



**BOARD OF EDUCATION POLICY COMMITTEE MEETING MINUTES
OF TUESDAY, OCTOBER 6, 2020 AT 1:00 P.M.
CONNOR SHAW CENTER - CONFERENCE ROOM**

CALL TO ORDER:

At 1:00 p.m. Mrs. Jodi Becker called the meeting to order and requested all present to stand and recite the Pledge of Allegiance. A roll call was taken and the following member answered aye (1) Mrs. Jodi Becker.

Mrs. Jennifer Moe and Mrs. Jody Thatcher were absent for the board policy committee meeting.

ALSO PRESENT:

Mr. Steve Stein and Mrs. Cathy Cuculich.

VISITORS' LOG:

No one signed the Visitors' Log.

SPEAKERS' LOG:

No one signed the Speakers' Log.

OPPORTUNITY TO SPEAK:

There were no Visitor Speakers.

APPROVAL OF PRIOR BOARD POLICY COMMITTEE MEETING MINUTES:

Mrs. Becker made a motion to approve the minutes of the Board Policy Committee Meeting Minutes of August 5, 2020. Mrs. Moe and Mrs. Thatcher were absent for the board policy committee meeting.

FOR DISCUSSION - PRESS 105 BOARD POLICIES:

Mrs. Becker and Mr. Stein discussed and reviewed the updating and the new policy, along with the administrative procedures and exhibits of **PRESS 105**.

Mr. Stein and Mrs. Becker also discussed the ***New Board Policy 2:265, Title IX Sexual Harassment Grievance Procedure***. Mr. Stein reported that this new board policy will need to be adopted by the Board.

Mr. Stein reported that he will act as the Nondiscrimination Coordinator and the Title IX Coordinator for the District. Mr. Stein said that he will inquire about additional training for his roles as the coordinator. The Complaint managers for the District are, Dr. Charles Vitton and Mrs. Joanne Obszanski.

Mr. Stein and Mrs. Becker discussed and reviewed **Board Policy 5:330, Education Support Personnel, Sick Days, Vacation, Holidays, and Leave**, which has been updated to include, Tuesday, November 3, 2020 as a legal school holiday for the 2020 election.


Mr. Stein reported that the First Reading of **PRESS 105** board policies will be at the October 19th board meeting.

ADJOURNMENT:

At 1:20 p.m., Mrs. Becker moved that the Board Policy Committee meeting be adjourned. The Board Policy Committee Meeting is adjourned.

Mrs. Moe and Mrs. Thatcher were absent for the board policy meeting.



Mrs. Jodi Becker, Chair

Mrs. Cathy Cuculich, Reporter