

POLICY COMMITTEE MEETING

December 16, 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 December 16, 2025, to order at 6:00 p.m.
2. **Roll Call.** Board members present: Pam Paris, Board President, Mike Pizur, Vice President, Susan Szafranski, Secretary; Dr. Tim Baker, Dan Cox, Jennifer Jensen (arrived at 6:35 p.m.), Kevin Quinn; Others Present: Dr. Anthony Scarsella, Superintendent of Schools; Erin Deval, Assistant Superintendent of Student Services; Rob Szklanecki, Director of Teaching and Learning; Terri Dodds, Assistant Director of Student Services; Members Absent: None
3. **Pledge of Allegiance**
4. **Public Comment.** None
5. **Discussion Items**
 - A. **Review Press Issue 120 Substantive Changes.** Dr. Scarsella reviewed with the committee the recommended changes outlined in Press+ Issue 120.
 - B. **Review Section 7 Board Policy Manual.** Mrs. Deval, Mr. Szklanecki, and Mrs. Dodds reviewed Section 7 of the Board Policy Manual with the committee.
6. **Public Comment.** None
7. **Closed Session.** A motion was made by Mr. Cox and seconded by Dr. Baker to go into closed session 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; The placement of individual students in special education programs and other matters relating to individual students; and Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

The roll call vote was, Aye votes: Mrs. Paris, Mr. Pizur, Dr. Baker, Mr. Cox, Mrs. Jensen, Mr. Quinn, Mrs. Szafranski. Nay votes: None. The motion passed and the Board went into closed session at 8:30 p.m.
8. **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, Dr. Baker, Mr. Cox, Mrs. Jensen, Mr. Quinn, Mrs. Szafranski. Nay votes: None. The motion passed and the Board adjourned at 9:58 p.m.

President, Board of Education

Secretary, Board of Education