

**Lemont-Bromberek School District 113A
Policy Committee Meeting
May 22, 2017 6:00PM
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 94

- 2:100 Board Member Conflict of Interest – *Updated in response to federal regulations - Ok*
- 3:70 Succession of Authority – *Succession plan must be submitted to board - Ok*
Option – *keep policy as is with board approving plan*
- 4:15 Identity Protection – *Policy, legal references and footnotes are updated in response to the Personal Information Protection Act- Consult Board Attorney – Ok with IASB changes keeping in mind may need to be amended in the future to address changing/emerging technologies*
- 4:130-E Exhibit – *Free and Reduced Price Food Services; Meal Charge Notifications – New*
- 5:120 Employee Ethics, Conduct and Conflict of Interest – *Renamed and updated - Ok*
- 5:230 Maintaining Student Discipline– *Updated for clarity and consistency; discretion to determine whether a behavioral intervention is appropriate- Ok*
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers – *policy and legal references updated- Ok*

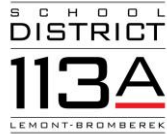
- 5:300 Schedules and Employment Year – *Legal references updated- Ok*
- 6:70 Teaching About Religions – *Updated to separate a “religion” from a “religious belief” for clarity - Ok*
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students –
APowell1 – Updated in response to 105 ILCS 5/27-8.1 – Consult Attorney – Recommend that the district uses the most current health form, without alteration, until the IDPH has adopted new rules and revised the health form.
- APowell2 – amended by P.A. 99-927*
- APowell3 Option 1 – If proof of the developmental screening or the social and emotional screening portions of the health examination are not presented, qualified school support personnel may, with a parent/guardian’s consent, offer the screenings to the child.*
- APowell3 Option 2 – Once a student presents proof that he or she received a developmental screening or a social and emotional screening, the school may, with a parent/guardian’s consent, make available appropriate school personnel to work with the parent/guardian, child, and provider who signed the screening form to obtain any appropriate evaluations and services.*

5-Year review Policies

- 4:180 Pandemic Preparedness
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:110 Recognition for Service
- 5:140 Solicitations By or From Staff
- 5:210 Resignations
- 5:320 Evaluation
- 6:185 Remote Educational Program – POLICY NOT IN OUR DISTRICT

SUGGESTED CBA REFERENCE EDITS

- 5:80 Court Duty
- 5.100 Staff Development Program
- 5:150 Personnel Records, Maintenance, Access
- 5:180 Temporary Illness or Temporary Incapacity
- 5:185 Family and Medical Leave
- 5:200 Terms and Conditions of Employment, Dismissal
- 5:210 Resignations
- 5:270 Employment At-Will, Compensation, Assignment



- 5:290 Employment Termination & Suspensions
- 5:300 Schedules and Employment Year
- 5:310 Compensatory Time-Off
- 5:320 Evaluation
- 5:330 Sick Days, Vacation, Holidays, and Leaves

- 5:220 Substitute Teachers
- 8:30 Exclusive Bargaining Representative Agent

POLICIES TO REVIEW/REVISE

- 5:40 Communicable and Chronic Infectious Disease
- 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition

- 7:230 Misconduct by Students with Disabilities

- 2:150 Committees
- 5:230 Maintaining Student Discipline
- 6:120 Education of Children with Disabilities
- 7:180 Prevention of and Response to Bullying, Intimidation and Harassment
- 7:185 Teen Dating Violence Prohibited
- 7:190 Student Behavior
- 7:210 Expulsion Procedures
- 7:220 Bus Conduct

IV. Advanced Planning

V. Adjournment