



HAWTHORN DISTRICT 73
POLICY SUBCOMMITTEE MEETING
Friday, September 18, 2020
Minutes

1. OPEN MEETING

Procedural: 1.1 Call to Order at 9:12AM

2. DISCUSSION ITEMS

Discussion: 2.1 PRESS Issue 104:

2:220, School Board Meeting Procedure

2:220E9, Exhibit was reviewed by legal counsel; it is not mandatory to adopt, we will use it as an internal working document.

4:180, Pandemic Preparedness: Management and Recovery; questions were reviewed (Q1 - no, Q2 - yes, Q3 - no)

7:190, Student Behavior; question was reviewed, (Q1 - yes); Renee will address at the 9/24 BOE meeting.

7:340, Student Records

7:345, NEW (Technology Dept.); question was reviewed, (Q1 - yes, 3rd bullet, Director of Instructional Technology); John will address at the 9/24 BOE meeting.

First read at 9/24 Board meeting, Action Item on 10/15/20

Discussion ensued regarding policy 8:30 Visitors to and Conduct on School Property currently in attorney review for possible expansion on the language to include the remote learning environment.

Research and cost analysis of Board Docs vs Board Book: As we have PRESS PLUS & School Board Policies online (SBPOL) through the IASB, our School Board meeting packet and meeting archive provider is through BoardDocs, this creates a duplication of posted Board policies, of which the Board Docs LT policy section requires significant editing. Before contract renewal with BoardDocs it is the preferred time to revisit options.

3. APPROVAL OF MINUTES

Minutes: 3.1 Minutes from 9/9/2020, approved as presented.

4. ADJOURNMENT

Action: 4.1 Adjourn Meeting

Recommended Action: Motion to adjourn the meeting, all in favor, adjourned at 10:22AM