

MINUTES OF THE POLICY COMMITTEE MEETING OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS

A meeting of the Policy Committee was held on January 4, 2023, at 4:30 p.m. The meeting was called to order with the following members present: Tiffany Biros, Jason Eltrevoog and Ron Frye. Also present: Mike Coughlin and Dan Stecken.

Absent: None

A. Public Comment

There was no public comment.

B. SRAVTE Update:

- a. Dr. Stecken presented an updated rewrite of the SRAVTE agreement authored by Mr. Dwayne Mentgen. This rewrite was due to a mandate from ISBE. Without an update, grant funding to the member schools and SRAVTE and ACC will be frozen. Each member school's Board of Education would need to approve the new agreement. The necessary language in Section 256 includes a list of members of the Board of Control, clearly articulated roles, and responsibilities for all entities in the cooperative, implementation, and oversight of CTE programming, assessment and evaluation of the system, as well as a comprehensive plan and oversight of Perkins V and fiscal responsibilities. This rewrite meets the state of Illinois mandate, as required by the Perkins V legislation. It is Dr. Stecken's recommendation to approve the cooperative agreement as presented at the Policy Committee.

C. PRESS Policies

- a. Dr. Stecken discussed the updated PRESS Policies from the October Issue 1 PRESS Policy Updates. There are many updates to major policies. The committee reviewed the various policies to adopt.

1. PRESS Policy

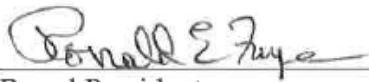
2:20 Powers and Duties of the School Board, 2:30 School District Elections, 2:50 Board Member Term of Office, 2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 2:210 Organizational Board Meeting, 2:250 Available District Public Records, 2:265 Title IX Sexual Harassment Glossary of Terms, 3:10 Goals and Objectives, 3:50 Administrative Personnel other than the Superintendent, 3:60 Administrative Responsibility of the Building Principal, 4:10 Fiscal and Business Management, 4:60 Purchases and Contracts, 4:120 Food Services, 4:140, Fines, Fees, and Charges, 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 4:170 Comprehensive Safety and Security Plan, 4:190 Targeted School Violence Prevention Program, 5:10 Equal Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:120 Employee Ethics; Conduct; and Conflict of Interest, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:250 Leaves of Absences, 5:270 Employment At-Will, Compensation, and Assignment, 5:280 Duties and Qualifications, 5:290 Employment Termination and Suspensions, 5:320 Evaluation, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:16U English Learners, 6:220 Bring Your Own Technology Program, 6:250 Community Resource Persons and Volunteers, 6:255 Assemblies and Ceremonies, 6:260 Complaints about Curriculum, Instructional Materials, and Programs, 6:270 Guidance and Counseling Program, 6:280 Grading and Promotion, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences, 6:340 Student Testing and Assessment Program, 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, 7:50 School Admissions and Student Transfers to and from Non-District Schools, 7:70 Attendance and Truancy, 7:100 Health, Eye, and Dental

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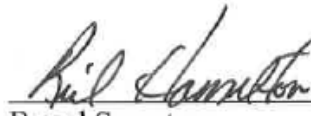
Examinations; Immunizations; and Exclusion of Students, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 Student Behavior, 7:250 Student Support Services, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:290 Suicide and Depression Awareness and Prevention 7:340 Student Records, 8:30 Definition of Child Sex Offender, and 8:95 Parental Involvement.

D. Other

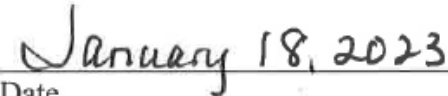
The meeting adjourned at 5:31 p.m.



Board President



Board Secretary



Date