

**CITY OF LAKE FOREST SCHOOL DISTRICT 67
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
D67 JOINT POLICY COMMITTEE MINUTES
TUESDAY, SEPTEMBER 19, 2023**

Time: The meeting was called to order at 5:01 p.m.

Location: Lake Forest High School West Campus

D67 Committee Members present: Mark Remus, Emily Bernahl, Anne Geraghty Helms

D115 Committee Members present: David Burns, Sally Davis, Marcus Schabacker

Admin/Staff Present: Jeff McHugh, Matthew Montgomery, Melissa Oakley, Phil Georgia, Patrick Sassen, Erin Lenart, Whitney Draegert, and Tiana Adams

Approval of Minutes: A motion was made by Mr. Remus and seconded by Mrs. Bernahl to approve the minutes from the April 18, 2023 meeting. The motion carried.

Public Comment: None

On Tuesday, September 19, 2023 the District 67 Policy Committee met in a joint session with the District 115 Policy Committee.

The Board's policies were undergoing suggested updates based on the recommendations issued in Press Issue 112. There were no questions submitted prior to the meeting.

PRESS Issue 112 Updates - Policy Updates

The following policies were reviewed in compliance with PRESS requirements:

Policy	Action
2:80 Board Member Oath and Conduct	Accepted per PRESS recommendations
4:45 Insufficient Fund Checks and Debt Recovery	Accepted per PRESS recommendations
4:100 Insurance Management	Accepted per PRESS recommendations
5:230 Maintaining Student Discipline	Accepted per PRESS recommendations
6:10 Educational Philosophy and Objectives	Accepted per PRESS recommendations
6:190 Extracurricular and Co-Curricular Activities	Accepted per PRESS recommendations
6:240 Field Trips	Accepted per PRESS recommendations
7:305 Student Athlete Concussions and Head Injuries	Accepted per PRESS recommendations
8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities	Accepted per PRESS recommendations
8:95 Parental Involvement	Accepted per PRESS recommendations

Administration provided a brief update on only policies in which there were questions. Majority of the policies recommended by PRESS were in reference to a five year review. During a five year review, PRESS will review policies to determine if they are still valid according to new laws or regulations. Many of the policies did not change but the cross references and footnotes were updated.

Board members and administration held discussion on the recommendations from PRESS Issue 112.

Dr. McHugh discussed there is no need for milestones in Policy 6:10, there will be a discussion in a future meeting to update.

Policy 4:60 - Threshold

Whitney discussed the threshold change from \$25,000 to \$35,000 effective January 1, 2024 per law. Contracts less than the threshold will not need to be presented to the Board. Policy will be presented for the Board's approval in upcoming meetings.

Operating Procedure Manual Review Timeline

Discussion held on the best way to conduct an audit of the full policy manual. Will revisit in an upcoming meeting.

Open Discussion

Administration will be presenting an update to Policy 5:330 to align union contracts to other employee guidelines such as confidential employees. Discussion held on union vs. confidential employees.

The next policy meeting will be held once PRESS Issue 113 is released.

Mr. Remus motioned to adjourn the meeting and Mrs. Bernahl seconded. The meeting was adjourned at 5:49 p.m.