



**BOARD POLICY COMMITTEE MEETING MINUTES
TUESDAY, DECEMBER 6, 2022 @ 4:30 P.M.
CONNOR SHAW CENTER - CONFERENCE ROOM**

CALL TO ORDER:

At 4:35 p.m., Mrs. Jodi Becker called the meeting to order and requested all present to stand and recite the Pledge of Allegiance, and a roll call was taken, and the following member answered aye (1), Mrs. Jodi Becker.

ALSO, PRESENT:

Mr. Steve Stein and Mrs. Cathy Cuculich.

VISITORS' LOG:

No one signed in to the Visitors' Log.

SPEAKERS' LOG:

No one signed the Speakers' Log.

APPROVAL OF PRIOR BOARD POLICY COMMITTEE MEETING MINUTES:

Mrs. Becker, approved the minutes of the Board Policy Committee Meeting of Wednesday, August 3, 2022.

FOR DISCUSSION - PRESS 110:

Mr. Stein reported to Mrs. Becker reviewed and discussed the Board policies of **PRESS 110**. Mrs. Becker asked Mr. Stein about ransomware for the District. Mr. Stein responded that we have ransomware coverage with ESIC and as a District we have everything in place.

Mr. Stein and Mrs. Becker also discussed **Board Policy 4:10 Fiscal and Business Management**. The policy informs districts that they will have disclose the cash reserve balance of funds related to their operational levy at the public hearings for the district budget and levy for the taxable year. Mr. Stein said that he will give a copy of board policy 4:10 to Mr. Fulgencio for the Budget and Tax Levy hearings, so that he can include the cash reserve balances of the District at the Budget and Tax Levy hearings.

Mr. Stein reviewed with Mrs. Becker Board Policy 4:140 and the new guidelines that have been added to this policy regarding waiver of student fees. He will send the policy to Mr. Fester, our attorney to review and update accordingly.

Mr. Stein discussed with Mrs. Becker Board Policy 5:120, Employee Ethics: Code of Professional Conduct: and Conflict of Interest. Mr. Stein reported that this policy has been renamed and rewritten. ***"It has been renamed in response to Faith's Law, and rewritten to set forth expectations more clearly for employee behavior, including maintaining appropriate boundaries with students."*** Mr. Stein also stated that this board policy language should be included in the District's student handbooks.

Mr. Stein and Mrs. Becker discussed Board Policy 7:70 - Attendance and Truancy. Mr. Stein reported to Mrs. Becker that Will County has hired several new truancy officers and their frequent presence in the schools and districts have been very well received by all. He also stated that the Board will have to submit every two years a board update of the absenteeism and truancy policy of the District, and we also will need to file the report with ISBE and the regional superintendent of schools. Mr. Stein also told Mrs. Becker that IASB will be creating a checklist for all superintendents in regards to what board policies need to be filed with ISBE.

The First Reading of **PRESS 110** Board Policies will be on the Agenda of December 19, 2022 regular board meeting.

ADJOURNMENT:

At 5:30 p.m., Mrs. Becker moved to adjourn the Board Policy Committee meeting.



Mrs. Jodi Becker, Committee Chair



Mrs. Cathy Cuculich, Reporter