

**Board Briefs**  
**May 2, 2017**

The Board of Education conducted the following business at its Regular meeting Monday night:

1. Adjourned the outgoing Board of Education. Russ Corey, Rhonda Braden and John Snyder were thanked for their service.
2. Called the new Board of Education to order. Matt Crawford, Brad Wilkey and Brandi Binkley took the oath of office.
3. Elected Chad Ruwe President.
4. Elected James Keith Vice President.
5. Elected Lindsey Wise Secretary.
6. Scheduled the monthly Board meeting for the second Monday of each month to begin at 7:00 in the high school.
7. Approved the Treasurer's Report.
8. Approved the consent agenda containing the Minutes, May Bills, and a tuition request.
9. Approved the second reading of the handbook policies as presented.
10. Approved the second reading of the Board policies as presented. The summary sheet is attached.
11. Discussed the Board member practices/procedures.
12. Accepted the resignation of Randy Massey from his golf coaching position.
13. Accepted the resignation of Phil Applebee from his middle school basketball coaching position.
14. Accepted the resignation of Teresa Boynton from her special education teaching position.
15. Employed Zoe' Duncan-Savage as a Middle School Language arts teacher.
16. Approved placing the amended budget on display as of May 12 and scheduled the amended budget hearing for June 12, 2017 at 7:00.
17. Conducted a public hearing and approved a resolution transferring \$60,000 from the Operations and Maintenance Fund to the Education Fund.
18. Approved the first reading of several Board policies. The summary sheet is attached.

**Board Policies  
January 2017  
(Policies 1-4)**

1:20 AP	Update	Minor Update to Intergovernmental Agreement Checklists
2:120	Update	Minor Updates as a result of SB 100
2:125	Update	New requirements/limits on School Board Member Expenses
2:125 E1	New	School Board Expense Reimbursement form
2:125 E2	New	School Board Estimated Expense Approval Form
2:125 E3	New	Resolution Limiting amount that can be sought for reimbursement *Amount to be Determined
2:200	Update	Reflects new language added to Open Meetings Act
2:200 AP	Update	Reflects new language added to Open Meetings Act
2:220	Update	Minor Updates to closed session recording access for Board members
2:220 E1	Update	Minor Updates to closed session recording access for Board members
2:220 E2	Update	Reflects new language added to Open Meetings Act
2:220 E4	Update	Allows School Board Expense report to be included on Consent Agenda
2:220 E5 recordings	Update	Updates procedures for logging Board Member access to closed session
2:220 E6	Update	Updates Closed Session Log of Activity
2:220 E7	New	Form for documenting Board member access to closed session recordings.
2:220 E8	New	New Summary Sheet on Handling of Meeting Minutes
2:250 AP1	Update	Updates reflect new FOIA fines
2:250 AP2	Update	Updates handling of records based on changes in public acts
2:250 E2	Update	Updates required postings on District website
4:60	Update	Updates Purchases for food services and ability to donate to food banks
4:60 AP1 & AP3	Update	Updates Purchases for food services and ability to donate to food banks
4:80 AP	Update	Updates procedures for issuing reimbursement (cross reference to 2.125)
4:110	Update	Updates transportation requirements for foster kids due to ESSA

4:130	Update	Reformats Free and Reduced lunch/breakfast reporting
4:170 AP5	Update	Updates to reflect ESSA instead of NCLB
4:175	Update	Clarifies background check requirements on clinical observation individuals
4:175 AP	Update	Clarifies background check requirements on clinical observation individuals

