

MINUTES OF THE POLICY COMMITTEE MEETING  
NORTHBROOK SCHOOL DISTRICT 27  
COOK COUNTY, ILLINOIS  
April 21, 2022  
6:00 PM

Present were Martha Carlos, Dr. Oren-Amit and Matthew Basinger of the Board; Dr. Deiter, Dr. Fournier, Dr. Rio, and Dr. Olson of the administration. Mr. Basinger and Dr. Oren-Amit attended via Zoom.

The Committee met to review and discuss the following Policies as recommended by the Illinois Association of School Boards (IASB) in PRESS Issue 108:

- Policy 2:20 Powers and Duties of the School Board; Indemnification
- Policy 2:105 Ethics and Gift Ban
- Policy 2:110 Qualifications, Term, and Duties of the Board Officers
- Policy 2:120 Board member Development
- Policy 2:150 Committees
- Policy 2:220 School Board Meeting Procedures
- Policy 2:260 Uniform Grievance Procedure
- Policy 3:40 Duties and Responsibilities
- Policy 3:50 Administrative Personnel Other Than the Superintendent
- Policy 4:60 Purchases and Contracts
- Policy 4:80 Accounting and Audits
- Policy 4:110 Transportation
- Policy 4:150 Facility Management and Building Programs
- **Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors**
- **Policy 4:170 Safety**
- Policy 4:175 Conficted Child Sex Offender; Screening; Notifications
- Policy 5:10 Equal Employment Opportunity and Minority Recruitment
- Policy 5:20: Workplace Harassment Prohibited
- Policy 5:30: Hiring Process and Criteria
- **Policy 5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition**
- **Policy 5:90 Abused and neglected Child Reporting**
- Policy 5:100 Staff Development Program
- Policy 5:120 Employee Ethics; Conduct; and Conflict of Interest
- Policy 5:125 Personal Technology and Social Media; Usage and Conduct
- Policy 5:150 Personnel Records
- Policy 5:185 Family and Medical Leave
- **Policy 5:200 Terms and Conditions of Employment and Dismissal**
- Policy 5:210 Resignations
- Policy 5:220 Substitute Teachers
- **Policy 5:250 Leaves of Absence**

- Policy 5:260 Student Teachers
- Policy 5:330 Sick Days, Vacation, Holidays and Leaves
- Policy 6:15 School Accountability
- Policy 6:20 School year Calendar and Day
- Policy 6:50 School Wellness
- Policy 6:60 Curriculum Content
- Policy 6:120 Education of Children with Disabilities
- Policy 6:130 Program for the Gifted
- Policy 6:135 Accelerated Placement Program
- Policy 6:180 Extended Instructional Program
- Policy 6:220 Bring Your Own Technology Program
- Policy 6:300 Graduation Requirements
- Policy 6:310 High School Credit for Non-District Experiences
- Policy 6:320 High School Credit for Proficiency
- Policy 6:340 Student Testing and Assessment Program
- Policy 7:10 Equal Educational Opportunities
- Policy 7:20 Harassment of Students Prohibited
- Policy 7:30 Student Assignment and Intra-District Transfer
- Policy 7:50 Student Admissions and Student Transfers to and from Non-District Schools
- Policy 7:60 Residency
- Policy 7:70 Attendance and Truancy
- Policy 7:80 Release Time for Religious Instruction/Observance
- Policy 7:150 Agency and Police Interviews
- Policy 7:160 Student Appearance
- Policy 7:165 School Uniforms
- **Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment**
- Policy 7:190 Student Behavior
- **Policy 7:200 Suspension Procedures**
- **Policy 7:210 Expulsion Procedures**
- Policy 7:240 Conduct Code for Participants in Extracurricular Activities
- Policy 7:250 Student Support Services
- **Policy 7:260 Exemption from Physical Education**
- Policy 7:290 Suicide and Depression Awareness and Prevention
- Policy 7:310 Restrictions on Publications; Elementary Schools
- Policy 7:315 Restrictions on Publications; High Schools
- Policy 7:340 Student Records
- Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security
- Policy 8:70 Accommodating Individuals with Disabilities
- Policy 8:100 Relations with Other Organizations and Agencies

These policies will be included on the May 5, 2022 Board agenda for a First Read.

Dr. Fournier addressed the committee and brought attention to 10 of the listed policies, (highlighted in bold font); which warrant special consideration and discussion. Some of these policies have cross references to other policies. Additional information from the IASB was shared with the subcommittee and also will be shared with the Board of Education at the May 5, 2022 meeting. The tentative approval date of the listed policies will be May 19, 2022. For all relevant updates, staff and student handbooks will be updated accordingly once approved by the Board of Education.

With no further business to discuss, the policy subcommittee was adjourned at 6:26 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT

\_\_\_\_\_  
SECRETARY

MINUTES SIGNED AND APPROVED BY THE BOARD OF EDUCATION ON 5/19/22