



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

POLICY COMMITTEE MEETING MINUTES GLENBARD DIST 87 ADMINISTRATION CENTER

Monday, September 9, 2024

The Policy Committee held its monthly meeting at the administrative offices of Glenbard Township HSD87 on Monday, September 9, 2024. The meeting was called to order at 6:01 p.m.

In attendance:

Cindy Christensen, Committee Member
Richard Mazzolini, Committee Member
Rosemarie Montanez, Board Member
Martha Mueller, Board Member
Reverend James Shannon, Board Member
Josh Chambers, Asst. Superintendent
for Human Resources

Breanne Crawford, Student Liaison South
Isabella Dodd, Student Liaison South
Ilijana Marjanovic, Student Liaison West
Stephanie Nehra, Student Liaison East
Nicholas Sommesi, Student Liaison East
Diana Flint, Recording Secretary

Absent: None

Quorum requirements were met and the meeting was able to proceed.

Approval of Minutes

The minutes of the Policy Committee meeting for August 26, 2024 were reviewed.

Action: Motion made to accept minutes. – Mazzolini, seconded – Christensen, and carried (all ayes).

Public Participation (Agenda Related)

Hearing no requests, public participation was closed.

Items for Discussion

Policy 2:260 *Uniform Grievance Procedure* was updated for continuous improvement and in response to final regulations implementing Title IX. Legal references were also updated.

Policy 2:270 *Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited* was newly created by P.R.E.S.S. This is in response to 105 ILCS 5/22-95, effective August 2024, requiring a board to adopt a policy that prohibits discrimination and harassment based on race, color, and national origin.

Administrative Procedure 4:15-AP2 *Treatment of Personally Identifiable Information Under Grant Awards* was updated as part of a five-year review cycle.

Administrative Procedure 5:30-AP4 *Fingerprint-Based Criminal History Record Information Security* was newly created by P.R.E.S.S. This is in response to changes in the Federal Bureau of Investigation's Criminal Justice Information Services (CJIS) security policy, which requires school districts to have a written procedure in place to protect criminal history record information.

Policy 5:200 *Terms and Conditions of Employment and Dismissal* was updated to incorporate a table which details the laws applicable to the dismissal of a licensed staff member.

Administrative Procedure 5:250-AP1 *School Visitation Leave* was updated as part of a five-year review cycle and no longer limits visitation to just school conferences. Behavioral meetings and academic meetings are now included.

Policy 5:310 *Compensatory Time Off* is a new policy for Glenbard. It was established to provide guidance for educational support personnel not under the umbrella of a collective bargaining agreement. A request was made to review and correct the policy numbering if needed.

Action: Motion made to move agenda items 1 through 7 forward to the Board – Montanez, seconded – Mazzolini, and carried (all ayes).

Public Participation (Non-Agenda Items)

Hearing no other requests, public participation was closed on non-agenda items.

Action: Motion made to adjourn - Shannon, seconded – Christensen, and carried (all ayes).

The meeting adjourned at 6:13 p.m.

Signed:

 James E. Shannon 10/28/24

Martha Mueller
Policy Committee Chairman (or designee)

Date