

Community Consolidated School District 46
Policy Committee Meeting Notes
Wednesday, August 16, 2023 at 5:30 p.m.
Held at Frederick School

- Call to Order and Roll Call: Jason Lacroix, Kristy Miller, and Jessica Albert.

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

- New Business:
 - **Board Policies 112:**
 - **4:45 Insufficient Fund Checks and Debt Recovery**
 - **2:170 Procurement of Architectural, Engineering, and Land Surveying Services**
 - **4:100 Insurance Management**
 - **4:110 Transportation**
 - **7:305 Student Athlete Concussions and Head Injuries**
 - **2:80 Board Member Oath and Conduct**
 - **2:80-E Board Member Code of Conduct**
 - **5:230 Maintaining Student Discipline**
 - **6:10 Educational Philosophy and Objectives**
 - **6:190 Extracurricular and Co-Curricular Activities**
 - **6:240 Field Trips and Recreational Class Trips**
 - **7:180 Prevention of and Response to Bullying, Intimidation, and Harassment**
 - **7:275 Orders to Forgo Life-Sustaining Treatment**
 - **8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities**
 - **8:95 Parental Involvement**

The Board of Education discussed the policy update recommendations, many of which included minor word changes and legal references.

Policy 2:170 *Procurement of Architectural, Engineering, and Land Surveying Services*, Mrs. Miller asked to continue further discussion of this policy.

Policy 4:110 *Transportation*, requires further clarification on the transportation of students in staff vehicles.

Policy 7:180 *Prevention of and Response to Bullying, Intimidation, and Harassment*, was approved in February and reviewed at the Policy Committee meeting for accuracy prior to required State reporting.

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

- Public Comments: None.

- Adjournment:
Motioned by Albert and seconded by Miller for the adjournment of the

August 16, 2023 Policy meeting at 6:13 p.m.

Yeas: Lacroix, Miller, and Albert.

Nays: None.

Stephen Mack, Board President

Tamika Nash, Board Secretary