

Community Consolidated School District 46
Policy Committee Meeting Notes
Wednesday, October 16, 2024 at 5:00 p.m.
Held at Frederick School

- Call to Order and Roll Call:.

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

- New Business:
 - **PRESS PLUS POLICY UPDATES 115:**
 - 4:70 Resource Conservation
 - 5:130 Responsibilities Concerning Internal Information
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 6:140 Education of Homeless Children
 - **PRESS PLUS POLICY UPDATES 116:**
 - 2:260 Uniform Grievance Procedure
 - 2:265 Title IX Grievance Procedure
 - 5:100 Staff Development Program
 - 7:20 Harassment of Students Prohibited
 - 7:185 Teen Dating Violence Prohibited

Exhibits:

- 2:70-E Exhibit Checklist for Filling Board Vacancies by Appointment
- 2:160-E Exhibit Checklist for Selecting a Board Attorney

Five Year Review:

- 2:70 Vacancies on the Board of Education-Filling Vacancies
- 2:125 Board Member Travel and Expense
- 2:160 Board Attorney
- 4:15 Identity Protection
- 4:80 Accounting and Audits
- 5:180 Temporary Illness or Temporary Incapacity
- 5:290 Employment Termination and Suspensions
- 5:310 Compensatory Time-Off
- 6:110 Programs for Students at Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program
- 6:150 Home and Hospital Instruction
- 7:170 Vandalism

Policy Revisions:

- 4:30 Revenue and Investments
- 7:60 Residence

During the Policy Committee meeting, discussions focused on recommended updates to various policies, primarily involving minor wording adjustments and legal references.

Discussions occurred regarding the following:

1. Policy 4:70 - Resource Conservation: A request was made to add a new item: "5. Progress regarding the reduction of resource conservation initiatives reported annually to the Board."
2. Policy 4:30 - Revenue and Investments: This policy was updated to incorporate legal input concerning tax abatements, with the revised wording provided by District 127.
3. Policy 7:60 - Residence: The wording was updated to state, "The District does not accept requests to enroll a non-resident student on a tuition basis."

Additionally, several policies have been revised to include amendments to Title IX, which extend protections against discrimination and harassment.

- Public Comments: None.
- Adjournment:
Motioned by Miller and seconded by Mack for the adjournment of the October 16, 2024 Policy meeting at 5:46 p.m.
Yeas: Miller and Mack.
Nays: None.

Stephen Mack, Board President

Tamika Nash, Board Secretary