

MINUTES OF THE POLICY COMMITTEE MEETING  
NORTHBROOK SCHOOL DISTRICT 27  
COOK COUNTY, ILLINOIS  
December 15, 2022  
6:00 PM

Present were Martha Carlos, and Matthew Basinger of the Board; Dr. Deiter, of the administration and Bobbi Elftmann.

The Committee met to review and discuss the following Policies as recommended by the Illinois Association of School Boards (IASB) in PRESS Issue 110:

- 2:100, Board Member Conflict of Interest
- 2:105, Ethics and Gift Ban
- 2:210, Organization School Board Meeting
- 2:265, Title IX Sexual Harassment Grievance Procedure
- 4:10, Fiscal and Business Management
- 4:140, Waiver of Student Fees
- 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 5:20, Workplace Harassment Prohibited
- 5:120, Employee Ethics, Code of Professional Conduct; and Conflict of Interest
- 5:220, Substitute Teachers
- 5:250, Leaves of Absence
- 5:280, Duties and Qualifications
- 5:290, Employment Termination and Suspensions
- 5:320, Educational Support Personnel
- 5:330, Sick Days, Vacation, Holidays and Leaves
- 6:15, School Accountability
- 6:20, School Year Calendar and Day
- 6:50, School Wellness
- 6:60, Curriculum Content
- 6:65, Student Social and Emotional Development
- 6:220, Bring Your Own Technology Program
- 6:250, Community Resource Persons and Volunteers
- 6:260, Complaints About Curriculum, Instructional Materials, and Programs
- 6:340, Student Testing and Assessment Program
- 7:50, School Admissions and Student Transfers To and From Non-District Schools
- 7:70, Attendance and Truancy

- 7:100, Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
- 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190, Student Behavior
- 7:250, Student Support Services
- 7:285, Anaphylaxis Prevention, Response, and Management Program
- 7:290, Suicide and Depression Awareness and Prevention
- 7:340, Student Records

The above policies will be included on the December 15, 2022 Board agenda for a First Read and tentatively scheduled to be adopted by the Board of Education at the January 26, 2023 meeting.

With no further business to discuss, the policy subcommittee was adjourned at 6:24 p.m.

CERTIFIED TO BE CORRECT:

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PRESIDENT

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SECRETARY

## **MINUTES APPROVED ON 1/26/2023**

