

Community Consolidated School District 46
Policy Committee Meeting Notes
Wednesday, February 15, 2023 at 5:30 p.m.
Held at Frederick School

- Call to Order and Roll Call: Jim Weidman, Jason Lacroix, Kristy Miller, Jessica Albert, and Tamika Nash.

Tamika Nash entered the meeting at 5:35 p.m.

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

- New Business:
PRESS PLUS POLICY UPDATES 110:
 - **2:105 Ethics and Gift Ban**
 - **2:150 Committees**
 - **2:250 Access to District Public Records**
 - **3:10 Goals and Objectives**
 - **4:55 Use of Credit and Procurement Cards**
 - **4:70 Resource Conservation**
 - **5:12 District Diversity Policy**
 - **5:170 Copyright**
 - **5:190 Teacher Qualifications**
 - **5:260 Student Teachers**
 - **6:15 School Accountability**
 - **6:20 School Year Calendar and Day**
 - **6:60 Curriculum Content**
 - **6:65 Student Social and Emotional Development**
 - **6:130 Program for the Gifted**
 - **6:202 Audio or Video Recording of Remote Educational Activities**
 - **6:250 Community Resource Persons and Volunteers**
 - **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**
 - **7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
 - **7:285 Anaphylaxis Prevention, Response, and Management Program**
 - **7:290 Suicide and Depression Awareness and Prevention**
 - **8:10 Connections with the Community**
 - **8:32 School Visitation and Observation**

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

- 2:150 minor changes in wording
 - 6:260 will require further discussion
 - 7:285 the addition of sesame as an allergen
 - 8:32 the addition of parents/guardians
 - The committee agreed to hold off on 5:12 District Diversity Policy for a future Board of Education meeting.
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- Public Comments: None.
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- Adjournment:
Motioned by Lacroix and seconded by Albert for the adjournment of the February 15, 2023 Policy meeting at 6:30 p.m.
Yeas: Weidman, Lacroix, Miller, Albert, and Nash.
Nays: None.

Jim Weidman, Board President

Kristy Braden, Board Secretary