

December 16, 2014

Niles Township District 219

Board of Education

NOTICE OF POLICY COMMITTEE MEETING

The Policy Committee is scheduled to meet on **Thursday, December 18, 2014** at **2:30 p.m.** in the office of the Assistant Superintendent for Operations and Chief Legal Officer at the District Administrative Office Building located at 7700 Gross Point Road in Skokie to discuss recommended policy and procedural changes.

**DATE:**           **Thursday, December 18, 2014**

**TIME:**           **2:30 p.m.**

**LOCATION:**   Office of the Assistant Superintendent for Operations and  
Chief Legal Officer  
District 219 Administrative Office Building  
7700 Gross Point Road, Skokie, IL 60077

## AGENDA – Policy Committee Meeting

Thursday, December 18, 2014 at 2:30 p.m. in the office of the Assistant Superintendent for Operations and Chief Legal Officer

### 1. Discussion and Action Agenda

Number	Name	Proposed Changes
2:140	Communications To and From the Board	Post the Board's email addresses online and give all Board members equal access to all Board communications, pursuant to 50 ILCS 205/20.
2:140-E	Exhibit – Guidance for Board Member Communications, Including Email Use	Clarify public records as it pertains to Board communications.
2:250-E2	Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records	Post Board email address and Board policy 7:180 online.
5:220-AP2	Administrative Procedure – Substitute Teacher Rate of Pay	Update to current practice of 8 assignments per day.
8:96-AP	Administrative Procedure – Educational Policy Advisory Council Operating Procedures (EPAC)	Require participants to submit a draft of the proposed policy at the EPAC meeting.

### 2. Consent Agenda

Number	Name	Proposed Changes
3:20	Organizational Chart	Add 3 new positions: K-12 Executive Director of Humanities; Director of K-12 ELL and West ELL; and Director of North ELL and D219 Equity.
4:110	Transportation	Update pursuant to 625 ILCS 5/12-813 (two-way or cellular radio telecommunications).
4:150	Facility Management and Building Programs	Update legal references.
5:10	Equal Employment Opportunity and Minority Recruitment	Update pursuant to 775 ILCS 5/6-101.
5:30-AP1	Administrative Procedure – Interview Questions	Add two protected statuses.
5:220	Substitute Teachers	Replace “certificate” with “license.”
5:250	Leaves of Absences	Add leave to serve as an election judge pursuant to 10 ILCS 5/13-2.5.
6:20	School Year Calendar and Day	Update legal references.
6:60	Curriculum Content	Include AED training in health curriculum

		pursuant to 105 ILCS 110/3.
6:60-AP1	Administrative Procedure – Comprehensive Health Education Program	Include AED training in health curriculum pursuant to 105 ILCS 110/3.
6:110	Programs for Student At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program	Update legal references.
6:180-AP3	Administrative Procedure – Independent Study Credit	Eliminate weighted and unweighted grade language.
6:180-E3	Exhibit – Directed Independent Study Application	Eliminate weighted and unweighted grade language.
6:280	Grading and Promotion	Eliminate weighted and unweighted grade language.
6:280-AP1	Administrative Procedure – Repeating Courses	Eliminate weighted and unweighted grade language.
6:280-AP3	Administrative Procedure – Grading	Remove outdated language.
6:282	Grade Point Averages	Eliminate weighted and unweighted grade language.
6:300	Graduation Requirements	Eliminate Prairie State Achievement Examination (PSAE).
6:300-AP2	Administrative Procedure – Early Release for Sixth and Seventh Semester Graduates	Update to current practice.
6:300-E	Exhibit – State Law Graduation Requirements	Remove outdated language and update pursuant to P.A. 98-885.
6:300-E2	Exhibit – Request for Early Release for Sixth and Seventh Semester Graduates	Update to current practice.
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students	Rename policy and eligible credit for re-entering students.
6:340	Student Testing and Assessment Program	Update pursuant to 105 ILCS 5/2-3.64a-5.
7:30	Student Assignment and Intra-District Transfer	Eliminate weighted and unweighted grade language.
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students	Eliminate weighted and unweighted grade language.
7:50	School Admissions and Student Transfers To and From Non-District Schools	Non-substantive changes.
7:50-AP1	Administrative Procedure – School Admissions and Student Transfers to and from Non-	Update pursuant to 105 ILCS 70/32(a) and OCR’s Dear Colleague Letter: School Enrollment Procedures.

	District Schools	
7:60-AP3	Administrative Procedure – Establishing Student Residency	Update to current practice.
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students	Require proof of immunization against meningococcal disease from all students starting in the 2015-2016 school year.
7:270-AP1	Administrative Procedures – Dispensing Medication	Update pursuant to 105 ILCS 5/22-30 and the Public Self-Care of Diabetes Act.
7:270-AP2	Administrative Procedures – Checklist for District Supply of Epinephrine Auto-Injectors	Maintain a supply of undesignated Epipens.
7:270-E	Exhibit – School Medication Authorization Form	Include undesignated Epipens language in waiver.