s Conference Room

1. Discussion Agenda

| Number | Name | Proposed Changes |
|------------------------|--|---|
| 3:50-AP1 | Administrative Procedure – Terms and Conditions of Employment for Administrators | Review sick and vacation days. Clarify medical allowance. |
| 5:60-AP1 | Administrative Procedure – Travel Expenses | Review reimbursements. |
| 4:50-AP1 | Administrative Procedure – Request for Payments | Define Computer Buy program. |
| 4:110 | Transportation | Reduce bus fees for free or reduced meal students. Increase minimum mileage for charter bus usage. |
| 4:110-AP1 | Administrative Procedure – Transportation Services Provided | Reduce bus fees for free or reduced meal students. |
| 8:10 RENAMED | Connection with the Community | Review public relations & community engagement. |

2. Consent Agenda

| Number | Name | Proposed Changes |
|------------------------|--|---|
| 2:160 | Board Attorney | Prohibit representation involving conflict of interest. |
| 2:260 | Uniform Grievance Procedure | Require registered mail for Superintendent written decisions. |
| 7:140 | Search and Seizure | No longer request or require access to student social media accounts. |
| 8:30-E2 | Exhibit – Child Sex Offender’s Request for Permission to Visit School Property | Clarify language. |
| 8:80 RENAMED | Gifts to the District | Reformat policy. |