

Board Policy Committee Minutes
Tuesday, September 15, 2020 at 6:20 p.m.

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

Adam Guss, Committee Chairperson

1. Call to Order - 6:22 pm - A. Guss
2. Pledge of Allegiance
3. Roll Call - *Secrest, Blake, Ludwig, Pavoris, Guss, Vaclavek*
4. Approval of Minutes from July 14, 2020, Policy Committee Meeting - *1st Guss, 2nd Pavoris; unanimous*
5. Public Comment - *none*
6. Discussion Items
 - a. Extending Resolution for Superintendent to make policy decisions during emergencies - *discussed rewriting it for September 29 through January; Steve Olson explained the need for January and moving forward - no questions*
 - b. IASB PRESS Policy Revision - First Reading - *JS gave general synopsis, that these will be required to be read in order to prepare for next month - no questions*
 - i. SECTION 2 - BOARD OF EDUCATION
 1. *2:265 Title IX Sexual Harassment Grievance Procedure - brand new policy, completely separated from 5:120*
 - ii. SECTION 5 - PERSONNEL
 1. *5:20 Workplace Harassment Prohibited - how to handle harassment that is not sexual in nature*
 2. *5:100 Staff Development Program - all training we provide now include training for Title IX*
 - iii. SECTION 7 - STUDENTS
 1. *7:20 Harassment of Students Prohibited - refers any sexual harassment of students to new Title IX policy*
 - c. IASB PRESS Policy Revision - First Reading Waiver and Approval at September 15, 2020 Board of Education Meeting - *JS explained minor changes - no questions*
 - i. SECTION 5 - PERSONNEL
 1. *5:10 Equal Employment Opportunity and Minority Recruitment - adds email address and office addresses*
 2. *5:220 Substitute Teachers - renewed, was down to 100 days*
 3. *5:330 Sick Days, Vacation, Holidays, and Leaves*
 - ii. SECTION 7 - STUDENTS
 1. *7:10 Equal Educational Opportunities*

2. *7:180 Prevention of and Response to Bullying, Intimidation, and Harassment*
- iii. IASB PRESS Policy Revision - 2nd Reading and Approval at September 15, 2020 Board of Education Meeting - JS reminded of the new policy and of changes that were reviewed at the previous committee meeting
 1. SECTION 4 - OPERATIONAL SERVICES
4:180 Pandemic Preparedness - allows BOE PResident, Superintendent to make determinations if cannot have a quorum, remote meetings, etc.
 2. SECTION 7 - STUDENTS
7:345 Use of Educational Technologies; Student Data Privacy and Security - 3rd party protection with data
- d. Approval of Crisis Management Plans - JS explained that the crisis management plans are reviewed and approved annually
7. Adjournment - 1st Vaclavek, 2nd Ludwig - unanimous