

**CITY OF LAKE FOREST SCHOOL DISTRICT 67
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
JOINT POLICY COMMITTEE MINUTES
FEBRUARY 7, 2022**

Title: Joint Policy Committee Meeting

Date: Monday, February 7, 2022

Time: The meeting was called to order at 5:02 p.m.

Location: Lake Forest High School West Campus

D115 Committee Members present: Sally Davis, David Burns

D67 Committee Members present: Rich Chun, Emily Bernahl, Anne Geraghty Helms (5:05pm Arrival)

Absent: Marcus Schabacker

Staff/Invitees Present: Rebecca Jenkins, Patrick Sassen, Alan Wahlert, Lane Linder, Kate Cavanaugh, Michael Sanchez, Erin Lenart, Pete Theis, JoAnn Ford Halvorsen, Michelle Shinn, Tiana Adams, and Jennifer Smith (Franczek P.C.)

Approval of Minutes: A motion was made by David Burns and seconded by Sally Davis to approve the minutes from the January 10, 2022 meeting. The motion carried.

Public Comment: None

On Monday, February 7, 2022, the District 115 Policy Committee met in a joint session with the District 67 Policy Committee to review Press Issue 108.

The board's policies were undergoing suggested updates based on the recommendations issued in Press Issue 108. There were no questions submitted prior to the meeting.

PRESS Issue 108 Updates - Policy Updates

The following policies were reviewed in compliance with PRESS requirements:

Policy	Action
2:20 Powers and Duties of the School Board; Indemnification	Accepted per PRESS recommendations
2:105 Ethics and Gift Ban	Accepted per PRESS recommendations
2:110 Qualifications, Term, and Duties of Board Officers	Accepted per PRESS recommendations
2:120 Board Member Development	Accepted per PRESS recommendations

2:150 Committees	Accepted per PRESS recommendations
2:220 School Board Meeting Procedure	
2:260 Uniform Grievance Procedure	
3:40 Superintendent	
3:50 Administrative Personnel Other Than the Superintendent	
3:60 Administrative Responsibility of the Building Principal	
4:60 Purchases and Contracts	
4:80 Accounting and Audits	
4:110 Transportation	
4:150 Facility Management and Building Programs	
4:160 Environmental Quality of Buildings and Grounds	
4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors	
4:170 Safety	
5:10 Equal Employment Opportunity and Minority Recruitment	
5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition	
5:100 Staff Development Program	
5:120 Employee Ethics; Conduct; and Conflict of Interest	
5:185 Family and Medical Leave	
5:200 Terms and Conditions of Employment and Dismissal	
5:210 Resignations	
5:220 Substitute Teachers	
5:250 Leaves of Absence	
5:260 Student Teachers	
5:330 Sick Days, Vacation, Holidays, and Leaves	
6:15 School Accountability	
6:20 School Year Calendar and Day	
6:50 School Wellness	
6:60 Curriculum Content	
6:120 Education of Children with Disabilities	
6:130 Program for the Gifted	
6:135 Accelerated Placement Program	
6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct	
6:300 Graduation Requirements	
6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students	
6:320 High School Credit for Proficiency	
7:10 Equal Educational Opportunities	
7:20 Harassment of Students Prohibited	
7:30 Student Assignment and Intra-District Transfer - 5-Year	
7:50 School Admissions and Student Transfers To and From Non-District Schools	

7:60	Residence	
7:70	Attendance and Truancy	
7:80	Release Time for Religious Instruction/Observance	
7:150	Agency and Police Interviews	
7:160	Student Appearance	
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment	
7:190	Student Behavior	
7:200	Suspension Procedures	
7:210	Expulsion Procedures	
7:240	Conduct Code for Participants in Extracurricular Activities	
7:250	Student Support Services	
7:260	Exemption from Physical Education	
7:290	Suicide and Depression Awareness and Prevention	
7:315	Restrictions on Publications; High Schools	
7:340	Student Records	
7:345	Use of Educational Technologies; Student Data Privacy and Security	
8:70	Accommodating Individuals with Disabilities	
8:100	Relations with Other Organizations and Agencies - 5-Year	

Board members and administration held discussion on the recommendations from PRESS Issue 108.

Administration provided a brief update on each policy and whether they think the policy should be accepted as recommended by PRESS.

The Board had questions on how some of the policy changes would affect the district, students, or staff.

Discussion was held on policy 5:330 - Sick Days, Vacation, Holidays, and Leaves and policy 6:20 - School Year Calendar and Day. There were questions in regards to when Juneteenth would be observed. It was recommended that both districts match the off days for Juneteenth.

The Board requested options to show what is being done with wellness as a follow up to the updates to policy 6:50 - School Wellness.

Discussion was held on Policy 6:60, the policy would move forward for approval of first reading and the Ed Committee will review in the next meeting.

Discussion was held on policies 6:130 - Program for the Gifted and 6:135 - Accelerated Placement Program. It is recommended to leave policy on reserve in district 115. Jenny and Alan to work on the execution. Policy 6:135 would be held for both districts until administration meets and the attorney has reviewed.

The Board requested that communication be sent to students explaining the mental health days option per policy 7:70 - Attendance and Truancy.

The next policy meeting will be held once PRESS Issue 109 is released.

Mr. Burns motioned to adjourn the meeting and Ms. Davis seconded. The meeting was adjourned at 6:51 p.m.