

## **Glen Ellyn School District 41**

### **Board of Education Policy Committee Meeting**

**August 11, 2004 – 7:00 a.m.**

**Central Services Office, 793 N. Main St., Glen Ellyn, Illinois**

**Purpose:** Ensure alignment of Board and District policies with current Illinois School Code and Board initiatives.

**Make-up:** Two board members (Willie DiFabio & Carol McElvain) and Superintendent.

**Reporting:** Written report to entire Board defining policies reviewed, any recommended changes, deletions or new policies and category of policies to be reviewed in the following month.

#### **M I N U T E S**

Present: Superintendent, Jack Barshinger, Board members Willie DiFabio and Carol McElvain. The Committee reviewed the following information:

- 1) Final edits to School Board Policy Manual Section 5, Personnel.
- 2) Draft copy of School Board Policy Manual, Section 4, Operational Services.
- 4) Draft copies of the following compliance policies due by August 31, 2004:

##### Section 6 – Instruction:

6: 15	Policy – School Accountability
6: 15-E2 (New)	Exhibit – Notice to Parents of Children Enrolled in a School that Missed AYP for Two or More Consecutive Years
6: 15-E3 (New)	Exhibit – Application for School Choice Transfer Option
6: 15-E4 (New)	Exhibit – Application for Supplemental Education Services
6: 65 (New)	Policy – Student Social and Emotional Development

##### Section 7 – Students:

7: 250(Rev.)	Policy – Student Support Services
7: 250-AP2 (New)	Administrative Procedure – Protocol for Responding to Students with Social, Emotional, or Mental Health Problems

The Committee will recommend that the board suspend the rules and waive the first reading in order to adopt the above compliance policies at their August 23, 2004 regular meeting.

- 5) The Committee tabled their discussion on School Board Policy Manual Section 8, Community Relations until the next meeting.
- 6) The meeting was adjourned at 9:15 a.m.