

**Minutes of the Policy Subcommittee
District Office
841 West End Court, Vernon Hills, IL 60061
August 5, 2020
Remote Attendance / Zoom Meeting**

CALL TO ORDER

The meeting was called to order at 1:36 p.m.

ROLL CALL

Wesley Polen, Dr. Pete Hannigan and Bobbi Elftmann were all in attendance.

PUBLIC COMMENT – No public comment was made, no other attendees were present.

Review and discussion of both PRESS issues.

PRESS ISSUE 103 – 10 policy updates, notably:

- #103 6:280, Grading and Promotion
- 7:70, Attendance and Truancy
- 8:10, Connection with the Community
- 8:30, Visitors to and Conduct on School Property

It is planned to take PRESS Issue #103 for the first read by the School Board during the 8/13/20 meeting, to be approved on 9/10/20.

#104 Exhibit 2:220-E9 upload PDF to Wes (IASB advises, Attorney Review)

PRESS ISSUE 104 – 5 policy updates.

- 2:220, School Board Meeting Procedure
- 4:180, Pandemic Preparedness: Management and Recovery
- 7:190, Student Behavior
- 7:340, Student Records
- 7:345, Use of Educational Technologies; Student data Privacy and Security (John Reid & IT dept are working on this)

It is planned to take PRESS Issue 104 for the first read during the 9/24/20 Board Meeting, to be approved on 10/15/20.

ADJOURNMENT – Wesley Polen *made a motion to adjourn the PRESS Subcommittee meeting, seconded by Pete Hannigan, meeting adjourned at 2:22 p.m. All in favor.*

Respectfully submitted,
Bobbi Elftmann

DocuSigned by:

Dr. Pete Hannigan

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Dr. Pete Hannigan, Superintendent

DocuSigned by:

Wesley Polen

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Wesley Polen, School Board Vice President

Date Minutes Approved: 9/9/20