



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

Lincoln Cultural Center

5:00 p.m. (Room 217)

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

November 17, 2015

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 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 – November 17, 2015 (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. Other Concerns/Issues

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