



POLICY COMMITTEE MEETING

December 6, 2017

SASED Administration Center
2900 Ogden Ave., Lisle, IL 60532

Minutes

I. The meeting was convened at 5:08 p.m. with the following in attendance:

West Chicago District 33	Karina Villa
Woodridge District 68	Tom Ruggio
DuPage HS District 88	Dr. Scott Helton
District 94	Susan Gillespie
District 201	Joel Price
District 202	Bob Tarasewicz
SASED	Dr. Michael Volpe
SASED	Anita Howard

The committee reviewed policies as indicated by IASB PRESS Updates:

II. Review No Change Policies

A. 4:10 Fiscal and Business Management—*this policy was pulled for additional review.*

III. Review Non-Substantive Change Policies

- A. 4:80 Accounting and Audits--*ok*
- B. 5:10 Equal Employment Opportunity and Minority Recruitment--*ok*
- C. 5:20 Workplace Harassment Prohibited--*ok*
- D. 6:20 District Calendar and Day--*ok*
- E. 2:260 Uniform Grievance Procedure--*ok*
- F. 4:150 Facility Management and Building Programs--*ok*
- G. 5:100 Professional Development Program—*ok with change*
- H. 6:340 Student Testing and Assessment Program--*ok*

IV. Review of Substantive Change Policies

- A. 4:15 Identity Protection--*ok*
- B. 5:90 Abused and Neglected Child Reporting--*ok*
- C. 6:50 Wellness and Nutrition--*ok*
- D. 4:110 Transportation--*ok*
- E. 4:170 Safety—*This policy was pulled for further research.*
- F. 5:184 Leaves, Holidays, and Vacations--*ok*
- G. 5:200 Terms and Conditions of Employment and Dismissal—*This policy was pulled for further research.*
- H. 5:220 Substitute Teachers--*ok*
- I. 5:240 Suspension—*This policy was pulled for further research.*
- J. 5:290 Employment Termination and Suspensions—*This policy was pulled for further research.*
- K. 6:150 Home and Hospital Instruction--*ok*




SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

V. The next meeting is January 24, 2018 at 5 p.m. The meeting was adjourned at 6:15 p.m.



Dr. John Correll, Chairperson



Dr. Anthony Palmisano, Secretary