

Lemont-Bromberek School District 113A Policy Committee Meeting Wednesday, March 8, 2017 6:00 p.m. – District Office Conference Room Agenda

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Minutes

II. Comments from the Audience

A. Members of the Audience may address the Committee

III. Discussion

- 2:125 School Board Member Compensation; Expenses *Renamed and Rewritten* Revisit policy – Set daily limit
- 5:60 Expenses *Rewritten* Option: Set daily limit on meal costs? Yes, \$_____

No

Do not set daily limit on meal costs; otherwise ok

Pulled from second reading at February Board meeting for review.

5:250 Leaves of Absence – *APowell1 – Employee Sick Leave Act – Consult Attorney APowell2 – P.A. 99-703 requires employers to offer the unpaid leave to employees that are eligible employees under FMLA. See suggestions from attorney*

Pulled from February Board meeting for review.

5:330 Sick Days, Vacation, Holidays, and Leaves – **APowell1 –** Employee Sick Leave Act – Consult Attorney



Option: Publicize written plan allowing IMRF employees to convert eligible accumulated sick leave to service credit?

No

Yes, and no collective bargaining agreement applies Yes, and a local collective bargaining agreement contains the written plan Yes, and the district maintains two separate sick leave plans, one for employees under a CBA, and one for non-unionized employees. APowell3 – Requires employers to offer unpaid leave to employees that are eligible

employees under FMLA

See suggestions from attorney

Pulled from February Board meeting for review.

- 7.230 Behavioral Interventions for Students with Disabilities Review
- IV. Advanced Planning
- V. Adjournment