



Board of Education Policy Committee Meeting

Proviso Township High School District 209

Board Member(s): Mr. Ned Wagner

District: Dr. Kim Waller-Echols, Mr. Todd Drafall, Dr. Nicole Howard, Ms. Dena Donald and Mrs. Tiffany Jenkins

The Board of Education Policy Committee Meeting of the Proviso Township High Schools held Wednesday, January 17, 2018 beginning at 4:30 p.m. in the Proviso Mathematics and Science Academy Conference Room 510.

- I. Meeting Called to Order

- II. Review of Policies to be presented for Second Reading
 - a. 5:100 Staff Development Program
 - b. 6:280 Grading and Promotion
 - c. 6:300 Graduation Requirements
 - d. 6:60 Curriculum Content
 - e. 7:160 Student Appearance
 - f. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - g. 7:60 Residence

- III. Discussion of Policies presented for First Reading
 - a. 2:125 – Board Member Compensation, Expenses, and Resolution (Discussion Only)
 - b. 3:70 - Succession of Authority
 - c. 6:15 – School Accountability
 - d. 6:170 – Title I Programs
 - e. 6:210 – Instructional Materials
 - f. 6:50 – School Wellness
 - g. 7:10 – Equal Educational Opportunities
 - h. 7:10-E – Exhibit – Equal Educational Opportunities Within the School Community
 - i. 7:250 – Student Support Services
 - j. 7:270 – Administering Medicines to Students
 - k. 7:305 – Student Athletes Concussions and Head Injuries
 - l. 7:310 – Restrictions on Publications; Elementary Schools
 - m. 7:315 – Restrictions on Publications; High Schools
 - n. 7:70 - Attendance and Truancy (Discussion Only)

- IV. Approval to put Policies up for 2nd Reading on District Website

- V. Adjourn