

***Community Consolidated School District 46***  
**Policy Committee Meeting Notes**  
**Wednesday, January 15, 2025 at 5:00 p.m.**  
**Held at Frederick School**

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- Call to Order and Roll Call: Jim Weidman, Jason Lacroix, and Kristy Miller.
  
- Approval of Agenda:  
Moted by Lacroix and seconded by Weidman for the approval of the agenda as presented.  
**Yeas:** Weidman, Lacroix, and Miller.  
**Nays:** None.  
**Motion carried.**
  
- New Business:
- **PRESS PLUS POLICY UPDATES 117:**
  - **2:105 Ethics and Gift Ban**
  - **2:120 Board Member Development**
  - **4:30 Revenue and Investments**
  - **4:60 Purchases and Contracts**
  - **4:150 Facility Management and Building Programs**
  - **4:170 Safety**
  - **5:10 Equal Employment Opportunity and Minority Recruitment**
  - **5:20 Workplace Harassment Prohibited**
  - **5:90 Abused and Neglected Child Reporting**
  - **5:125 Personal Technology and Social Media; Usage and Conduct**
  - **5:230 Maintaining Student Discipline**
  - **6:60 Curriculum Content**
  - **6:135 Accelerated Placement Program**
  - **6:270 Guidance and Counseling Program**
  - **7:10 Equal Educational Opportunities**
  - **7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
  - **7:160 Student Appearance**
  - **7:180 Prevention of and Response to Bullying, Intimidation, and Harassment**
  - **7:200 Suspension Procedures**
  - **8:10 Connection with the Community**

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

The committee recommends the following changes:

- **2:120 Board Member Development:** Add equity and inclusion training for Board members.
- **8:10 Connection with the Community:** Add a requirement to report progress to the community.
  
- Public Comments: None.
  
- Adjournment:

Motioned by Lacroix and seconded by Miller for the adjournment of the January 15, 2025 Policy meeting at 5:45 p.m.

**Yeas:** Weidman, Lacroix, and Miller.

**Nays:** None.

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**Stephen Mack, Board President**

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**Tamika Nash, Board Secretary**