



GOVERNANCE COMMITTEE MEETING

January 27, 2016--5:00 p.m.

CENTRAL OFFICE/SOUTHEAST ALTERNATIVE SCHOOL

SASED Administration Center (Century Hill Education Center)

6S331 Cornwall Road, Naperville, Illinois

Agenda

I. Roll Call

II. Review of Section 5 Policies based on legal input

- A. 5:50 Drug-Alcohol Free Workplace
- B. 5:122 Sup. Conflict of Interest
- C. 5:180 Temporary Illness—Incapacity
- D. 5:184 Leaves, Holidays, Vacations

III. Continued Review of Section 5 Policies

- A. No Changes
 - i. 5:230
 - ii. 5:250
 - iii. 5:285
 - iv. 5:330
- B. Non-Substantive Changes
 - i. 5:210
 - ii. 5:270
 - iii. 5:300
- C. Substantive Changes
 - i. 5:185
 - ii. 5:190
 - iii. 5:200
 - iv. 5:202
 - v. 5:220
 - vi. 5:240
 - vii. 5:260
 - viii. 5:280
 - ix. 5:290
 - x. 5:310
 - xi. 5:320

IV. Adjournment