

POLICY COMMITTEE MEETING

October 7, 2025 at 6:00 PM

Palos Central

8800 W. 119th St.

Palos Park, IL

- 1. Call to Order.** Dan Cox, Policy Committee Chair, called the Policy Committee Meeting of October 7, 2025, to order at 6:00 p.m.
- 2. Roll Call.** Board members present: Pam Paris, Board President, Mike Pizur, Vice President, , Dan Cox, Jennifer Jensen, Kevin Quinn, Susan Szafranski, Secretary; Others Present: Dr. Anthony Scarsella, Superintendent of Schools; Erin Deval, Assistant Superintendent of Student Services; Brock Stein, Director of Communications; Members Absent: Dr. Tim Baker
- 3. Pledge of Allegiance**
- 4. Public Comment.** None
- 5. Discussion Items**
 - 5.1 8:10 Connection with the Community.** The Committee reviewed Policy 8:10 and discussed the school district's logo and branding guide.
 - 5.2 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities; 8:80 Gifts to the District; and 4:150 Facility Management and Building Programs.** The Committee reviewed policies 8:25, 8:80 and 4:150 as they pertain to accepting and acknowledging donations.
 - 5.3 2:220 School Board Meeting Procedure.** Director of Communications and Community Engagement discussed Policy 2:220 and recommended the District change electronic board agenda vendors.

5.4 **IASB 2025 Resolutions Committee Report.** The Committee reviewed the 2025 IASB Resolutions Committee Report and directed its delegate, Pam Paris, to vote in favor of a proposed resolution concerning funding for school buses.

6. **Public Comment.** None

7. **Closed Session.** A motion was made by Mrs. Szafranski and seconded by Mrs. Paris to go into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity and the placement of individual students in special education programs and other matters relating to individual students.

The roll call vote was, Aye votes: Mrs. Paris, Mr. Pizur, Mr. Cox, Mrs. Jensen, Mr. Quinn, Mrs. Szafranski. Nay votes: None. The motion passed and the Board went into closed session at 6:02 p.m.

Adjournment. A motion was made by Mrs. Jensen and seconded by Mr. Quinn for the Board of Education to adjourn the meeting. The roll call vote was, Aye votes: Mrs. Paris, Mr. Pizur, Mr. Cox, Mrs. Jensen, Mr. Quinn, Mrs. Szafranski. Nay votes: None. The motion passed and the Board adjourned at 6:58 p.m.

President, Board of Education

Secretary, Board of Education