

**CITY OF LAKE FOREST
SCHOOL DISTRICT 67**

Policy Committee Minutes

September 2, 2016

The District 67 Board Policy Committee met on September 2, 2016 at 7:00 a.m.

Present: Jeff Folker, Suzanne Sands, Michael Simeck,
Eileen Faller.

Also Present:

Approval of Minutes: Mr. Novit moved, seconded by Mrs. Sands that the minutes of Policy Committee meeting February 18, 2016, be approved.

The D67 Policy Committee met to discuss PRESS Issue 92 including:
2:70 Vacancies on the School Board – Filling Vacancies, 6:100 Using Animals in the Educational Program, 7:270 Administering Medicines to Students, 8:90 Parent Organizations and Booster Clubs, 8:110 Public Suggestions and Concerns.

The Committee discussed the PRESS 5-Year Review including:
1:10 School District Legal Status, 1:20 District Organization, Operations, and Cooperative Agreements, 1:30 School District Philosophy, 2:10 School District Governance, 2:130 Board-Superintendent Relationship, 3:10 Goals and Objectives, 3:30 Chain of Command, 4:80 Accounting and Audits, 5:150 Personnel Records, 6:255 Assemblies and Ceremonies, 6:260 Complaints about Curriculum, Instructional Materials, and Programs, 7:80 Communicable and Chronic Infectious Disease, 7:285 Food Allergy Management Program.

The Board reviewed changes to Policy 6:30 and discussed a new policy for the Tuition Waiver Request for Full Day Kindergarten At-Risk Students.

Policies will be brought to the full Board for a first reading on September 27, 2016.

Public Comment: None

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

The Policy Committee Meeting adjourned at 8:00 a.m.