



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

Board Policy Committee Meeting Minutes
Monday, November 19, 2018
6:30 p.m.

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

Members: Rosemary Kurtz (Committee Chairperson), Adam Guss, Jay Sargeant, Dave Secrest

- I. Call to Order 6:35 p.m.
- II. Pledge of Allegiance
- III. Roll Call – *Jay Sargeant*
- IV. Approval of Minutes from May 15, 2018 Policy Committee Meeting – *1st Secrest, 2nd Blazier – approved 6-0*
- V. Public Comment – *opened by Kurtz - none*
- VI. Discussion Items
 - a. Fiscal Year 2019 School Calendar – *Sargeant explained start/end dates similar to this year. Waiver – hearing at BOE meeting for Veterans Day, Lincoln’s birthday and Casimir Pulaski Day; Secrest and Ludwig verified that December institute day could be converted to final exam day if one of final exam days is a snow day.*
 - b. IASB PRESS Policy Revision – 1st Reading – *Sargeant explained red highlights/strikethroughs, underline is new wording*
 - i. SECTION 2 - BOARD OF EDUCATION
2:120 Board Member Development
 - ii. SECTION 5 - PERSONNEL
5:100 Staff Development Program
 - iii. SECTION 6 - INSTRUCTION
6:135 Accelerated Placement Program
 - iv. SECTION 8 – COMMUNITY RELATIONS
8:110 Public Suggestions and Concerns – *Guss would like to run by attorneys; Secrest expressed concern – they like current process*
 - c. IASB PRESS Policy - 1st Reading Waiver and Approval at November 20, 2018 Board of Education Meeting – reference Board Policy 2:240 – *policies discussed – Jay Sargeant replacing Thomas Kim; legal references added/updated*
 - i. SECTION 2 – BOARD OF EDUCATION
2:260 Uniform Grievance Procedure
 - ii. SECTION 4 – OPERATIONAL SERVICES
4:150 Facility Management and Building Programs
 - iii. SECTION 5 - PERSONNEL
 1. 5:10 Equal Employment Opportunity and Minority Recruitment
 2. 5:20 Workplace Harassment Prohibited

3. 5:200 Terms and Conditions of Employment and Dismissal

4. 5:300 Schedules and Employment Year

iv. SECTION 6 - INSTRUCTION

6:300 Graduation Requirements

v. SECTION 7 - STUDENTS

1. 7:20 Harassment of Students Prohibited

2. 7:180 Prevention of and Response to Bullying, Intimidation and Harassment

3. 7:305 Student Athlete Concussions and Head Injuries

VII. Adjournment – *1st Pavoris, 2nd Blazier*