

The Policy Committee of Community High School District 99 met on Tuesday, August 6, 2024 at the Administrative Service Center. The meeting was called to order at 6:16 p.m.

Present: Board President Don Renner and Board Member Christopher Espinoza. Also present were Hank Thiele, Superintendent; Rob Lang, Assistant Superintendent for Staff Services; Travis McGuire, Assistant Superintendent for Learning Resources; and Juli Gniadek, Secretary.

There were no visitors.

The minutes of the May 14, 2024 meeting were reviewed and approved.

I. The following policies had revisions recommended by PRESS in its June Update Memo. Revisions were in response to legislation, new public acts, and feedback. The Policy Committee reviewed the PRESS revisions and discussed them the Administration.

- 4.70, Resource Conservation
- 5.200, Terms and Conditions of Employment and Dismissal

These policies will be brought forward for First Reading on August 19, 2024.

II. Annual review of specific policies.

- ISBE requires the following policy be reviewed annually. The Policy Committee did not recommend making any changes.
  - 7.70, Attendance and Truancy
- A previous Policy Committee requested the following policies be reviewed annually. The consensus of the current Policy Committee is there is no longer a need to annually review Board policy 7.326; Board policy 6.236 will continue to be reviewed annually. The Policy Committee did not recommend making any changes to these policies.
  - 6.236, Websites and Social Media
  - 7.326, Parent and Community Fund Raising

III. Discussion of accepting non-resident students on a tuition basis. Review of Board policy, 7.60, *Residence* and Administrative Regulation 7.60 AR3, *Non-Resident Students*.

Dr. Thiele stated Board policy, 7.60 allows for District 99 to accept non-resident students on a tuition basis. He noted, historically when out of district families are informed of the cost, they no longer wish to pursue paying tuition. A family with a senior and junior student moved out of the District 99 attendance area and have asked if their students can attend District 99 on a tuition basis; the students have spent all of their high school years in District 99, according to Dr. Thiele.

Dr. Thiele shared with the Committee a draft of Administrative Regulation 7.60 AR3 which outlines the parameters for when a non-resident student may be accepted in District 99 on a tuition basis. The parameters include: the student completing three years in District 99 or be the sibling of a student who has completed three years in District 99; the student(s) must be in good standing; 60% of tuition is due by August 15, the balance is due by December 1; the family is responsible for transportation; and the District has the right to revoke enrollment at any time.

The consensus of the Policy Committee was to allow tuition paying non-resident students based on the parameters outlined in the draft of Administration Regulation 7.60 AR3.

IV. The following policies had revisions recommended by PRESS in its August Update Memo. The Memo was focused on the final regulations implementing Title IX. Dr. Thiele stated Gina Ziccardi and the District's attorney recommend adopting the PRESS revisions. The Policy Committee agreed with their recommendation. Dr. Thiele also stated Scott Wuggazer will be removed from Title IX related policies/responsibilities and Rob Lang will replace him as a Nondiscrimination Coordinator.

- 2.260, Uniform Grievance Procedure
- 2.265, Title IX Grievance Procedure
- 5.100, Staff Development Program
- 7.20, Harassment of Students Prohibited
- 7.185, Teen Dating Violence Prohibited

These policies will be brought forward for First Reading on August 19, 2024.

V. The Policy Committee discussed with the Administration possible changes to the Administrative Regulations surrounding facility rentals, specifically the outdoor facilities.

Items the Policy Committee and the Administration agreed to pursue/consider:

- Creating an Affiliate rate.
- Affiliates renting outside spaces being able to use their own supervisors once trained by District 99 staff.
- Application of the Affiliate rate to student centered organizations only.
- Requiring a District 99 employee be the supervisor for all indoor rentals.

- District 99 staff scheduling internal use of facilities one year out to allow other organizations to schedule events/practices for a full year.
- Presenting the proposed changes to the Board in early December so they can be voted on by the Board at the December Business meeting.
- Applying the revised guidelines to spring 2025 rentals.

VI. Reception of Visitors – Public Comment

There were no public comments.

VII. The Policy Committee will reconvene in mid-September. The exact date has not been determined.

VIII. The meeting adjourned at 7:48 p.m.