**Board Policies  
January 2017  
(Policies 5-8)**

5:30	Update	Updated to Match Privacy in Workplace Act
5:30 AP	Update	Updates background requirements for interns
5:60	New	Updates to reflect Local Government Expense Control Act
5:60 E1 & E2	New	Updates to reflect Local Government Expense Control Act
5:125	Update	Updates use of personal technology devices on District Network
5:190	Update	Removes Highly Qualified Status from NCLB per ESSA
5:190 E1, E2, E3	Update	Removes Highly Qualified Status from NCLB per ESSA
5:250	Update	Adds info on Child Bereavement Leave Act
5:250 AP	Update	Adds info on Child Bereavement Leave Act
5:260	Update	Updates Background check requirements
5:330	Update	Adds info on Child Bereavement Leave Act
6:15	Update	Updates required to repeal of NCLB and ESSA Implementation
6:50	Update	Updates to final <i>Smart Snack Rules</i>
6:60	Update	Several Required Curricular Changes
6:140 & AP	Update	Updated to Homeless requirements, per ESSA
6:145	Update	New Migrant student requirement, per ESSA
6:160	Update	New English Language Learner requirements, per ESSA
6:170	Update	New Title I requirements, per ESSA
6:170 AP1, AP1 E1, AP1 E2, AP2		Renamed per ESSA
6:170 AP2 E1	New	Requires Annual Presentation of District Report Card
6:310	Update	Minor changes to PE requirements to special education students
6:340	Update	Requires reporting of student assessments to ISBE
7:15	Update	Minor technical updates
7:30	Update	Minor updates, per ESSA
7:50	Update	Updates handling of foster care students, per ESSA
7:60	Update	Updates residency challenge requirements

7:60 AP1	Update	Updates residency policies in reference to Illinois Dissolution of Marriage Act
7:70	Update	Minor changes to attendance procedure in unique circumstance
7:190	Update	Changes Student Discipline to Student Behavior
7:250	Update	Updates handling of foster care students, per ESSA
7:260	Update	Minor changes to medical excuse for PE
7:270 AP1 <i>Approval</i>	<i>Update</i>	<i>Policy for Parents providing asthma action plan, recommended to seek Counsel</i>
7:305	Update	Implements Youth Sports Concussion Safety Act
7:305 AP	Update	Implements Youth Sports Concussion Safety Act
7:310	Update	Clarifies procedures for elementary level student publications
7:310 AP	Update	Clarifies procedures for elementary level student publications
7:315	New	Old 7.310 outlines procedures for secondary level student publications
7:340	Update	Minor changes as a result of Illinois Dissolution of Marriage Act
7:340 AP1	Update	Minor changes as a result of Illinois Dissolution of Marriage Act
7:340 AP1 E1, E3 & E4	Update	Minor Updated to parent Notification requirements, per ESSA
8:30	Update	Update to reflect SB 100
8:70	Update	Minor changes as a result of Environmental Barrier Act
8:95 AP	New	Updates Parent Involvement, per ESSA

**Board Policies  
March 2017**

6:130	Update	Minor Changes per 5 Year review
6:300	Update	Adds Civics to Graduation Requirements
6:300 E2	Update	Adds Civics to Graduation Requirements
7:150	Update	Minor Changes per 5 Year review
7:150 AP	Update	Updates Definition of Police Officer and School Resource Officer
7:190	Update	Significant changes as a result of SB 100, Bans E-Cigarettes, Adds Language for substance taken to alter mental state, Expands “look alike” definitions, prohibits schools from encouraging voluntarily dropping out, adds non-exclusionary discipline that must be considered, adds language for student re-engagement
7:190 E1	Update	Updates Aggressive Behavior Report Form
7:190 E3	New	Encourages Districts to Create a MOU with law enforcement so all parties are clear on responsibilities
7:190 E4	New	Parent Acknowledgement for Student Behavior Policy
7:190 AP2	Update	Minor Changes per 5 Year review
7:190 AP3	Update	Minor Changes per 5 Year review
7:190 AP4	Update	Minor Changes per 5 Year review
7:190AP7	Update	Updates Reporting requirements in regard to SB 100
7:190 AP8	New	Creates policy for re-engagement of students, per SB 100
7:200	Update	Differentiates between in-school and out-of -school suspensions, per SB 100
7:200 E1	New	1-3 Day out-of -school suspensions form, per SB 100
7:200 E2	New	4-10 Day out-of -school suspensions, per SB 100
7:210	Update	Updates Expulsion procedures/notices, per SB 100
7:210 E1	New	Expulsion Hearing Notice, per SB 100
7:220	Update	Updates bus suspension procedures, per SB 100
7:230	Update	Change in Name only
7:240	Update	Updates policy to coincide with IHSA on performance enhancing drug testing & references SB 100
7:240AP1	Update	Minor Grammatical Changes

7:305

Update

Updates based on Concussion Legislation

7:305 AP

Update

Updates based on Concussion Legislation