

MINUTES OF A POLICY COMMITTEE MEETING
OF THE
BOARD OF EDUCATION, DISTRICT 28
HELD JUNE 17, 2024

A District 28 Board of Education Policy Committee meeting was held in the District Office, District Conference Room, 1475 Maple Avenue, on Monday, June 12, 2024 at 2:00 p.m.

The meeting was called to order by Member Gallinson at 2:13 p.m., with the following members present:

Jennifer Gallinson
Adam Weinstock

Absent: None

Also present was Dr. Jason Pearson, Superintendent; Edward Brophy, Director of Human Resources and Chrissy Yonaites, Recording Secretary.

APPROVAL OF MEETING MINUTES

Upon review of the Policy Committee meeting minutes of February 12, 2024, and there being no corrections or adjustments, it was moved by Member Weinstock and seconded by President Gallinson to approve the minutes.

PRESS 114

PRESS 114 was reviewed for the first reading. These policies will be presented at the June Board Meeting for final reading. Policy 2:265 was the only policy with a needed change from the Press edits.

POLICY / AP UPDATES

Edward Brophy noted with the transition away from the Northfield Township, policies are aligned and no longer mention the township as the district treasurer.

The committee discussed whether the online policy portal should include APs (Administrative Procedures) and / or Exhibits. The practice will be to leave any Exhibits that already exist in the full policy. AP's are not part of the full online policy but are available for the administration to reference and use as needed. Chrissy Yonaites will review all exhibits and APs to confirm we have correctly posted.

NEW BUSINESS

President Gallinson informed the committee that the Surgeon General is calling for health warnings on social media. The committee reviewed the current policy from the student handbook which notes that students are not to use phones at school. Dr. Pearson will remind the Admin Council to discuss this policy with their staff at the beginning of the school year for reinforcement.

ADJOURNMENT

At 3:10 p.m., it was moved by Member Weinstock and seconded by President Gallinson that the meeting be adjourned. All members present voted Aye. Motion carried.

Jennifer Gallinson, Chair

Jason Pearson, Superintendent