City of Lake Forest School District 67 Board Policy Committee Meeting
Agenda

Title: **Board Policy Committee Meeting**
Facilitator: **Michael Simeck**
Date: **Thursday, August 9, 2018**
Time: **7:30 a.m.**
Location: **Lake Forest High School – West Campus Seminar A**

Suggested Participants: **Committee Members**
Agenda item codes: A=Action; D=Dialogue; I=Information;

(Prioritized) Items	Person Responsible	Code
Call to Order	K. Novit	A
Approval of Minutes	K. Novit	A
PRESS Issue 98	M. Simeck	D/I

4:80   Accounting and Audits
6:60   Curriculum Content
6:135 Accelerated Placement Program
6:240 Field Trips and Recreational Class Trips
6:250 Community Resource Persons and Volunteers
7:50   School Admissions and Student Transfers
           to and From Non-District Schools

5-Year Review
2:105 Ethics and Gift Ban
4:20   Fund Balances
4:140 Waiver of Student Fees
6:10   Educational Philosophy and Objectives
6:30   Organization and Instruction
6:120 Education of Children with Disabilities
6:190 Extracurricular and Co-Curricular Activities
8:25   Advertising and Distributing Materials in Schools
           Provided by Non-School Related Entities

Collective Bargaining Agreement Changes to Policies:
5:30   Hiring Process and Criteria
5:35   Compliance with the Fair Labor Standards Act
5:60   Expenses
5:70   Religious Holidays
5:80   Court Duty
5:150 Personnel Records
5:185 Family and Medical Leave
5:270 Employment At-Will, Compensation and Assignment
5:290 Employment Termination and Suspensions
5:300 Schedules and Employment Year
5:320 Evaluation

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5:330 Sick Days, Vacation, Holidays and Leaves
8:30   Visitors to and Conduct on School Property

Kindergarten Policies
6:30   Organization of Instruction
6:92   Instruction

Policy Update
3:50   Administrative Personnel Other Than the Superintendent

Resolution
4:40   Incurring Debt
5:20   Resolution to Prohibit Sexual Harassment

Exhibit
3:40E Checklist for Superintendent Employment
       Contract Negotiation Process

Public Comment

Adjourn