

SPECIAL MEETING

**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 19th day of January, 2009,
in said District.**

CALL TO ORDER, PLEDGE TO FLAG, ROLL CALL

President Ronald Svava called the Board Policy Committee Meeting to order at 5:30 p.m., and led the Pledge to the Flag.

The following members were present:

Michael Lewandowski, Member
Cindy Polke, Member
Angela Kamely, Member
Lou Ann Johnson, Secretary
John Lukasik, Member
Ronald Svava, President

Absent: Susan L. Forbes, Vice President

Administrators present:

Garry W. Raymond, Ph.D., Superintendent
Todd P. Wernet, Assistant Superintendent for Personnel
Peter M. Sullivan, Assistant Superintendent for Curriculum and Instruction
Richard A. Lesniak, Director of Business Services
K. Brett Gould, Principal, East Campus
Dennis P. Hicks, Principal, Central Campus

PUBLIC HEARINGS AND PETITIONS

None

POLICY CONSIDERATIONS

Policy 2:100 - Board Member Conflict of Interest
Policy 2:240 - Board Policy Development
Policy 2:260 - Uniform Grievance Procedure
Policy 5:180 - Temporary Illness or Temporary Incapacity

Policy 5:220 - Substitute Teachers
Policy 6:15 - School Accountability
Policy 7:70 - Attendance and Truancy
Policy 7:180 - Closed Campus (Number Changed to 7:120)
Policy 7:120 - Closed Campus (Number Change was 7:180)
Policy 7:180 - Preventing Bullying, Intimidation, and Harassment

Superintendent Raymond reviewed each of the above policies with the Board members present. The following Board Policies will be submitted for First Reading at the Special Board Policy Committee Meeting on February 4, 2010, as noted:

Policy 2:100 – Board Member Conflict of Interest (okay—only the footnotes were updated)

Policy 2:240 – Board Policy Development (Page 1 or 2, strike the word “shall” from the third paragraph under Policy Development, last sentence, and insert instead, “or the Board President may”...etc.)

Policy 2:60 – Uniform Grievance Procedure (Todd Wernet, Assistant Superintendent for Personnel, is to check with the Board’s attorney regarding Page 3 of 5, second full paragraph, second sentence, to clarify who “The Complaint Manager may request an extension of time” from.)

Policy 5:180 – Temporary Illness or Temporary Incapacity (okay—as is)

Policy 5:220 – Substitute Teachers (okay—as is)

Policy 6:15 – School Accountability (okay—as presented) Some discussion took place regarding Page 3 of 3, the last sentence of the last paragraph, which reads, “low-income families shall be provided supplemental educational services.” The question was, “Why only low-income families?” Mr. Wernet explained that this is how U.S. Code identifies students for Title 1 Programs. It’s not the best indicator, but it’s that kind of issue.

Policy 7:70 – Attendance and Truancy (okay—only footnotes were updated) The Board was informed that the Will County Truancy Officer position was eliminated this year because of budget cuts.

Policy 7:180 – Closed Campus (Number Changed to 7:120) (okay—as is)

Policy 7:120 – Closed Campus (Assigned New Number) (okay—as is)

Policy 7:180 - Preventing Bullying, Intimidation, and Harassment (New Policy) (okay—as is)

Policy 2:123 – Board Member Development and Training (current, proposed, revised) Consensus of the Board was to revise the current policy by removing the second paragraph of the current policy, and replacing it with: “However, because of its concern for fiscal responsibility to the taxpayers, it is this Board’s policy that no more than two Board members attend a

conference at one time, with the exception of the New Board Member Conference. Board members must confer prior to leaving for the conference as to which session they would like to attend so they do not attend the same sessions. Members should rotate annually so each member, during their four-year term, would have the opportunity to attend a National and a State conference. If there is a member who is unable to attend a conference, the Board by majority vote can allow another member to attend two consecutive conferences at Board discretion.”

A question arose about the budgetary component, dollar amount, for Board of Education professional development. Mr. Lesniak, Director of Business Services, explained that it was not necessarily a number. Rather, the yearly budgeted amount was based upon the amount expended in a previous year. This amount covers State and National conference registrations, housing, meals, mileage, travel expenses, local meetings registrations, and the like. Consensus of the Board was to revisit this line item before the next budget is presented.

ANNOUNCEMENTS

Superintendent Raymond stated that the above policies would be prepared to present for First Reading at the Regular Board Meeting on February 16, 2010.

ADJOURNMENT

Member Kamely moved, Member Polke seconded the motion to adjourn the meeting. All those present voted, Yea, and the Motion CARRIED 6 – 0. The meeting adjourned at 6:47 p.m.

Ronald Svara, President

Lou Ann Johnson, Secretary