

Evergreen Park District 231 Board of Education
Policy Committee Meeting
October 9, 2024

Present via Zoom: Mary Zofkie, Merikay Marzoni
Absent: Larry Symanski
Also Present: Mike Riordan, Superintendent

1. **Call to Order.** The meeting was called to order at 4:01 p.m. by Mary Zofkie.
2. **Review.** The committee reviewed and discussed the IASB-recommended updates included in PRESS Issues 115 and 116. Following discussion, the committee recommends that the full Board waive the first reading of these policies and adopt them as recommended by the Policy Committee and IASB.

Issue 115

2:70 Vacancies on the School Board – Filling Vacancies
2:70-E Checklist for Filling Board Vacancies by Appointment
2:125 Board Member Compensation; Expenses
2:125-E1 Board Member Expense Reimbursement Form
2:125-E2 Board Member Estimated Expense Approval Form
2:160 Board Attorney
2:160-E Checklist for Selecting a Board Attorney
4:15 Identity Protection
4:70 Resource Conservation
4:80 Accounting and Audits
5:130 Responsibilities Concerning Internal Information
5:180 Temporary Illness or Temporary Incapacity
5:200 Terms and Conditions of Employment and Dismissal
5:290 Employment termination and Suspension
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
6:140 Education of Homeless Children
6:150 Home and Hospital Instruction
7:170 Vandalism

Issue 116

2:260 Uniform Grievance Procedure
2:265 Title IX Response
5:100 Staff Development Program
7:20 Harassment of Students
7:185 Teen Dating Violence Prohibited

3. **Additional Policies Reviewed.** The committee reviewed and discussed possible revisions and/or application of the following policies:
 - 2:220 Board of Education Meeting Procedure
 - 7:185 Residence
 - 8:20 Community Use of Facilities

The consensus was to recommend Board adoption of the proposed update to the Terms of Use Agreement and fee structure referenced in policy 8:20 Community Use of School Facilities. The committee does not recommend changes at this time to policy 2:220 Board of Education Meeting Procedure. The committee will discuss policy 7:185 Residence with the entire Board at the October meeting to determine future action.

4. **Adjournment.** The meeting adjourned at 4:54 p.m.