



**MINUTES FOR THE POLICY COMMITTEE MEETING
OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 4TH DAY OF NOVEMBER 2019**

The Policy Committee of the Board of Education of Kenilworth School District No. 38, Cook County, Illinois, met on the 9th day of September 2019, at 7:31 a.m., in the Faculty Hall Conference Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois. Members present included Mr. Andrew Stone and Mr. John Gottschall. Also present were Mr. Evan Lukasik, Board of Education President, Dr. Crystal LeRoy, Superintendent/CSBO, and administrative support staff member, Julie M. Campanaro.

PUBLIC COMMENT – There was no public comment.

NEW BUSINESS

Review of 2019-2020 Calendar Dates and Timeline to Present Policy Updates for Board of Education Discussion and Approval

The committee discussed the timeline to be used to review policy going forward. They were advised that the district does receive regular updates on recommended changes to policy through their IASB Press Policy Services subscription. These policy revisions are based on new legislation and Illinois State Board of Education statutes. The Committee discussed plans to meet as needed based on new policy recommendations. Dr. LeRoy was asked to maintain vigilance and alert the Committee when there are recommended changes to policy that affect the school district that must be reviewed. The committee agreed to meet in spring 2020 regardless.

Review of Recommended Policy Updates

The committee discussed recommended policy updates. The committee revisited Board policy, *2:240 School Board – Board Policy Development*, which a previous Board had considered for adoption but had determined not to adopt. The committee could find nothing in the text of the policy that warranted concern and determined to present it to the Board for a first read at November 14 Regular Board meeting. The committee planned to recommend adoption of the policy after the 30-day comment period.

The Committee discussed the suggested revisions to Board policy *2:230 School Board – Public Participation at School Board Meetings*. They discussed that the idea of limiting public comment was not preferable as the Board was interested in hearing all points of view. However, they agreed that whenever necessary the Board President should be able to limit the time to 5 minutes per person to address the Board on any one topic. The committee felt the



changes were reasonable and agreed to recommend adoption of these revisions at the November 14 Board meeting.

The committee also considered revisions to Board policy 7:60 *Students – Student Residency* and the new related form, *Joseph Sears School Registration Procedures* patterned after the New Trier Township High School’s form. The committee liked the condensed format and felt it was far clearer and more concise than the form currently in use. There was further discussion about the impact of the recommendation to go to an annual residency verification suggested by legal counsel and indicated in the policy revisions and new form. Dr. LeRoy was asked to get feedback from legal counsel on the new form and to insure the form aligned with the associated policy revisions. The committee would present the revisions to the policy to the Board for a first read at the November 14 Regular Board meeting.

The committee also discussed the suggested revisions to Board policy 2:260 *School Board – Uniform Grievance Procedure*, Specifically, the committee asked Dr. LeRoy to explain again how the changes would not violate any of the procedures negotiated with the KEA. The committee felt the revisions were acceptable and would be presented for adoption at the November 14 Regular Board meeting.

Discussion of Board Protocols

The discussion of Board protocols was tabled for the next Board Policy Committee meeting.

Review of Policy Committee Minutes

The discussion of committee minutes was tabled for the next Board Policy Committee meeting.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

There being no further business, Mr. Stone asked for a motion to adjourn.

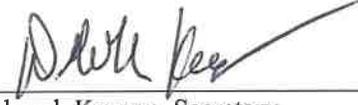
Mr. John Gottschall made a motion to adjourn the meeting at 9:05 a.m. Mr. Evan Lukasik seconded the motion.

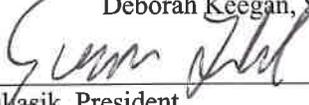
The meeting adjourned at 9:05 a.m.



THE JOSEPH SEARS SCHOOL

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Attest for Distribution: 
Deborah Keegan, Secretary

Approved: 
Evan Lukasik, President

ATTEST: 
Deborah Keegan, Secretary

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