

***Community Consolidated School District 46***  
**Policy Committee Meeting Notes**  
**Wednesday, February 7, 2024 at 5:00 p.m.**  
**Held at Frederick School**

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- Call to Order and Roll Call: Jim Weidman, Jason Lacroix, Kristy Miller, Stephen Mack, and Jessica Albert.
  
- Approval of Agenda:  
Motioned by Weidman and seconded by Lacroix for the approval of the agenda as presented.  
**Yeas:** Weidman, Lacroix, Miller, Mack, and Albert.  
**Nays:** None.  
**Motion carried.**
  
- New Business:
- **PRESS PLUS POLICY UPDATES 113:**
  - **2:20 Powers and Duties of the Board of Education; Indemnification**
  - **2:120 Board Member Development**
  - **2:200 Types of Board of Education Meetings**
  - **2:220 Board of Education Meeting Procedure**
  - **2:220-E2 Exhibit Motion to Adjourn to Closed Meeting**
  - **2:220-E6 Exhibit Log of Closed Meeting Minutes**
  - **4:10 Fiscal and Business Management**
  - **4:60 Purchases and Contracts**
  - **4:130 Free and Reduced-Price Food Services**
  - **4:130-E Exhibit Free and Reduced-Price Food Services; Meal Charge Notifications**
  - **4:160 Environmental Quality of Buildings and Grounds**
  - **5:30 Hiring Process and Criteria**
  - **5:90 Abused and Neglected Child Reporting**
  - **5:190 Teacher Qualifications**
  - **5:200 Terms and Conditions of Employment and Dismissal**
  - **5:210 Resignations**
  - **5:220 Substitute Teachers**
  - **5:250 Leaves of Absence**
  - **5:330 Sick Days, Vacation, Holidays, and Leaves**
  - **6:15 School Accountability**
  - **6:30 Organization of Instruction**
  - **6:50 School Wellness**
  - **6:60 Curriculum Content**
  - **6:230 Library Media Program**
  - **7:50 School Admissions and Student Transfers To and From Non-District Schools**
  - **7:60 Residence**
  - **7:70 Attendance and Truancy**
  - **7:160 Student Appearance**
  - **7:190 Student Behavior**
  - **7:270 Administering Medicines to Students**
  - **7:285 Anaphylaxis Prevention, Response, and Management Program**

- **7:290 Suicide and Depression Awareness and Prevention**
  - **8:30 Visitors to and Conduct on School Property**
- 5 Year Review:**
- **4:30 Revenue and Investments**

During the Policy Committee meeting, there were discussions regarding recommended updates to the policies, primarily involving minor wording adjustments and legal references. However, the following policies necessitate further deliberation:

Policy 4:60 *Purchases and contracts*, Mrs. Miller requested that discussions on this policy be continued.

Policy 7:60 *Residence*, requires further discussion regarding if the board wishes to accept requests from district employees for their nonresident children to attend school in the district.

Policy 7:70 *Attendance and Truancy*, additional discussion is required concerning the classification of excused and unexcused absences.

The approval of these policies will be presented to the Board for consideration at the next scheduled meeting.

- Public Comments: None.
  
- Adjournment:  
Motioned by Lacroix and seconded by Mack for the adjournment of the February 7, 2024 Policy meeting at 5:58 p.m.  
**Yeas:** Weidman, Lacroix, Miller, Mack, and Albert.  
**Nays:** None.

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**Stephen Mack, Board President**

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**Tamika Nash, Board Secretary**