

**LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
LAKE FOREST SCHOOL DISTRICT 67**

Joint Policy Committee Minutes

February 7, 2017

The District 67 Board Policy Committee met on February 7, 2017 at 8:00 a.m.

Present: Jeff Folker, Suzanne Sands, Kent Novit, Michael Simeck,
Jennifer Hermes, Rebecca Jenkins, Brittany Tjardes, Allison Stempien
Eileen Faller

Also Present: D115 Policy Committee members Ted Moorman, Diana Kreiling

Approval of Minutes: Mrs. Sands moved, seconded by Mr. Novit that the minutes of Policy Committee meeting January 4, 2017 be approved.

The D67 Policy Committee met to discuss PRESS Issue 93 including:

2:125 Board Member Expenses, 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedure, 4:60 Purchases and Contracts, 4:110 Transportation, 4:175 Convicted Child Sex Offender; Screening; Notifications, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:60 Expenses, 5:100, Staff Development Program, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:185 Family and Medical Leave, 5:190 Teacher Qualifications, 5:250 Student Teachers, 5:280 Duties and Qualifications, 5:330 Sick Days, Vacation, Holidays and Leaves, 6:15 School Accountability, 6:50 School Wellness, 6:60 Curriculum Content, 6:145 Migrant Students, 6:160 English Learners, 6:170 Title I Programs, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:305 Student Athlete Concussions an Head Injuries, 7:310 Restrictions on Publications; Elementary Schools, 8:30 Visitors to and Conduct on School Property. 8:70 Accommodating Individuals with Disabilities.

The Policy Committee also reviewed Policy 6:30 Organization of Instruction and Policy 6:90 Kindergarten including the Waiver of Kindergarten Fee for Academically At-Risk Students.

The policies will be brought to the Board of Education Meeting on February 28 for a First Reading.

Public Comment: None

Motion to Adjourn: Mrs. Sands moved, seconded by Mr. Novit, that the meeting be adjourned.

The Policy Committee Meeting adjourned at 9:20 a.m.