

BOARD OF EDUCATION-POLICY COMMITTEE MEETING MINUTES
WEDNESDAY, MARCH 27, 2019 AT 5:00 P.M.
CONNOR SHAW CENTER

ROLL CALL:

At 4:53 p.m. Mrs. Becker called the meeting to order and requested all present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following members were present and answered aye (2): Mrs. Becker and Mr. Stein.

ALSO PRESENT:

Mrs. Cuculich.

VISITORS' LOG:

No one signed the Visitors' Log.

SPEAKERS' LOG:

No one signed the Speaker's Log.

OPPORTUNITY TO SPEAK:

There were no Visitor Speakers.

ACCEPTANCE OF PRIOR BOARD POLICY MEETING MINUTES:

Mrs. Becker made a motion to approve the minutes of the July 12, 2018 Board Policy Meeting Minutes. Mr. Stein seconded the motion, and on a voice call vote; the following members answered aye (2): Mr. Becker, Mr. Stein and no nays.

BOARD POLICY COMMITTEE:


FOR DISCUSSION:


- Mrs. Becker inquired about the outstanding student fees report. Mr. Stein stated that he will ask Mr. Moore for the updated report.
- Mrs. Becker inquired about the status of the employee files. Mr. Stein reported that the employee files are being updated and completed.
- Mr. Stein reported to Mrs. Becker about making a change to the student handbook regarding cell phones. Mrs. Becker will research cell phone usage at school.
- Mr. Stein and Mrs. Becker reviewed and discussed the new PRESS Board Policies for October/November 2018 and February/March 2019.

- Mrs. Becker inquired after the review of Board Policies 7:305 (Student Athlete Concussions and Head Injuries), if we as a District have IDPH brochures to hand out regarding concussions to the students and staff.

ADJOURNMENT

At 5:50 p.m. Mrs. Becker moved that the Board Policy Committee meeting be adjourned. On a voice call vote, the following members answered aye (2), Mrs. Becker, Mrs. Stein and no nays.



Jodi Becker, Chair

Cathy Cuculich, Reporter