



## POLICY COMMITTEE MEETING

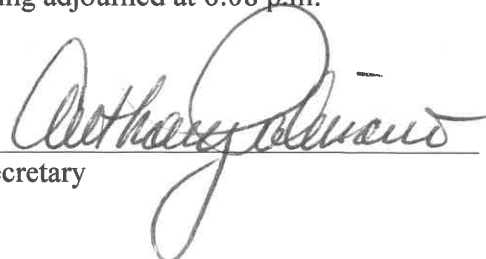
December 5, 2018

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

### Minutes

- I. Roll Call** The meeting was convened at 5:30 p.m. with the following in attendance:
- |                       |                   |
|-----------------------|-------------------|
| Woodridge District 68 | Tom Ruggio        |
| District 88           | Dr. Scott Helton  |
| District 201          | Joel Price        |
| SASED                 | Dr. Michael Volpe |
| SASED                 | Anita Howard      |
- II. Review of October/November PRESS Policies**—Dr. Volpe provided a brief highlight of policies from PRESS and process to review them.
- III. Review Non-Substantive Change Policies** (*all approved with minor corrections*)
- A. 5:184 Leaves Holidays and Vacations—this is in alignment with the MOA in the board materials for discussion this evening. It was reviewed by SASED legal counsel.
  - B. 6:60 Curriculum Content
  - C. 7:250 Student Support Services
- IV. Review of Substantive Change Policies** (*all approved with minor corrections/clarifications*)
- A. 2:120 Board Member Development
  - B. 4:45 Insufficient Fund Checks and Debt Recovery
  - C. 4:170 Safety
  - D. 5:30 Hiring Process and Criteria
  - E. 7:70 Attendance and Truancy
  - F. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
  - G. 7:190 Student Discipline
  - H. 7:260 Exemption from Physical Activity
- V. Next Meeting Date/Adjournment**—The meeting adjourned at 6:08 p.m.

  
Chairperson

  
Secretary