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 April 23, 2020 at 11:00 a.m.

Committee members in attendance via video conference: Dr. Eric Olson, Superintendent Rebecca Little, Board Member Carol Sales, Board Secretary

The Board Policy Committee meeting began via remote participation at 11:04 a.m. via Google Hangout. The committee reviewed and discussed the Board policies listed below. These Board policies were previously reviewed by the District Policy Committee.

Review Draft Policies from PRESS 103

- 2:125 School Board Board Member Compensation; Expenses
- 2:160 School Board Board Attorney
- 4:50 Operational Services Payment Procedures
- 5:35 General Personnel Compliance with the Fair Labor Standards Act
- 5:50 General Personnel Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:60 General Personnel Expenses
- 5:150 General Personnel Personnel Records
- 5:210 Professional Personnel Resignations
- 5:280 Educational Support Personnel Duties and Qualifications
- 6:135 Instruction Accelerated Placement Program
- 6:235 Instruction Access to Electronic Networks
- 6:280 Achievement Grading and Promotion
- 7:70 Students Attendance and Truancy
- 7:90 Students Release During School Hours
- 7:130 Students Student Rights and Responsibilities
- 7:325 Students Student Fundraising Activities
- 8:10 Community Relations Connection with the Community
- 8:30 Community Relations Visitors to and Conduct on School Property
- 8:80 Community Relations Gifts to the District
- 8:110 Community Relations Public Suggestions and Concerns

These policies will be presented for First Reading at the May 18, 2020 regular board meeting, followed by a second reading and approval at the June 22, 2020 regular board meeting with any additional revisions.

Complete Review of Policy 2:230 – Public Participation at Board of Education Meetings and Petitions to the Board

The Committee discussed Policy 2:230 and the necessity of excluding any content-based restrictions on public comments, especially in light of *Mnyofu v. Bd. of Ed of Rich Township HS Dist.* 227, No. 10-cv-7870 (N.D. Ill. 2011). In addition, Policy 8:30—Conduct on School Property already prohibits people on school property from threatening, harassing, or intimidating staff members as well as the use of vulgar or obscene language.

New Business

The Committee discussed the issuance of refunds for extended day kindergarten and the Press 103 progress report on COVID-19.

Adjournment

Meeting adjourned at 11:31 a.m.

05/18/20