



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION COMMITTEE MEETING**

Lincoln Cultural Center

5:00 p.m. (Room 217)

**POLICY COMMITTEE
[Lightfoot, Wells, Johnston]**

May 17, 2016

AGENDA

1. **Approval of Minutes – March 17, 2015**

2. **Review of the following Policy Changes (PRESS October 2014)**
 - 2:140 **School Board** – Communications To and From the Board
 - 4:45 **Operational Services** – Insufficient Fund Checks and Debt Recovery
 - 4:110 **Operational Services** – Transportation
 - 4:120 **Operational Services** – Food Services
 - 4:150 **Operational Services** – Facility Management and Building Programs
 - 5:10 **General Personnel** – Equal Employment Opportunity and Minority Recruitment

 - 5:185 **General Personnel** – Family and Medical Leave
 - 5:220 **Professional Personnel** – Substitute Teachers
 - 5:250 **Professional Personnel** – Leaves of Absence
 - 6:20 **Instruction** – School Year Calendar and Day
 - 6:60 **Instruction** – Curriculum Content
 - 6:110 **Instruction** – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 6:280 **Instruction** – Grading and Promotion
 - 6:300 **Instruction** – Graduation Requirements
 - 6:340 **Instruction** – Student Testing and Assessment Program
 - 7:50 **Students** – School Admissions and Student Transfers To and From Non-District Schools
 - 7:100 **Students** – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:270 **Students** – Administering Medicines to Students

- Review of Administrative Procedures/Exhibits**
 - 2:140-E **School Board** – Exhibit-Guidance for Board Member Communications, Including Email Use
 - 2:250-E2 **School Board** – Exhibit-Immediately Available District Public Records and Web-Posted Reports and Records
 - 4:45-AP2 **Operational Services** – AP-Local Debt Recovery Program Implementation Procedures
 - 4:45-E1 **Operational Services** – Exhibit-Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller (IOC)
 - 4:45-E2 **Operational Services** – Exhibit-Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge
 - 4:120-AP **Operational Services** – AP-Food Services; Competitive Foods; Exemptions
 - 5:30-AP1 **General Personnel** – AP-Interview Questions

Board of Education Committee Meeting – May 17, 2016 (continued)

- 5:185-AP General Personnel – AP-Resource Guide for Family and Medical Leave
 - 7:270-AP1 Students – AP-Dispensing Medication
3. Review of the following Policy Changes (PRESS May 2015)
- 2:250 School Board – Access to District Public Records
 - 3:40 General School Administration – Superintendent
 - 3:50 General School Administration – Administrative Personnel Other Than the Superintendent
 - 3:60 General School Administration – Administrative Responsibility of the Building Principal
 - 4:45 Operational Services – Insufficient Fund Checks and Debt Recovery
 - 5:40 General Personnel - Communicable and Chronic Infectious Disease
 - 5:120 General Personnel – Ethics and Conduct
 - 5:270 Educational Support Personnel – Employment At-Will, Compensation, and Assignment
 - 5:290 Educational Support Personnel - Employment Termination and Suspensions
4. Administrative Procedures
5. Uniforms
6. Contract Bids
7. Other Concerns/Issues

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