

**Lemont-Bromberek School District 113A
Policy Committee Meeting
Date: January 24, 2020
Time: 8:00 AM
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

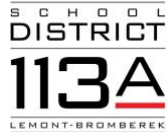
III. Discussion

PRESS ISSUE 102

- 2:20 Powers and Duties of the School Board; Indemnification
- 2:70 Vacancies on the School Board – Filling Vacancies
- 2:70-E Checklist for Filling Board Vacancies by Appointment
- 2:100 Board Member Conflict of Interest
- 2:105 Ethics and Gift Ban
- 2:110 Qualifications, Term, and Duties of Board Officers
- 2:200 Types of School Board Meetings



2:220	School Board Meeting Procedure
2:220-E2	Motion to Adjourn to Closed Meeting
2:220-E6	Log of Closed Meeting Minutes
2:260	Uniform Grievance Procedure
4:15	Identity Protection
4:30	Revenue and Investments
4:60	Purchases and Contracts
4:80	Accounting and Audits
4:150	Facility Management and Building Programs
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:20-E	Resolution to Prohibit Sexual Harassment
5:30	Hiring Process and Criteria
5:50	Drug- and Alcohol-Free Workplace; <u>E-Cigarette</u> , Tobacco, and <u>Cannabis</u> Prohibition
5:90	Abused and Neglected Child Reporting
5:100	Staff Development Program
5:120	Employee Ethics; Conduct; and Conflict of Interest
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers



- 5:250 Leaves of Absence
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 7:20 Harassment of Students Prohibited
- 7:150 Agency and Policy Interviews
- 7:270 Administering Medicines to Students
- 8:30 Visitors to and Conduct on School Property

IV. Discussion

- 4:190 Targeted School Violence Prevention
(PRESS 100 – NEW)

V. Advanced Planning

VI. Adjournment