

Park Ridge-Niles School District 64
Board of Education Policy Committee
Hendee Educational Service Center
164 S. Prospect Ave., Park Ridge, IL 60068

Minutes of the Meeting
May 14, 2019 at 1:30 p.m.

Committee members in attendance:
Dr. Laurie Heinz, Superintendent
Rebecca Little, Board Member
Carol Sales, Board Secretary

The Board Policy Committee meeting began at 1:33 p.m. The committee reviewed and discussed the board policies listed below. These board policies were previously reviewed by the District Policy Committee.

- 2:20 School Board – Powers and Duties of the School Board; Indemnification
- 2:40 School Board – Board Member Qualifications
- 2:50 School Board – Board Member Term of Office
- 2:60 School Board – Board Member Removal from Office
- 2:250 School Board – Access to District Public Records
- 4:30 Operational Services – Revenue and Investments
- 4:100 Operational Services – Insurance Management
- 4:110 Operational Services – Transportation
- 4:150 Operational Services – Facility Management and Building Programs
- 4:160 Operational Services – Environmental Quality of Buildings and Grounds
- 4:190 Operational Services – Targeted School Violence Prevention Program (NEW)
- 5:10 General Personnel – Equal Opportunity and Minority Recruitment
- 5:250 Professional Personnel – Leaves of Absence
- 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
- 6:15 Instruction – School Accountability
- 6:65 Instruction – Student Social and Emotional Development
- 6:185 Instruction – Remote Educational Program
- 7:185 Students – Teen Dating Violence Prohibited
- 8:95 Community Relations – Parental Involvement

These policies (except for 4:190 and 6:185) will be presented for First Reading at the June 24, 2019 regular board meeting, followed by a Second Reading and approval at the July 15, 2019 regular board meeting with any additional revisions.

The committee discussed the drafting of board agreements consistent with the board's discussions at the April 29, 2019 organizational board meeting and May 6, 2019 special board meeting. A committee member will request that a discussion of board agreements be added to the June 24, 2019 board meeting agenda. The committee also discussed conducting yearly board self-assessments every April or May.

Meeting adjourned at 2:40 p.m.

05/14/19