

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

**Minutes of
Policy Committee Meeting
May 13, 2024**

1. **Call to Order & Roll Call:** The meeting was called to order at 6:03 PM. Present were Board Members, Mrs. Daniels, Mr. Woods, and Superintendent, Dr. John Corbett. Absent: None.

2. **Approval of Minutes:** Mr. Woods made a motion to approve the minutes from the September 18, 2023 meeting. Mrs. Daniels 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:

2:20 School Board - Powers and Duties of the School Board; Indemnification, 2:40 School Board - Board Member Qualifications, 2:120 School Board - Board Member Development, 2:200 School Board - Types of School Board Meetings, 2:220 School Board - School Board Meeting Procedure, 2:260 Uniform Grievance Procedure, 2:265 School Board - Title IX Grievance Procedure, 2:270 NEW Students-Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited, 4:10 Operational Services - Fiscal and Business Management, 4:30 Operational Services - Revenue and Investments, 4:60 Operational Services - Purchases and Contracts, 4:130 Operational Services - Free and Reduced-Price Food Services, 4:160 Operational Services - Environmental Quality of Buildings and Grounds, 4:165 Operational Services - Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 4:190 Operational Services - Targeted School Violence Prevention Program, 5:10 General Personnel - Equal Employment Opportunity and Minority Recruitment, 5:20 General Personnel - Workplace Harassment Prohibited, 5:100 General Personnel - Staff Development Program, 5:120 General Personnel - Employee Ethics; Code of Professional Conduct; and Conflict of Interest, 5:200 Professional Personnel - Terms and Conditions of Employment and Dismissal, 5:210 Professional Personnel - Resignation, 5:220 Professional Personnel - Substitute Teachers, 5:250 Professional Personnel - Leaves of Absence, 5:330 Professional Personnel - Educational Support Personnel, 6:15 Instruction - School Accountability, 6:50 Instruction - School Wellness, 6:60 Instruction - Curriculum Content, 6:230 Instruction - Library Media Program, 7:10 Students - Equal Education Opportunities, 7:20 Students - Harassment of Students Prohibited, 7:60 Students - Residence, 7:160 Students - Student Appearance, 7:180 Students - Prevention of and Response to Bullying, Intimidation, and Harassment, 7:185 Students - Teen Dating Violence Prohibited, 7:190 Students - Student Behavior, 7:270 Students - Administering Medicines to Students, 7:290 Students - Suicide and Depression Awareness and Prevention, 8:30 Community Relations - Visitors to and Conduct on School Property

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 May 18, 2024 meeting.

5 **Adjournment:** Mr. Woods motioned to adjourn and Mrs. Daniels seconded. The meeting was adjourned at 6:40 PM.

