

MINUTES OF THE POLICY COMMITTEE MEETING OF THE BOARD OF EDUCATION, DISTRICT 92½, COOK COUNTY, WESTCHESTER, ILLINOIS, HELD IN THE WESTCHESTER MIDDLE SCHOOL MULTI-PURPOSE ROOM, 1620 NORFOLK AVENUE, AT 6:30 P.M., ON THURSDAY, SEPTEMBER 22, 2016.

I. The Policy Committee Meeting of the Board of Education of School District 92½, Westchester, Illinois, was held in the Westchester Middle School Multi-Purpose Room, at 1620 Norfolk Avenue, on Thursday, September 22, 2016, commencing at 6:30 p.m.

I.A. ROLL CALL: On the call of the roll the following committee members were found to be present: Chairman Bryan Voegtle, Members Dr. Michael Dziallo and Kelly Baas. Member Carolyn Wilhight was absent at the call of the roll. Also present: Sheri Wagner.

I.B. APPROVAL OF THE AGENDA AS AMENDED: A motion was made by Dr. Dziallo, seconded by Mrs. Baas, that the Amended Agenda be approved. When the question was called, the vote was taken with the following results: 3 Ayes; 0 Nays; 1 Absent. The Chairman declared the motion carried.

II. AUDIENCE COMMENTS: None.

Mrs. Wilhight arrived at 6:32 p.m.

III.A. APPROVAL OF POLICY COMMITTEE MEETING MINUTES OF JULY 21, 2016: A motion was made by Dr. Dziallo, seconded by Mr. Voegtle, that the minutes of the July 21, 2016, Policy Committee Meeting be approved as written. When the question was called, the vote was taken with the following results: 4 Ayes; 0 Nays; 0 Absent. The Chairman declared the motion carried.

IV.A. POLICY REVIEW – POLICY 5:330 (SICK DAYS, VACATION, HOLIDAYS, AND LEAVES): The committee reviewed the current and PRESS policies, WSSA contract, and a suggested revision that combined the three. The revised policy will be presented for First Reading at the October 20, 2016 Board Meeting.

IV.B. POLICY REVIEW – POLICY 7:15 (STUDENT AND FAMILY PRIVACY RIGHTS): The District currently does not have a policy covering this topic. The committee reviewed the PRESS policy and consensus was to present the PRESS policy as written for First Reading at the October 20, 2016 Board meeting.

IV.C. POLICY REVIEW – POLICY 7:290 (SUICIDE AND DEPRESSION AWARENESS AND PREVENTION): The District currently does not have a policy covering this topic. The committee reviewed the PRESS policy and consensus was to present the PRESS policy as written for First Reading at the October 20, 2016 Board meeting.

IV.D. POLICY REVIEW – POLICY 2:130 (BOARD-SUPERINTENDENT RELATIONSHIP): The committee reviewed the current and PRESS policies. Consensus was to insert the first sentence from PRESS into the current policy. The revised policy will be presented for First Reading at the October 20, 2016 Board Meeting.

IV.E. POLICY REVIEW – POLICY 2:150 (COMMITTEES): The committee reviewed the current and PRESS policies. Consensus was use PRESS for the opening and closing paragraphs but keep the definitions of committees as currently written. The revised policy will be presented for First Reading at the October 20, 2016 Board Meeting.


IV.F. POLICY REVIEW – POLICY 2:160 (SCHOOL ATTORNEY): The committee reviewed the current and PRESS policies. Consensus was to add three paragraphs from PRESS clarifying who may contact the Board Attorney and payment for services to the current policy. The revised policy will be presented for First Reading at the October 20, 2016 Board Meeting.

IV.G. POLICY REVIEW – POLICY 2:170 (PROCUREMENT OF ARCHITECTURAL, ENGINEERING, AND LAND SURVEYING SERVICES): The committee reviewed the current and PRESS policies and consensus was to revise use PRESS for the first paragraph and the current policy for the second. The revised policy will be presented for First Reading at the October 20, 2016 Board Meeting.

V. OTHER ITEMS OF INTEREST: None.

VI. ADVANCED PLANNING: TBD.

VII. ADJOURNMENT: The Policy Committee meeting was adjourned by consensus at 6:58 p.m.



Bryan Voegtle, Chairman