

**Dist. 205 Board of Education Policy Committee**  
**Oct. 16, 2006**  
**7:00 pm – 8:15 pm**

**All members present**  
**Public: 1 Staff: 4 Press: 0**  
**Observer: J. Dorner**

Mr. Thrall, Mr. Spaeth and Mr. Carlquist, Superintendent Krizic and Assistant Superintendents Joyce Powell and Lisa Smith as well as York Athletic Director Rob Wagner were present.

- A. Policy #5405-1 Health and Dental Examinations, Immunizations and Exclusion from School
- This policy should be updated to include the requirement for Dental examinations for 2<sup>nd</sup> and 6<sup>th</sup> graders now required by law. The Committee also discussed changing the date required for compliance to have the completed exams turned into the District. Currently, legislation requires that the completed exams be to the District by Oct. 15<sup>th</sup>. If this time frame is not met, the student could be excluded from school. It was suggested that this requirement be moved to the first day of school. The Policy Committee asked Dr. Krizic to speak with the school nurses and health aides to see if this date change would be attainable.
- A. Open Meetings Act:
- There has been a change in the Open Meetings Act, which will take place January 1, 2007. This requires that any public body that may have a member (or members) attend a meeting electronically must have a policy in place. As with the current Open Meetings Act, the members(s) attending electronically may not be counted toward a quorum. There could be some interpretation as to how much a member attending electronically could participate in the meeting. Dr. Krizic recommended that the Committee wait until their next meeting to see what the IASB (Illinois Association of School Boards) recommends for this policy.

Continued discussion on Commercial Advertising:

- The discussion concerned another scorer's table at York High School for the Jack Tosh Basketball Tournament during the winter holidays. Rob Wagner, York High School's Athletic Director, stated that to purchase the scorer's table that had been offered to the District would cost \$6000. The offer from the vendor to York was to have a 10-year contract for York's "free" use of the table while the supplier would procure ads and split proceeds 50/50 with York. The Committee will recommend to the Board that York purchase the table and look to the Athletic Boosters Club or the District 205 Foundation to take over the advertising procurement.

Allocation of resources to Special Education students enrolled in private schools:

- The District has been struggling with the new legislation (passed at the federal level last year) requiring the District's of where a public school is located to service the private school's special needs students rather than their home Districts. (Senator Kennedy is trying to bring this legislation back to the Senate.) This year, the government is requiring that District 205 spend \$11,034 on the 39 students that fall into this group. Although it is hard to compute exact amounts, last year 205 spent between \$55,000 and \$70,000 for 36 students. Dr. Joyce Powell, Assistant Superintendent for Student Service suggested to the Committee that the District move to an Individual Service Plan (ISP) from Individual Educational Plan (IEP) for these students. She stated that a voucher system would give the parents control of what services they would prefer their students have. It should also be noted that under a service plan, a District cannot be "due-processed."

The Committee felt comfortable with a recommendation of:

- \$70,000 cap for all private school students.
- Use of a service plan concept.

- Use of a voucher system.

This recommendation will be brought to the full Board once it is determined whether a policy change will be needed or not.

The next policy committee meeting will be Nov. 27<sup>th</sup> at 7:00 pm in the Superintendent Conference Room at Madison School.