

**Board of Education
Worth School District 127**

**Policy Committee Meeting
Wednesday, March 3, 2010, 6 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. OLD BUSINESS - REVIEW AND DISCUSSION OF EXISTING BOARD POLICIES**
 - A. PRESS Policy 2:20-E Exhibit-Waiver and Modification Request Process
 - B. PRESS Policy 2:70-E Exhibit-Checklist for Filling Board Vacancies by Appointment
 - C. Policy 2:80-E Exhibit-Board Member Code of Conduct
 - D. PRESS Policy 2:120-E Exhibit-Guidelines for Serving as a Mentor to a New School Board Member
 - E. PRESS Policy 2:125-E1 Exhibit-Board Member Travel Expense Voucher
 - F. PRESS Policy 2:125-E2 Exhibit-Board Member Travel Expense Purchase Order
 - G. PRESS Policy 2:140-E Exhibit-Guidance for Board Member Communications, Including Email Use
 - H. PRESS Policy 2:150-AP Administrative Procedure-Superintendent Committees
 - I. PRESS Policy 2:170-AP Administrative Procedure-Qualification Based Selection
 - J. PRESS Policy 2:200-AP Administrative Procedure-Types of School Board Meetings
 - K. Policy 2:220-E1 Exhibit-Board Treatment of Closed Meeting Verbatim Records and Minutes
 - L. Policy 2:220-E2 Exhibit-Motion to Adjourn to Closed Meeting
 - M. Policy 2:220-E3 Exhibit-Closed Meeting Minutes
 - N. PRESS Policy 2:240-E1 Exhibit-PRESS Issue Updates
 - O. PRESS Policy 2:240-E2 Exhibit-Developing Local Policy
 - P. PRESS Policy 2:240-E3 Exhibit-Policy Manual Updates
 - Q. Policy 2:250-AP1 Administrative Procedure-Access To and Copying of District Public Records
 - R. PRESS Policy 2:250-AP2 Administrative Procedure-Protocols for Record Preservation and Development of Retention Schedules
 - S. Policy 2:250-E1 Exhibit-Written Request for District Records
 - T. Policy 2:250-E2 Exhibit-Response to Request for District Record Inspection
 - U. Policy 2:250-E3 Exhibit-Inspection Report for District Records
 - V. Policy 2:260-AP Administrative Procedure-Guidelines for Investigating Complaints and Allegations of Misconduct
 - W. PRESS Policy 2:260-AP2 Administrative-Procedure-Nondiscrimination Coordinator and Complaint Manager
- 6. NEW BUSINESS - REVIEW AND DISCUSSION OF EXISTING AND PRESS BOARD POLICIES**

7. COMMITTEE MEMBER REPORTS AND REQUESTS

8. ADJOURNMENT

#####

02/22/10