

Community Consolidated School District 46
Policy Committee Meeting Notes
Wednesday, June 7, 2023 at 5:30 p.m.
Held at Frederick School

- Call to Order and Roll Call: Kristy Braden, Jessica Albert, and Jim Weidman
Jim Weidman entered the meeting at 5:46 p.m.

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

- New Business:
 - Board Policies:
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 4:60 Purchases and Contracts
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 5:150 Personnel Records
 - 5:260 Student Teachers
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 6:135 Accelerated Placement Program
 - 6:230 Library Media Program
 - 8:20 Community Use of School Facilities
 - 4:40 Incurring Debt
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 6:210 Instructional Materials
 - 8:70 Accommodating Individuals with Disabilities
 - 4:140 Waiver of Student Fees
 - 7:190 Student Behavior
 - 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process

The Board of Education discussed the policy update recommendations, many of which included minor word changes, legal references, or pertained to updated requirements regarding *Faiths Law*.

Policy 4:140 *Waiver of student Fees*, the Board agreed that this might not be the appropriate time to waive activity fees for students who qualify for free or reduced meals. Instead, the district provides a couple of alternatives for families. Firstly, there is a Student Activity donation option available on the district website, which allows families to contribute voluntarily. Additionally, families facing financial hardship can still apply for assistance through the existing hardship application process. The Board has agreed to revisit this policy again next school year, allowing

for further discussion and evaluation of the circumstances at that time.

Policy 7:190 *Student Behavior*, recommendations included updated wording, and added information about restorative measures.

Policy 4:70 Resource Conservation was brought back for wording updates.

Approval of these policies will be brought to the Board at the next Board meeting.

- Public Comments: None.
- Adjournment:
Motioned by Braden and seconded by Albert for the adjournment of the June 7, 2023 Policy meeting at 6:18 p.m.
Yeas: Weidman, Braden, and Albert.
Nays: None.

Stephen Mack, Board President

Tamika Nash, Board Secretary