

**Board of Education
Worth School District 127**

**Policy Committee Meeting
Monday, December 4, 2017, 6:30 p.m.**

Dr. Rosemary Lucas Administrative Center, Conference Room
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**
 - 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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12.01.2017