## COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46 POLICY COMMITTEE MEETING SEPTEMBER 17, 2025

Call to Order and Roll Call: Kristy Miller, Kristy Braden, and Maureen Heun.

Approval of Agenda:

Motioned by Heun and seconded by Miller for the approval of the agenda as presented.

Yeas: Miller, and Heun.

Nays: None. Motion carried.

Kristy Braden entered the meeting after the approval of the agenda.

New Business:

The committee discussed the Press Plus policy recommendations, which are part of the five-year review cycle.

- Policy 1:30 School District Philosophy: Mrs. Kristy Miller hopes that the Vision Statement can help drive the development of the new Strategic Plan.
- Policy 2:80 Board Member Oath and Conduct: The policy includes an optional sentence stating, "A board member who fails to abide by the oath of office or the code may be subject to action by the board, including, but not limited to, formal censure and/or referral to the Regional Superintendent for removal from office under Board Policy 2:60, Board Member Removal from Office." The committee agreed that this sentence should be added to the policy.
- Discussion about moving beyond compliance: The committee discussed whether to establish a separate policy review cycle in addition to Press reviews but did not complete the discussion.
- Public Comments: None.
- Adjournment:

Motioned by Heun and seconded by Braden for the adjournment of the September 17, 2025 Policy meeting at 6:01 p.m.

Yeas: Miller, Braden, and Heun.

Nays: None.	
Stephen Mack, Board President	Tamika Nash, Board Secretary