



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

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**Committee** Policy  
**Date:** May 16, 2017  
**Time:** 5:00 p.m.  
**Place:** Lincoln Cultural Center, Room 217

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

Committee Members absent:  
Mary Archie  
Angela Shea (\*entered at 5:20 PM)

Others present:  
Vicki Scott

1. Approval of Minutes:

The members received a copy of the April 5, 2017 minutes to review for approval. A motion was made by Shea, seconded by Wells to approve the minutes as presented. All ayes, motion carried.

2. The committee members reviewed the following suggested Policy Changes (PRESS March 2017):

- 2:100 School Board – Board Member Conflict of Interest
- 4:15 Operational Services – Identity Protection
- 5:120 General Personnel – Employee Ethics; Conduct; and Conflict of Interest
- 7:100 Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 3:70 General School Administration – Succession of Authority
- 4:180 Operational Services – Pandemic Preparedness
- 5:70 General Personnel – Religious Holidays
- 5:80 General Personnel – Court Duty
- 5:110 General Personnel – Recognition for Service
- 5:140 General Personnel – Solicitations By or From Staff
- 5:210 Professional Personnel – Resignations
- 5:230 Professional Personnel – Maintaining Student Discipline
- 5:285 Educational Support Personnel – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 Educational Support Personnel – Schedules and Employment Year
- 5:320 Educational Support Personnel – Evaluation
- 6:70 Instruction – Teaching About Religions
- 6:185 Instruction – Remote Educational Program

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

3. Administrative Procedures/Exhibits were not reviewed.

4. Mrs. Shea expressed concern regarding Board members attendance. She stated that there must be expectations and a policy should be formalized. Mrs. Shea also felt within the policy it should state the

calling in procedure if a Board member will not be present at a meeting. Mrs. Shea was going to research the legality of formalizing a policy to address this concern.

At 6:07 p.m. a motion was made by Shea, seconded by Wells, to adjourn the meeting. All ayes; motion carried.