# Ashley CCSD #15 Ashley, Illinois Regular Meeting

# Monday, December 16, 2024 5:30 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
CONSENT AGENDA \*\*

Action Items (\*\*)

Minutes of Previous Meetings Bills and Payroll Imprest and Activity Funds Treasurer's Report

#### PUBLIC RECOGNITION

#### **OLD BUSINESS**

- Second Reading and adoption of IASB Press Policies, Exhibits, and Procedures \*\*
  - 1. Policy 2:105 Ethics and Gift Ban
  - 2. Policy 5:10 Equal Employment Opportunity and Minority Recruitment
  - 3. Policy 5:20 Workplace Harassment Prohibited
  - 4. Policy 5:30 Hiring Process and Criteria
  - 5. Policy 5:30-AP2 Administrative Procedure Investigations
- 6. Policy 5:35 Compliance with the Fair Labor Standards Act
- 7. Policy 5:35-AP1 Administrative Procedure Fair Labor Standards Act Exemptions
- 8. Policy 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- 9. Policy 5:150 Personnel Records
- 10. Policy 5:150-AP Administrative Procedure Personnel Records
- 11. Policy 5:150-E Exhibit Employee Request Form for Personnel Records
- 12. Policy 7:10 Equal Educational Opportunities

# **NEW BUSINESS**

- Approve purchase of new volleyball uniforms \*\*
- Discussion/Action concerning 8th grade class fundraiser \*\*
- First Reading of IASB Press Policies, Exhibits, and Procedures \*\*
  - 1. Policy 2:150 Committees
  - 2. Policy 3:60 Administrative Responsibility of the Building Principal
  - 3. Policy 3:60-E Exhibit Event Reporting and Notice Requirements for Building Principal Concerning School Safety and Security
  - 4. Policy 4:15-AP2 Administrative Procedure Treatment of Personally Identifiable Information Under Grant Awards
  - 5. Policy 4:140-E1 Exhibit Application for Fee Waiver
  - 6. Policy 4:140-E2 Exhibit Application for Fee Waiver Based on Federal Free Meals Program
  - 7. Policy 4:140-E3 Exhibit Response to Application for Fee Waiver, Appeal, and Response to Appeal
  - 8. Policy 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
  - 9. Policy 6:150 Home and Hospital Instruction

- 10. Policy 6:170 Title I Programs
- 11. Policy 6:170-AP1 Administrative Procedure Checklist for Development, Implementation, and Maintenance of Parent and Family Engagement Compacts for Title I Programs
- 12. Policy 6:170-AP1, E1 Exhibit District-Level Parent and Family Engagement Compact
- 13. Policy 6:170-AP1, E2 Exhibit School-Level Parent and Family Engagement Compact
- 14. Policy 6:170-AP2 Administrative Procedure Notice to Parents Required by Elementary and Secondary Education, McKinney-Vento Homeless Assistance, and Protection of Pupil Rights
- 15. Policy 6:270 Guidance and Counseling Program
- 16. Policy 6:280 Grading and Promotion
- 17. Policy 6:280-AP Administrative Procedure Evaluating and Reporting Student Achievement
- 18. Policy 7:50-AP Administrative Procedure School Admissions and Student Transfers To and From Non-District Schools
- 19. Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 20. Policy 7:250 Student Support Services
- 21. Policy 7:250-AP1 Administrative Procedure Measures to Control the Spread of Head Lice at School
- 22. Policy 7:250-AP2 Administrative Procedure Protocol for Responding to Students with Social, Emotional, or Mental Health Needs
- 23. Policy 7:270-AP1 Administrative Procedure Dispensing of Medication
- 24. Policy 7:270-E1 Exhibit School Medication Authorization Form
- 25. Policy 7:270-E2 Exhibit School Medication Authorization Form Medical Cannabis

# **CLOSED SESSION**

For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the public body, or to hear testimony on a complaint lodged against an employee or against legal counsel to determine its validity; student disciplinary cases; the placement of individual student(s) in special education program(s) and other matters relating to individual student(s).

# ACTION ITEMS FOLLOWING CLOSED SESSION

- Action to approve closed session minutes \*\*
- Action to extend employment of temporary licensed staff member \*\*

# **REPORTS**

- Student Enrollment
- Facility
- Athletics

#### **ADJOURNMENT**

Next Meeting – Monday, January 27, 2025 at 5:30 p.m.