



KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES

Committee Policy
Date: May 17, 2016
Time: 5:00 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:
Karen Johnston
Barbara Wells
Dr. Geneva A. Walters

Committee Members absent:
Joseph Lightfoot

Others present:
Vicki Scott

The committee reviewed the following policies:

1. Approval of Minutes:

The members received a copy of the March 17, 2015 minutes to review for approval. A motion was made by Barbara Wells and seconded by Karen Johnston to approve the minutes as presented. The motion carried.

2. The committee members reviewed the following suggested 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 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:270 Students – Administering Medicines to Students

3. The following Administrative Procedures/Exhibits were not reviewed at this meeting because of time constraints and the fact that they do not require Board approval.
 - 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
 - 5:185-AP General Personnel – AP-Resource Guide for Family and Medical Leave
 - 7:270-AP1 Students – AP-Dispensing Medication

4. The committee reviewed the following suggested 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

5. Administrative Procedures were not discussed.

6. Uniforms – Mrs. Wells asked how the school uniforms were going. Dr. Walters said that approximately 90% of the students are in uniform. It was stated that hoodies are a problem not only at the high school but at the junior high as well and there seems to be different standards at each school. Dr. Walters also said that PE is a problem at the high school. Mrs. Johnston said it was a problem at the junior high school also. Dr. Walters stated that she sent Dr. Lambert over to the high school to observe the PE classes and is hoping that Dr. Lambert, Nancy Berkus-math consultant, and Mike Bielski, science chair, can help bring the PE Department back to where teaching is taking place.

7. Contract Bids were not discussed.

8. There were no other concerns/issues discussed.

The committee accepted the changes as discussed and will bring them forward to the Board of Education for discussion and adoption.

At 6:10 p.m. the meeting was adjourned.