



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

Committee Policy
Date: September 20, 2017
Time: 5:00 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:
Mary Archie
Angela Shea
Dr. Geneva A. Walters

Committee Members absent:
Barbara A. Wells (*entered at 5:11 PM)

Others present:
Vicki Scott

The meeting was called to order by Angela Shea at 5:05 p.m.

The pledge of allegiance was led by Mrs. Shea.

1. Approval of Minutes:

The members received a copy of the May16, 2017 minutes to review for approval. Motion was made by Shea, seconded by Archie, to approve the minutes as presented. All ayes, motion carried.

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

- **2:260 Uniform Grievance Procedure**
- **8:70 Accommodating Individuals with Disabilities**

Five Year Review

- **2:20-E Waiver and Modification Request Resource Guide**
- **2:220-E3 Closed Meeting Minutes**
- **4:60-E Notice to Contractors**
- **4:170-AP1, E1 Accident or Injury Form**
- **4:170-AP1, E2 Memo to Staff Members Regarding Contacts by Media About a Crisis**
- **4:170-AP4 National Terrorism Advisory System**
- **6:80 Teaching About Controversial Issues**
- **6:120-AP1, E1 Notice to Parents/Guardians Regarding Section 504 Rights**
- **6:120-AP3 Service Animals**
- **6:120-AP3, E1 Guidelines for Service Animals in School Facilities**
- **6:180 Extended Instructional Programs**
- **6:210 Instructional Materials**
- **6:310-E Class Substitution Request**
- **7:80 Release Time for Religious Instruction/Observance**
- **7:275 Orders to Forgo Life-Sustaining Treatment**
- **7:340-AP1, E2 Using a Photograph or Video Recording of a Student**
- **7:340-AP2 Storage and Destruction of School Student Records**
- **7:340-AP2, E1 Letter Containing Schedule for Destruction of School Student Records**

3. A discussion was held on Policy #6:330 – Achievement and Awards. There were no changes to the policy but Dr. Walters explained that the District is moving away from having a valedictorian and salutatorian.
4. A discussion was held on Policy 7:275 – Orders to Forgo Life-Sustaining Treatment. It was decided not to adopt this policy at this time.
5. 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 5:42 p.m. the meeting was adjourned.