

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

Joint Policy Committee Minutes

June 2, 2017

The District 67 Board Policy Committee met on June 2, 2017 at 8:00 a.m.

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

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

Approval of Minutes: Mr. Novit moved, seconded by Mr. Folker that the minutes of Policy
Committee meeting March 13, 2017 be approved.

The District 67 Policy Committee met to discuss PRESS Issue 94 including policies 2:100 Board Member conflict of Interest, 3:70 Succession of Authority, 4:15 Identity Protection, 5:120 Employee Ethics; and Conflict of Interest, 5:300 Schedules and Employment Year, 6:70 Teaching About Religions, 7:100 Health Eye, and Dental Examinations; Immunization; and Exclusion of Students. The Committee also discussed Policy 2:120, Board Member Development in relation to making changes subject to alignment with Illinois School Code. Mr. Simeck advised that changes to Policy 5:125 Social Media and Electronic Communication would be further explored with administration prior to bringing to the Board for approval.

PRESS Issue 94 and Policy 2:120 will be brought to the Board of Education Meeting on June 27 for a first reading.

Public Comment: None

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

The Policy Committee Meeting adjourned at 8:45 a.m.