



**BOARD OF EDUCATION  
KEENEYVILLE SCHOOL DISTRICT 20  
POLICY COMMITTEE MEETING MINUTES  
Wednesday, September 13, 2023, 4:00 PM  
Spring Wood Middle School - Board Room  
5540 Arlington Drive E  
Hanover Park, IL 60133**

*Ignite the Power and Potential of Each Student!*

**I. Call to Order and Roll Call**

At 4:01 p.m., the Policy Committee meeting was called to order by Committee Chair, Jennifer Kuban.

Roll Call: Jennifer Kuban -present  
Sarah Dellaria -present

Also in attendance: Dr. Omar Castillo and Maria Noyola

**II. Approval of Agenda**

Sarah Dellaria moved to approve the agenda as presented; Jennifer Kuban seconded.

Ayes: 2

Nays: 0

Abstains: 0

Motion carried.

**III. Approval of Minutes**

Sarah Dellaria moved to approve the minutes as presented; Jennifer Kuban seconded.

Ayes: 2

Nays: 0

Abstains: 0

Motion carried.

**IV. Public Participation**

There was no public participation.

**V. Second Reading of Policies: 2:110 Qualifications, Term, and Duties of Board Officers; 4:60 Purchases and Contracts; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:260 Student Teachers;**

6:135 Accelerated Placement Program; 6:230 Library Media Program; 8:20 Community Use of School Facilities; Rewritten 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process; Review and Monitoring: 4:40 Incurring Debt, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; 6:210 Instructional Materials; 8:70 Accommodating Individuals with Disabilities

The committee reviewed for second reading policies from Press Issue 111 and recommended for approval and adoption at the September board meeting.

VI. First Reading of Policies Press Issue 112: Draft Updates: 2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 4:45 Insufficient Fund Checks and Debt Recovery, 4:60 Purchases and Contracts, 4:100 Insurance Management, 5:230 Maintaining Student Discipline, 7:305 Student Athlete Concussions and Head Injuries; Review and Monitoring: 2:80 Board Member Oath and Conduct, 2:80E Exhibit - Board Member Code of Conduct, 6:10 Educational Philosophy and Objectives, 6:190 Extracurricular and Co-Curricular Activities, 6:240 Field Trips and Recreational Class Trips, 7:275 Orders to Forgo Life-Sustaining Treatment, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:95 Parental Involvement

The committee reviewed for first reading policies from Press Issue 112 and will review for second reading and recommend for approval and adoption at the October board meeting.

#### VII. Adjournment

At 4:20 p.m., Sarah Dellaria moved that the Policy Committee adjourn the meeting; Jennifer Kuban seconded.

Ayes: 2

Nays: 0

Motion carried.

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Policy Committee Chair, Jennifer Kuban

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Date