



**Lemont-Bromberek School District 113A
Policy Committee Meeting
Date: December 12, 2023
Time: 5:15 PM
Location: OQ 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 113

- 2:20 Powers and Duties of the School Board; Indemnification
- 2:120 Board Member Development
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 2:220-E2 Exhibit – Motion to Adjourn to Closed Meeting
- 2:220-E6 Exhibit – Log of Closed Meeting Minutes
- 4:10 Fiscal and Business Management
- 4:30 Revenue and Investments



4:60	Purchases and Contracts
4:130	Free and Reduced-Price Food Services
4:130-E	Exhibit – Free and Reduced-Price Food Services; Meal Charge Notifications
4:160	Environmental Quality of Buildings and Grounds
5:30	Hiring Process and Criteria
5:90	Abused and Neglected Child Reporting
5:190	Teacher Qualifications
5:200	Terms and Conditions
5:210	Resignations
5:220	Substitute Teachers
5:250	Leaves of Absence
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:30	Organization of Instruction
6:50	School Wellness
6:60	Curriculum Content
6:230	Library Media Program
7:60	Residence
7:70	Attendance and Truancy
7:160	Student Appearance
7:190	Student Behavior



- 7:270 Administering Medicines to Students
- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:290 Suicide and Depression Awareness and Prevention
- 8:30 Visitors and Conduct on School Property

IV. Advanced Planning

V. Adjournment