

1. **Call to Order & Roll Call:** The meeting was called to order at 5:02 PM. Present were Board Members, Mrs. Daniels and Mr. David Woods, Superintendent, Dr. John Corbett and Mr. Steve Wilt CSBO. Absent: None.

2. **Approval of Minutes:** Mr. Woods made a motion to approve the minutes from the April 5, 2022 meeting. Mrs. Daniels seconded the motion. Voice vote - motion carried.

3. **Public Comment:** There was no public comment.

4. **Review Policy Revisions & Recommendations:**

The following policies were reviewed and discussed by the committee:

General Personnel – Family and Medical Leave, 5:250 Professional Personnel – Leaves of Absence, 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves.

This first set of policies was reviewed with Mr. Wilt as he worked on making many of the edits to match Board approved procedures and practices for related personnel matters. Mr. Wilt left the meeting at 5:25.

3:30 General School Administration – Chain of Command, 5:185 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal, 5:210 Professional Personnel – Resignations, 7:345 Students – Use Educational Technologies; Student Data Privacy and Security.

The second set of policies was reviewed by the committee.

6:180 Instruction – Extended Instructional Programs, 6:220 Instruction – Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct, 6:300 Instruction – Graduation Requirements, 7:30 Students – Student Assignment and Intra-District Transfer.

Dr. Corbett recommended the committee members to not adopt the policies in the 3rd set. These policies are either not required or they do not apply to District 7.

7:285 Students - Food Allergy Management Program, updated to include a Model Anaphylaxis Response Policy.

Illinois districts are required to adopt this revised policy by August of 2022. The revised version from PRESS Policy Services has not yet been released. Dr. Corbett stated he is expecting it soon and would forward to the two committee members as soon as possible for feedback.

Dr. Corbett would like to have the Board approve the first reading of the revised Policy 7:285 at the May Board meeting.

The recommended changes to these policies were discussed and agreed upon. These recommended changes will be brought to the full Board for consideration and first reading at their May 19, 2022 meeting.

4. **Adjournment:** Mrs. Daniels motioned to adjourn and Mr. Woods seconded. The meeting was adjourned at 5:41 PM.