



Mr. Jay Sargeant
Assistant Superintendent – Human Resources
Community High School District 155
One South Virginia Road
Crystal Lake, IL 60014

Board Policy Committee Agenda
Tuesday, August 13, 2019
6:30 p.m.

Center for Education
1 South Virginia Road
Crystal Lake, IL 60014

Adam Guss, Committee Chairperson

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from June 18, 2019 Policy Committee Meeting
- V. Public Comment
- VI. Discussion Items
 - a. IASB PRESS Policy Revision – 1st Reading
 - i. SECTION 2 – BOARD OF EDUCATION
2:140 Communications To and From the Board
 - ii. SECTION 4 – OPERATIONAL SERVICES
4:20 Fund Balances
 - b. IASB PRESS Policy Revision – 1st Reading Waiver and Approval at August 20, 2019 Board of Education Meeting
 - i. SECTION 2 – BOARD OF EDUCATION
2:110 Qualifications, Term, and Duties of Board Officers
 - ii. SECTION 5 – PERSONNEL
5:180 Temporary Illness or Temporary Incapacity
 - iii. SECTION 6 – INSTRUCTION
 1. *6:40 Curriculum Development*
 2. *6:235 Access to Electronic Networks*
 - c. Recommendation of System to Enhance Communication
- VII. Motion to Adjourn to Executive Session
 - a. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employee(s) (Section C1)
- VIII. Executive Session
- IX. Return to Open Session
- X. Adjournment