DALLAS ELEMENTARY SCHOOL DISTRICT #327 BOARD OF EDUCATION MINUTES OF COMMITTEE OF THE WHOLE MEETING January 18, 2018

Mr. Chris Greenhalge, President Pro Tem called the meeting to order at 6:05 p.m.

Mr. Greenhalge asked Mrs. Enzeroth to call the roll.

Members answering roll were:

Castillo	Absent	Webster	Absent
Lionberger	Present	Heidbreder	Present
Schaefer	Present	Ryan	Present
Greenhalge	Present		

Also attending the meeting was: Dr. Ryan Olson, Superintendent & Dawn Enzeroth Board Secretary.

Press Plus Issue 96 was presented.

- 2:260 Uniform Grievance Procedure: Adopted as presented by IASB: Add a Policy statement regarding publication of the contact information of the district's nondiscrimination coordinator and complaint manager? No
- 4:15 Identity Protection: Procedure: Adopted as presented by IASB: Add Personal Information Protections Act (PIPA) mandates to this Policy? Yes
- 4:110: Transportation: Adopted as presented by IASB
- 4:150: Facility Management and Building Programs: Adopted as presented by IASB
- 4:170 Safety: Adopted as presented by IASB
- 5:20 Workplace Harassment Prohibited: Adopted as presented by IASB.
- 5:90 Abused and Neglected Child Reporting: Adopted as presented by IASB: Add sentence regarding distribution of informational ANCRA materials in school buildings? Yes
- 5:100 Staff Development Program: Adopted as presented by IASB
- 5:200 Terms and Conditions of Employment and Dismissal: Adopted as presented by IASB
- 5:220 Substitute Teachers: Adopted as presented by IASB
- 5:240 Suspension: Adopted as presented by IASB
- 5:290 Employment Termination and Suspensions: Adopted as presented by IASB
- 6:50 School Wellness-REWRITTEN
 - Option: List chosen evidence-based school-based activities? No
 - Option: Identify school official other than Superintendent? No
 - Option: Specify that the Wellness Policy is distributed via Student Handbook? Yes
 - Option: Does the district apply competitive foods standards listed in Board policy 4:120 to foods available, but not sold, in schools? No

Option: Does the district want to appoint or approve a local school wellness committee? No

Option: Does the Board want to include Supplemental Nutrition Assistance Program Education (SNAP-ED) coordinators or educators in the group to provide input about the policy? No

Option: Does the Board want to state in policy what records must be kept? No

- 6:60 Curriculum Content: Adopted as presented by IASB Option: Does the district engage in block scheduling? No
- 6:150 Home and Hospital Instruction: Adopted as presented by IASB
- 6:340 Student Testing and Assessment Program: Adopted as presented by IASB
- 7:10 Equal Educational Opportunities: Adopted as presented by IASB
- 7:15 Student and Family Privacy Rights: Adopted as presented by IASB
- 7:20 Harassment of Students Prohibited: Adopted as presented by IASB
- 7:70 Attendance and Truancy: Adopted as presented by IASB
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment: Adopted as presented by IASB
- 7:190 Student Behavior: Adopted as presented by IASB
 Option: Does the district receive early childhood block grant funding? Yes
- 7:250 Student Support Services: Adopted as presented by IASB
- 7:260 Exemption from Physical Education: Not Adopted
- 7:275 Orders to Forgo Life-Sustaining Treatment: Adopted as presented by IASB
- 7:305 Student Athlete Concussions and Head Injuries: Adopted as presented by IASB
- 7:340 Student Records: Adopted as presented by IASB

Other District Materials Enclosed

Meeting adjourned at 6:42 n m

Changes to other district policies (show edits): Yes

Newly adopted district policies* Abused and neglected mandated reporter all Board members signed. See Press Policy 5:90.

5:330 An employee who is receiving IMRF retirement benefits cannot accumulate sick days that carry over from one year to the next.

naceting adjourned at 0.12 p.m.	
President Pro Tem, Chris Greenhalge	Board Secretary, Dawn Enzeroth
Approved:	