

**Board of Education
Worth School District 127**

**Policy Committee Meeting
Wednesday, February 21, 2018, 6:30 p.m.**

Dr. Rosemary Lucas Administrative Center, Office of the Special Education Director
11218 South Ridgeland Avenue, Worth, Illinois 60482

Notice and Agenda

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CITIZENS' REMARKS – AGENDA ITEMS

5. NEW BUSINESS - REVIEW AND DISCUSSION OF EXISTING POLICIES

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| A. | Policy 2:110 | Qualifications, Term, and Duties of Board Officers |
| B. | Policy 2:120 | Board Member Development |
| C. | Policy 2:130 | Board-Superintendent Relationship |
| D. | Policy 2:150 | Committees |
| E. | Policy 2:160 | Board Attorney |
| F. | Policy 2:170 | Procurement of Architectural, Engineering, and Land Surveying Services |
| G. | Policy 2:200 | Types of School Board Meetings |
| H. | Policy 2:210 | Organizational School Board Meeting |
| I. | Policy 2:220 | School Board Meeting Procedure |
| J. | Policy 2:220-E1 | Exhibit – Board Treatment of Closed Meeting Verbatim Records and Minutes |
| K. | Policy 2:220-E2 | Exhibit – Motion to Adjourn to Closed Meeting |
| L. | Policy 2:220-E3 | Exhibit – Closed Meeting Minutes |
| M. | Policy 2:240 | Board Policy Development |
| N. | Policy 2:250 | Access to District Public Records |
| O. | Policy 2:250-AP1 | Administrative Procedure – Access to and Copying of District Public Records |
| P. | Policy 2:250-AP2 | Administrative Procedure – Protocols for Record Preservation and Development of Retention Schedules |
| Q. | Policy 2:250-E1 | Exhibit – Written Request for District Records |
| R. | Policy 2:250-E2 | Exhibit – Immediately Available Public Records |
| S. | Policy 2:250-E3 | Exhibit – Recurrent Requester Notification |
| T. | Policy 2:260 | Uniform Grievance Procedure |
| U. | Policy 2:260-AP1 | Administrative Procedure – Guidelines for Investigating Complaints and Allegations of Misconduct |
| V. | Policy 2:260-AP2 | Administrative Procedure – Nondiscrimination Coordinator and Complaint Manager |
| W. | Policy 3:10 | Goals and Objectives |
| X. | Policy 3:30 | Chain of Command |
| Y. | Policy 3:40 | Superintendent |
| Z. | Policy 3:50 | Administrative Personnel Other Than the Superintendent |
| AA. | Policy 3:60 | Administrative Responsibility of the Building Principal |

BB.	Policy 3:70	Succession of Authority
CC.	Policy 3:70-AP	Administrative Procedure – Succession Plan
DD.	Policy 4:10	Fiscal and Business Management
EE.	Policy 4:15	Identity Protection
FF.	Policy 4:15-AP	Administrative Procedure – Protecting the Privacy of Social Security Numbers
GG.	Policy 4:15-E1	Exhibit – Letter to Employees Regarding Protecting the Privacy of Social Security Numbers
HH.	Policy 4:15-E2	Exhibit – Statement of Purpose for Collecting Social Security Numbers
II.	Policy 4:15-E3	Exhibit – Statement for Employee Manual or District Website Describing the District’s Purpose for Collecting Social Security Numbers
JJ.	Policy 4:30	Revenue and Investments
KK.	Policy 4:40	Incurring Debt
LL.	Policy 4:45	Insufficient Fund Checks
MM.	Policy 4:50	Payment Procedures

6. COMMITTEE MEMBER REPORTS AND REQUESTS

7. ADJOURNMENT

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02.16.2018