



INSPIRE. EMPOWER. NURTURE.
Enter with promise. Leave with purpose.

DISTRICT 155 CENTER FOR EDUCATION

One South Virginia Road
Crystal Lake, IL 60014

PHONE: 815.455.8500

FAX: 815.459.5022

www.d155.org

Jay Sargeant, Assistant Superintendent, Human Resources

Board Policy Committee Agenda
Tuesday, July 14, 2020 at 6:00 p.m.

Prairie Ridge High School
6000 Dvorak Drive
Crystal Lake, IL 60012

Adam Guss, Committee Chairperson

1. Call to Order - 6:00 p.m. - A. Guss
2. Pledge of Allegiance
3. Roll Call - Guss, Pavoris, Blazier, Vaclavek, Ludwig, Blake
4. Approval of Minutes from January 15, 2020 Policy Committee Meeting - 1st Guss, 2nd Blake; unanimous
5. Public Comment - none
6. Discussion Items
 - a. IASB PRESS Policy Revision - 1st Reading
 - i. SECTION 4 - OPERATIONAL SERVICES
4:180 Pandemic Preparedness - JS explained highlights. Much of this policy allows for the provisions that the state allowed throughout pandemic in the spring. AG recommended to keep it as a 1st reading as he felt there was a lot of content.
 - ii. SECTION 7 - STUDENTS
7:345 Use of Educational Technologies; Student Data Privacy and Security - JS explained highlights. George DiVenere and Matt Timmerman ensure alignment of tech with curriculum and teacher/student needs. Ensures that we have someone responsible to enter into agreements with companies and that student data is protected and accessed only by appropriate individuals. The group felt that this should remain a first reading.
 - b. IASB PRESS Policy Revision - 1st Reading Waiver and Approval at July 14, 2020 Board of Education Meeting
 - i. SECTION 2 - BOARD OF EDUCATION
 1. 2:125 Board Member Compensation; Expenses - JS explained additional items for reimbursement - 1st checked bag, ride-sharing, and that reimbursement from grants must adhere to Grant Accountability and Transparency Act. No questions, waive 1st reading.
 2. 2:160 Board Attorney - no questions, waive 1st reading
 3. 2:220 Board of Education Meeting Procedure - JS explained ability for BOE to not have quorum present. No questions, remain 1st reading.
 - ii. SECTION 5 - PERSONNEL



INSPIRE. EMPOWER. NURTURE.
Enter with promise. Leave with purpose.

DISTRICT 155 CENTER FOR EDUCATION

One South Virginia Road
Crystal Lake, IL 60014

PHONE: 815.455.8500

FAX: 815.459.5022

www.d155.org

Jay Sargeant, Assistant Superintendent, Human Resources

1. 5:60 Expenses - JS explained this policy mirrors 2:125, more details on GATA provisions. No questions, waive 1st reading.
 2. 5:150 Personnel Records - no questions, waive 1st reading.
 3. 5:280 Duties and Qualifications - no questions, waive 1st reading.
- iii. SECTION 6 - INSTRUCTION
1. 6:135 Accelerated Placement Program - no questions, waive 1st reading
 2. 6:280 Grading and Promotion - JS explained PARCC is no longer state test but we will still need to give state tests as determined; this makes policy more general. No questions, waive 1st reading.
- iv. SECTION 7 - STUDENTS
1. 7:70 Attendance and Truancy - JS explained new provisions for absences to be classified as excused and that this includes voting for students. AG asked if our buildings were still polling places. JS - no, we got away from that a few years back. Waive 1st reading.
 2. 7:90 Release During School Hours - JS explained that this allows superintendent or principal to determine the release time (2 hours) for students to vote. AG asked if this was necessary now that November 3rd is a holiday. JS explained that this applied to more than this election day. Waive 1st reading.
 3. 7:190 Student Behavior - JS explained that Kim Dahlem, Director of Special Services) assures that we are in compliance. We only use timeouts with IEPs and BIPs, which are agreed upon by the parents. JS explained that our attorneys felt #22 allows us the latitude to require masks. Additionally, Scott Shepard will be adding a component to the handbook. No questions, waive 1st reading.
 4. 7:340 Student Records - JS explained this policy allows for parents to opt-out of us providing their directory info. It also explains who we are obligated to provide it to. No questions, waive 1st reading.
- v. SECTION 8 - COMMUNITY RELATIONS
1. 8:10 Connection with the Community - JS explained that policy required us to use social media to inform community. All agreed that we are already in compliance and that Shannon is doing an excellent job. No questions, waive 1st reading.
 2. 8:30 Visitors to and Conduct on School Property - JS explained that this allows unions access to their members during the day, but that we can designate when that occurs (ex. lunch period). No questions, waive 1st reading.
 3. 8:110 Public Suggestions and Concerns - JS explained this allows people to make suggestions/complaints electronically (email)



INSPIRE. EMPOWER. NURTURE.
Enter with promise. Leave with purpose.

DISTRICT 155 CENTER FOR EDUCATION

One South Virginia Road
Crystal Lake, IL 60014

PHONE: 815.455.8500

FAX: 815.459.5022

www.d155.org

Jay Sargeant, Assistant Superintendent, Human Resources

instead of in person, but they must do so appropriately and not direct to inappropriate people. No questions, waive 1st reading.

- c. *Substitute Pay for 2020-2021 School Year - JS explained memo and increase for subs in an effort to secure more. AB asked when we last increased. JS - 2 years ago. AG - are we below the area schools? JS - not currently, but with COVID we are looking for people to sub with us. We will be posting an ad as well. JB asked how much that was in our budget. JS - hard to tell because there is no way to predict the need this year with COVID, but compared to 18-19, an estimate is \$60k.*
 - d. *School Calendar Adjustments - JS explained Pritzker is adding November 3rd as a holiday. so we added an additional day at the end of the school year. Also explained Remote Learning Planning Day on August 13, and RLPD concept (5 days). No BOE action but we will adjust calendar with ISBE, ROE, and online.*
 - e. *Field Trips and Professional Travel Update - JS informed BOE that we would be drastically limiting or eliminating field trips, including overseas and professional travel with COVID situation.*
7. *Adjournment - 1st Ludwig, 2nd Blazier - unanimous - 6:44 p.m.*