

SPECIAL MEETING
of
The Board of Education Meeting
for
Lockport Township High School District No. 205
Will County, Illinois,
was duly held at the
East Campus,
1333 East Seventh Street,
Lockport, IL,
on this 4th day of February, 2010,
in said District

CALL TO ORDER, PLEDGE TO FLAG, ROLL CALL

In the absence of President Ronald Svara, Vice President Susan L. Forbes called the meeting to order in the Principal's Conference Room at East Campus at 5:34 p.m., and led the Pledge to the Flag.

The following members were present:

Angela Kamely, Member
Michael Lewandowski, Member
John Lukasik, Member
Susan L. Forbes, Vice President

A quorum was present.

Cindy Polke, Member, arrived at 5:47 p.m.
Lou Ann Johnson, Secretary, arrived at 6:04 .m.

Administrators present:

Garry W. Raymond, Ph.D., Superintendent
Todd P. Wernet, Assistant Superintendent for Personnel
Peter M. Sullivan, Assistant Superintendent for Curriculum & Instruction

PUBLIC HEARING AND PETITIONS

Members of the Public wishing to address the Board of Education under this portion of the meeting can do so at this time. Members of the Public must complete all information requested on the sign-in sheet prior to speaking. There is a five (5) minute time allotment allowed for each speaker. Although the Board does not immediately reply to the concerns presented at the meeting, it does not imply in any way that the Public's comments are not valuable or important. The Board's policy is to listen to the Public's concerns and then gather adequate information to objectively discuss them.

None

POLICY CONSIDERATIONS REVIEW

Superintendent Raymond explained each of the following policies from PRESS Packet Issue 68:

Section 2 - School Board

2:20 Powers and Duties of the Board of Education

2:40 Board Member Qualifications

2:110 Qualifications, Term and Duties of Board Officers

Section 3 - General School Administration

3:40 Superintendent

Section 4 - Operational Services

4:30 Revenue and Investments

4:40 Incurring Debt

4:100 Insurance Management

4:110 Transportation

4:140 Waiver of Student Fees

Section 5 - General Personnel

5:30 Hiring Process and Criteria

5:90 Abused and Neglected Child Reporting

5:100 Staff Development Program

5:120 Ethics

5:250 Leaves of Absence

5:280 Duties and Qualifications

5:330 Sick Days, Vacation, Holidays and Leaves

Section 6 - Instruction

6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program – *Placed on hold—requires more time to research.*

6:300 Graduation Requirements – *Placed on hold—requires more time to research.*

6:310 Credit for Alternative Courses and Programs – *Placed on hold—requires more time to research.*

6:320 High School Credit for Proficiency

6:340 Student Testing and Assessment Program

Section 7 - Students

7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:190 Student Discipline

7:240 Conduct Code for Participants in Extracurricular Activities

7:300 Extracurricular Athletics

Section 8 - Community Relations

8:100 Relations with Other Organizations and Agencies

Superintendent Raymond explained each of the following policies from PRESS Packet Issue 69:

11058

Section 4 - Operational Services

4:120 Food Services – *Delete policy.*

4:130 Free and Reduced-Price Food Services

4:150 Facility Management and Building Programs

4:160 Environmental Quality of Buildings and Grounds – *Title changed.*

Section 6 - Instruction

6:20 School Year Calendar and Day

6:50 School Wellness

6:185 Remote Educational Program – New Law Requirement – No Policy to Review. *Districts who offer a remote educational program should consult their attorneys to review their policies in light of new legislation. Not required to adopt a Remote Educational Program.*

Section 8 - Community Relations

8:70 Accommodating Individuals with Disabilities

Upon completion of the review of the policies listed above, consensus of the Board was to bring these policies forward for a First Reading at the next Regular Board Meeting, except for the three policies placed on hold: 6:310, 6:300, and 6:110.

ADJOURNMENT

Member **Lukasik** moved, Member **Johnson** seconded the motion to adjourn the meeting. By voice vote all members present voted aye and the President *pro tem* Forbes declared the motion duly carried. The meeting adjourned at 6:40 p.m.

Ronald Svara, President

Lou Ann Johnson, Secretary

gkm