

February 17, 2015

Niles Township District 219

Board of Education

NOTICE OF POLICY COMMITTEE MEETING

The Policy Committee is scheduled to meet on **Thursday, February 19, 2015** 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, February 19, 2015

**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, February 19, 2015 at 2:30 p.m. in the office of the Assistant Superintendent for Operations and Chief Legal Officer

Number	Name	Proposed Changes
2:20	Powers and Duties of the Board of Education	Indemnify public officials pursuant to School Code.
2:110	Qualifications, Term, and Duties of Board Officers	Change Board President term from 1 year to 2 years.
2:170-AP2	Administrative Procedure – Construction Contracts	Changed Chief Financial Officer to Assistant Superintendent for Business and Chief School Business Officer. <i>All other policies with old language will reflect change.</i>
2:260-AP1	Administrative Procedure – Nondiscrimination Coordinator and Complaint Manager	Non-substantive changes.
2:260-E1	Exhibit – Names of Complaint Managers, Grievance Coordinator and Nondiscrimination Coordinator	Add e-mail addresses under contact information.
3:20	Organizational Chart	Rename “Director of Fine Arts” to “Director of Fine and Applied Arts”; “Director of Licensed Personnel and Evaluation” to “Director of Licensure and Evaluation”; and “Director of Applied Science and Technology” to “Director of K-12 Computer Science, Engineering and Business”
4:60	Purchases and Contracts	Require background checks and health examinations for contractors pursuant to P.A. 98-716.
4:60-AP1	Administrative Procedure – Purchases	Require background checks and health examinations for contractors pursuant to P.A. 98-716.
5:30	Hiring Process and Criteria	Non-substantive changes.
5:120-AP2	Administrative Procedure – Employee Conduct Standards	Require employees to comply with Professional Testing Practices for Educators as required by ISBE.
5:260 <b>REFORMATTED</b>	Professional Personnel – Student Teachers	Require evidence of physical fitness to perform assigned duties and freedom from communicable diseases pursuant to 105 ILCS 5/24-5.
6:160-AP1	Administrative Procedures –	Update to current practice.

	Bilingual Program	
6:280-AP4	Administrative Procedure – Grade Reporting to Parents	Include online grade book.
6:300	Graduation Requirements	Update to current practice.
7:20	Harassment of Students Prohibited	Include definition of sexual violence.
7:100	Health Examinations, Immunizations, and Exclusion of Students	Update in response to 77 Ill. Admin Code Part 695.
7:180 <b>REWRITTEN</b>	Prevention of and Response to Bullying, Intimidation, and Harassment	Update pursuant to 105 ILCS 5/27-23.7.
7:240	Conduct Code for Participants in Extracurricular Activities	Emphasize prohibition of bullying and hazing.
7:240-AP1	Administrative Procedure – Code of Conduct for Extracurricular Activities	Emphasize prohibition of bullying and hazing.