### September 2, 2014

# Niles Township District 219 Board of Education

#### NOTICE OF POLICY COMMITTEE MEETING

The Policy Committee is scheduled to meet on **Thursday, September 4, 2014** at **2:30 p.m.** in the office of the Assistant Superintendent for Operations and Chief Legal Officer at the District Administrative Office Building located at 7700 Gross Point Road in Skokie to discuss recommended policy and procedural changes.

DATE: Thursday, September 4, 2014

TIME: 2:30 p.m.

LOCATION: Office of the Assistant Superintendent for Operations and

Chief Legal Officer

District 219 Administrative Office Building 7700 Gross Point Road, Skokie, IL 60077

#### **AGENDA – Policy Committee Meeting**

## Thursday, September 4, 2014 at 2:30 p.m. in the office of the Assistant Superintendent for Operations and Chief Legal Officer

#### 1. Board Policy Revisions

Number	Name	Proposed Changes
3:20	Organizational Chart	Reformat layout.
		Add new positions and titles.
3:50-AP1	Administrative Procedure –	Allow direct dependents who are in K-8
	Terms and Conditions of	grades to attend D219 summer academic
	Employment for	programming for the summer the
	Administrators	administrator is working.
4:45-AP1	Administrative Procedure –	Students will not receive an official transcript.
	Insufficient Fund Checks	
4:110-AP1	Administrative Procedure –	All bus transportation for school is free.
	Transportation Services	
	Provided	
4:150	Facility Management and	Implement sustainable and fiscally
	Building Programs	responsible standards.
4:160	Environmental Quality of	Update legal references.
	Buildings and Grounds	
4:160-AP1	Administrative Procedure –	Update procedure to reflect 29 C.F.R.
	Environmental Quality of	1910.1200
	Buildings and Grounds	
5:30-AP1	Administrative Procedure – Job	Add permissible questions to ask with regard
	Interviews	to a candidate's race and color.
5:200	Terms and Conditions of	Allow direct dependents who are in K-8
	Employment and Dismissal	grades to attend D219 summer academic
		programming for the summer the teacher is
		working.
5:280	Duties and Qualifications	Remove teacher aides language.
		School bus drivers must have a valid school
		bus permit.
6:255	Assemblies and Ceremonies	Students will not receive an official transcript.
8:40	Admission to Athletic Events	Free admission to all sporting events.

- 2. Longitudinal Data on Race Issues (Dr. Pete Marcelo)
- 3. Closed Session Collective Bargaining