

Title: Joint Board Policy Committee Meeting
Facilitator: Michael Simeck
Date: Monday, December 2, 2019
Time: 8:00a.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	J. Folker	A
Approval of Minutes	J. Folker	A
PRESS Issue 102	M. Simeck	D/I

2:20 Powers and Duties of the Board of Education
2:70 Vacancies on the Board of Education - Filling Vacancies
2:100 Board Member Conflict of Interest
2:105 Ethics and Gift Ban
2:110 Qualifications, Term and Duties of Board Officers
2:200 Types of Board of Education Meetings
2:220 Board of Education Meeting Procedure
2:260 Uniform Grievance Procedure
4:15 Identity Protection
4:30 Revenue and Investments
4:60 Purchases and Contracts
4:80 Accounting and Audits
4:150 Facility Management and Building Programs
5:10 Equal Employment Opportunity and Minority Recruitment
5:20 Workplace Harassment Prohibited
5:20E Exhibit - Resolution to Prohibit Sexual Harassment
5:30 Hiring Process and Criteria
5:50 Drug and Alcohol Free Workplace: E-Cigarettes and Cannabis Prohibition
5:90 Abused and Neglected Child Reporting
5:100 Staff Development Program
5:120 Employee Ethics; Conduct; and Conflict of Interest
5:200 Terms and Conditions of Employment and Dismissal
5:220 Substitute Teachers
5:250 Leaves of Absence
5:290 Employment Termination and Suspensions
5:330 Sick Days, Vacation, Holidays and Leaves
6:20 School Year Calendar and Day
6:60 Curriculum Content
6:150 Home and Hospital Instruction

7:20 Harassment of Students Prohibited
7:150 Agency and Police Interviews
7:270 Administering Medicines to Students
8:30 Visitors to and Conduct on School Property

Policy Audit
Board Operating Procedures Manual

D115 Only
6:300 Graduation Requirements

Public Comment

Adjourn