

**CITY OF LAKE FOREST SCHOOL DISTRICT 67
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
D67 JOINT POLICY COMMITTEE MINUTES
TUESDAY DECEMBER 3, 2024**

Time: The meeting was called to order at 5:16 p.m.

Location: Lake Forest High School West Campus

D115 Committee Members present: David Burns, Sally Davis

D67 Committee Members present: Emily Bernahl, Mark Remus

Absent:

Staff/Guests Present: Phil Georgia, Erin Lenart, Jenny Sterpin, Jennifer Hermes, Patrick Sassen, Renee Fitzsimmons

Approval of Minutes: A motion was made by Mr. Remus and seconded by Ms. Bernahl to approve the minutes from the August 29, 2024 meeting. The motion carried.

Public Comment: None

On Tuesday December 3, 2024, the District 115 Policy Committee met in a joint session with the District 67 Policy Committee.

The board's policies were undergoing suggested updates, based on the recommendations issued in PRESS Issue 117. There were no questions submitted prior to the meeting.

PRESS Issue 117 Updates - Policy Updates

The following policies were reviewed in compliance with PRESS requirements.

2:105 Ethics and Gift Ban	Accepted recommendations
2:120 Board Member Development	Accepted recommendations
4:30 Revenue and Investments	Accepted recommendations
4:60 Purchases and Contracts	Accepted recommendations

2:105	Ethics and Gift Ban	Accepted recommendations
2:120	Board Member Development	Accepted recommendations
4:30	Revenue and Investments	Accepted recommendations
4:170	Safety	Accepted recommendations
5:10	Equal Employment Opportunity and Minority Recruitment	Accepted recommendations
5:20	Workplace Harassment Prohibited	Accepted recommendations
5:90	Abused and Neglected Child Reporting	Accepted recommendations
5:125	Acceptable Use of Technology Policy	Accepted recommendations
5:185	FMLA	Accepted recommendations
5:230	Maintaining Student Discipline	Accepted recommendations
6:60	Curriculum Content	Accepted recommendations
6:135	Accelerated Placement Program	Accepted recommendations
6:27	Guidance and Counseling Program	Accepted recommendations
7:10	Equal Educational Opportunities	Accepted recommendations
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students	Accepted recommendations
7:200	Suspension Procedures	Accepted recommendations
8:10	Connection with the Community	Accepted recommendations

Committee members and administration held discussion on the recommendations for PRESS Issue 117.

Administration provided a brief update on each policy and whether they think the policy should be accepted as recommended by PRESS. Discussion held amongst administration and members of the committee on the recommended changes.

Dr. Sterpin provided an update. Members of the committee asked questions and discussion ensued. Will provide an update at the next policy meeting.

Adjournment

Mr. Remus motioned to adjourn the meeting and Ms. Engelberg seconded. The meeting was adjourned at 6:14 pm.

