

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
POLICY COMMITTEE MEETING
SEPTEMBER 2, 2026

- Call to Order and Roll Call: Kristy Miller, Kristy Braden, Maureen Heun, and Hillary Halverson.
- Approval of Agenda:
Motioned by Heun and seconded by Halverson for the approval of the agenda as presented.
Yeas: Heun, Miller, Braden, and Halverson.
Nays: None.
Motion carried.
- New Business:
 - Board Policies 122:
 - 2:30 School District Elections
 - 2:70-E Exhibit Checklist for Filling Board Vacancies by Appointment
 - 2:120-E3 Exhibit Resolution to Appoint a Delegate to the Illinois Association of School Boards Delegate Assembly
 - 2:220-E1 Exhibit Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - 2:220-E3 Exhibit Closed Meeting Minutes
 - 2:220-E5 Exhibit Semi-Annual Review of Closed Meeting Minutes
 - 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
 - 3:40 Superintendent
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 3:70 Succession of Authority
 - 4:120 Food Services
 - 4:175 Convicted Child Sex Offender; Screening; Notifications
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:70 Religious Holidays
 - 5:110 Recognition for Service
 - 5:185 Family and Medical Leave
 - 5:240 Suspension
 - 6:70 Teaching About Religions
 - 6:80 Teaching About Controversial Issues
 - 6:190 Extracurricular and Co-Curricular Activities
 - 7:30 Student Assignment and Intra-District Transfer
 - 7:80 Release Time for Religious Instruction/Observance
 - 7:130 Student Rights and Responsibilities
 - 7:345 Use of Educational Technologies; Student Data Privacy and Security
 - 8:70 Accommodating Individuals with Disabilities
 - 8:100 Relations with Other Organizations and Agencies

The Policy Committee reviewed and discussed the draft of norms and agreements and identified policies requiring further clarification, including Policy 7:130, *Student Rights and Responsibilities*; Policy 7:345, *Use of Educational Technologies; Student Data Privacy and*

Security; Policy 8:100, *Relations with Other Organizations and Agencies*; and Policy 2:230, *Public Participation at Board of Education Meetings and Petitions to the Board*. Dr. Carmona discussed the Committee's core responsibilities and emphasized the importance of ensuring the policy development process provides opportunities for stakeholder and public comment.

- Public Comments: None.
- Adjournment:
Motioned by Halverson and seconded by Heun for the adjournment of the September 2, 2026 Policy meeting at 5:40 p.m.
Yeas: Miller, Heun, Braden, and Halverson.
Nays: None.

Stephen Mack, Board President

Tamika Nash, Board Secretary