

Policy Committee  
Meeting Agenda  
Wednesday, August 17, 2011  
6:00 p.m.  
Lemont-Bromberek CSD113a District Office

1. Review of the following policies (Press Issue 76)
  - 1:10 School District Legal Status
  - 2:10 School District Governance
  - 2:125 Board Member Expenses
  - 3:10 Goals and Objectives - Rewritten
  - 3:70 Succession of Authority
  - 5:125 Personal Technology and Social Media: Usage and Conduct NEW
2. Governance Material – Five Year Review
  - 1:20 District Organization, Operations and Cooperative Agreements
  - 1:30 School District Philosophy
  - 2:130 Board-Superintendent Relationship
  - 3:30 Chain of Command
  - 5:170 Copyright
3. Changes to the following policies
  - 4:20 Operational Services – Cash on Hand – Page 2 – Section “Interim” change “because the District utilizes cash basis accounting principles” to “because the District utilizes accrual basis accounting principles”
  - 4:41 Working Cash Bonds - \$20,000,000 From the April 5, 2011 Election - Abolish
  - 7:190 Student Discipline
    - #5 change “approved by the Building Principal” to “approved by the Building Administrator”
4. Additional Materials to IASB
  - New Collective Bargaining Agreement
5. Policy 6:150 – Home and Hospital Instruction – Recommendations from Scott Uhler to comply with new laws effective July 1, 2011
6. Other Policy Considerations