



**BOARD OF EDUCATION
KEENEYVILLE SCHOOL DISTRICT 20
POLICY COMMITTEE MEETING MINUTES
Wednesday, October 16, 2019, 5:30 PM
Board Room
5540 Arlington Drive East, Hanover Park, IL 60133
*Ignite the Power and Potential of Each Student!***

I. Call to Order

The Policy Committee was called to order at 5:30 p.m., by committee chair, Jennifer Kuban.

II. Roll Call

Jennifer Kuban - present

April Dislers - present

Also in attendance were: Dr. Omar Castillo & Maria Noyola

III. Approval of Agenda

April Dislers moved to approve the agenda as presented; Jennifer Kuban seconded.

Ayes: 2

Nays: 0

Abstains: 0

Motion carried.

IV. Approval of Minutes

April Dislers moved to approve the minutes as presented; Jennifer Kuban seconded.

Ayes: 2

Nays: 0

Abstains: 0

Motion carried.

V. Public Comment

There was no public comment.

VI. First Reading of Policies: 2:20 Powers and Duties of the School Board; Indemnification; 4:30 Revenue and Investments; 4:100 Insurance Management; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Buildings and Grounds; 4:190 Targeted School Violence Prevention Program; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability

The Policy Committee reviewed the following policies for first read:

2:20 Powers and Duties of the School Board; Indemnification; 4:30 Revenue and Investments; 4:100 Insurance Management; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Buildings and Grounds; 4:190 Targeted School Violence Prevention Program; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability

The committee will meet again in November.

VII. Adjournment

At 5:44 p.m., April Dislers moved to adjourn the meeting; Jennifer Kuban seconded.

Ayes: 2

Nays: 0

Motion carried.

Respectfully Submitted,

Committee Chair, Jennifer Kuban

Date