

Community Consolidated School District 46
Policy Committee Meeting Notes
Wednesday, February 1, 2023 at 5:30 p.m.
Held at Frederick School

- Call to Order and Roll Call: Jim Weidman, Kristy Miller, and Jessica Albert

- Approval of Agenda:
Motioned by Miller and seconded by Albert for the approval of the agenda as presented.
Yeas: Weidman, Miller, and Albert.
Nays: None.
Motion carried.

- New Business:
PRESS PLUS POLICY UPDATES 110:
 - **2:100 Board Member Conflict of Interest**
 - **2:105 Ethics and Gift Ban**
 - **2:150 Committees**
 - **2:210 Organizational Board of Education Meeting**
 - **2:250 Access to District Public Records**
 - **2:265 Title IX Sexual Harassment Grievance Procedure**
 - **3:10 Goals and Objectives**
 - **4:10 Fiscal and Business Management**
 - **4:55 Use of Credit and Procurement Cards**
 - **4:70 Resource Conservation**
 - **4:140 Waiver of Student Fees**
 - **4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors**
 - **5:12 District Diversity Policy**
 - **5:20 Workplace Harassment Prohibited**
 - **5:70 Religious Holidays**
 - **5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest**
 - **5:170 Copyright**
 - **5:190 Teacher Qualifications**
 - **5:220 Substitute Teachers**
 - **5:250 Leaves of Absence**
 - **5:260 Student Teachers**
 - **5:280 Duties and Qualifications**
 - **5:320 Evaluation**
 - **5:330 Sick Days, Vacation, Holidays, and Leaves**
 - **6:15 School Accountability**
 - **6:20 School Year Calendar and Day**
 - **6:50 School Wellness**
 - **6:60 Curriculum Content**
 - **6:65 Student Social and Emotional Development**
 - **6:130 Program for the Gifted**
 - **6:250 Community Resource Persons and Volunteers**
 - **6:255 Assemblies and Ceremonies**
 - **6:260 Complaints About Curriculum, Instructional Materials, and Programs**
 - **6:270 Guidance and Counseling Program**

- **6:340 Student Testing and Assessment Program**
- **7:10-E Equal Educational Opportunities Within the School Community**
- **7:50 School Admissions and Student Transfers to and From Non-District Schools**
- **7:70 Attendance and Truancy**
- **7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
- **7:180 Prevention of and Response to Bullying, Intimidation, and Harassment**
- **7:250 Student Support Services**
- **7:285 Anaphylaxis Prevention, Response, and Management Program**
- **7:290 Suicide and Depression Awareness and Prevention**
- **7:340 Student Records**
- **8:10 Connections with the Community**

The committee discussed many of the policy recommendations and made suggestions for changes. They are as follows:

- 4:70 Resource Conservation- The addition of food waste, baseline information by June, 2024, and exploration of potential opportunities for further energy conservation.
- 2:150 Committees- The addition of the Finance Committee. This is a standing committee of the Board where members work directly with the Superintendent and CSBO on financial issues. This gives the Board greater financial governance and oversight of the district.
- 6:15 School Accountability- The addition of the word "land" as a part of the allocation of resources.
- 6:250 Community Resource Persons and Volunteers- The addition of: "To steward land and outdoor spaces."

The Board will discuss more remaining policies at the February 15th meeting.

- Public Comments: None.
- Adjournment:
 Motioned by Weidman and seconded by Miller for the adjournment of the February 1, 2023 Policy meeting at 6:29 p.m.
Yeas: Weidman, Miller, and Albert.
Nays: None.