

**Wood Dale Board of Education
District 7, DuPage County
Wood Dale, IL**

**Minutes of
Policy Committee Meeting
February 9, 2023**

1. **Call to Order & Roll Call:** The meeting was called to order at 6:05 PM. Present were Board Members, Mrs. Daniels and Superintendent, Dr. John Corbett. Absent: Mr. Woods.

2. **Approval of Minutes:** Mrs. Daniels made a motion to approve the minutes from the May 3, 2022 meeting. Dr. Corbett seconded the motion. Voice vote - motion carried.

3. **Public Comment:** There was no public comment.

4. **Review Policy Revisions & Recommendations:**

The following policies were reviewed and discussed by the committee:

2:40 School Board-Board Member Qualifications, 2:50 School Board-Board Member Term of Office, 2:60 School Board-Board Member Removal from Office, 2:80 School Board-Board Member Oath and Conduct, 2:170 School Board-Procurement of Architectural, Engineering, and Land Surveying Services, 2:210 School Board-Organizational School Board Meeting, 2:230 School Board-Public Participation at School Board Meetings and Petitions to the Board, 2:250 School Board-Access to District Public Records, 3:10 General School Administration-Goals and Objectives, 3:70 General School Administration-Succession of Authority, 4:10 Operational Services-Fiscal and Business Management, 4:70 Operational Services-Resource Conservation, 4:140 Operational Services-Waiver of Student Fees, 4:165 Operational Services-Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 5:20 General Personnel-Workplace Harassment Prohibited, 5:120 General Personnel-Employee Ethics; Code of Professional Conduct; and Conflict of Interest, 5:220 Professional Personnel-Substitute Teachers, 5:250 Professional Personnel-Leaves of Absence, 5:280 Educational Support Personnel-Duties and Qualifications, 5:330 Educational Support Personnel-Sick Days, Vacation, Holidays and Leaves, 6:15 Instruction-School Accountability, 6:250 Instruction-Community Resource Persons and Volunteers, 6:255 Instruction-Assemblies and Ceremonies, 6:290 Instruction-Homework, 7:15 Students-Student and Family Privacy Rights, 7:190 Students-Discipline-Student Behavior, 7:250 Students-Student Support Services, 7:285 Students-Anaphylaxis Prevention, Response, and Management Program, 7:290 Students-Suicide and Depression Awareness and Prevention, 7:340 Students-Student Records

The recommended changes to these policies were discussed and agreed upon. These recommended changes will be brought to the full Board for consideration and first reading at their February 16, 2023 meeting.

5 **Adjournment:** Mrs. Daniels motioned to adjourn and Dr. Corbett seconded. The meeting was adjourned at 6:30 PM.