

District 67 Policy Committee Minutes

Date: Tuesday, September 29, 2015

Time: 8:00 am.

Location: West Campus, Seminar A

Participants: Jeff Folker, Committee Chair; Suzanne Sands, Board Member

Administration Present: Barry Rodgers, Susan Milsk

Staff Present: Eileen Faller

Approval of Minutes: Mrs. Sands moved seconded by Mr. Folker that the minutes of the September 4, 2015 meeting be approved.

The purpose of the meeting was to review and finalize recommended changes to Policy 6:40 – Curriculum Development, Policy 1:30 – School District Philosophy, and Policy 6:10 – Educational Philosophy & Objectives.

Policy 6:40 – Curriculum Development

Mr. Rodgers and Ms. Milsk presented recommended changes to Policy 6:40 that will provide better clarity as to the role of the Board in approving District curriculum. Specifically, they added a section to the policy titled “Approval” that states:

“The Superintendent shall bring to the Board for approval any major material adoption and/or major instructional program changes that impact curriculum across multiple grade levels or buildings.”

Other edits included eliminating two bullet points in the “Development” section that are made redundant by this new wording, and inclusion of a new bullet point in this section that reads:

“Evaluate and update the instructional program, materials, and assessments being used.”

After some discussion, the Committee agreed to present the recommended changes as written to the Board for a 1st reading at the October 27th meeting.

Policy 1:30 – School Philosophy

Policy 1:30 needed to be amended to reflect the District’s new Mission, Vision, and Core Values. Mrs. Sands presented a completely re-worded policy that incorporates

these elements and provides some history in order give future Boards an idea as to when the Mission, Vision, and Core Values were adopted.

The Committee agreed to present the recommended changes as written to the Board for a 1st reading at the October 27th meeting.

Policy 6:10 – Educational Philosophy & Objectives

Like Policy 1:30, Policy 6:10 needed to be amended to reflect the District’s new Milestones. Mrs. Sands presented a completely re-worded policy that incorporates the District’s Milestones and specifically notes the need for a Strategic Plan to guide the efforts of the District in achieving our Mission, Vision, and Objectives.

The Committee agreed to present the recommended changes as written to the Board for a 1st reading at the October 27th meeting.

Public Participation

There was no public participation

Adjourn

Mrs. Sands moved, seconded by Mr. Folker that the meeting be adjourned.

The meeting adjourned at 9:00 am.