



**Board of Education - Policy Committee Meeting  
Northwood Middle School  
945 North Ave.  
Highland Park, IL 60035**

**Tuesday, December 5, 2023 6:45 PM**

**Agenda**

**Mission Statement**

*The mission of North Shore School District 112, a community partnership committed to a world-class education, is to nurture every child to become an inspired learner, a well-rounded individual and contributing member of a global community by striving for excellence within an environment that fosters innovation, respect, engagement and intellectual inquiry*

***No Live Stream***

1. Call to Order/Roll Call (6:45 p.m.)
2. Pledge of Allegiance
3. Approval of Agenda
4. Discussion
  - a. PRESS Issue 113 Recommended Policy Updates
    - 2:20, Powers and Duties of the School Board; Indemnification
    - 2:120, Board Member Development
    - 2:200, Types of School Board Meetings
    - 2:220, School Board Meeting Procedure
    - 4:10, Fiscal and Business Management
    - 4:30, Revenue and Investments
    - 4:60, Purchases and Contracts
    - 4:130, Free and Reduced-Price Food Services
    - 4:160, Environmental Quality of Buildings and Grounds
    - 5:30, Hiring Process and Criteria
    - 5:190, Teacher Qualifications
    - 5:200, Terms and Conditions of Employment and Dismissal
    - 5:210, Resignations
    - 5:220, Substitute Teachers
    - 5:250, Leaves of Absence
    - 5:330, Sick Days, Vacation, Holidays, and Leaves

- 6:15, School Accountability
  - 6:30, Organization of Instruction
  - 6:50, School Wellness
  - 6:60, Curriculum Content
  - 6:230, Library Media Program
  - 7:60, Residence
  - 7:70, Attendance and Truancy
  - 7:160, Student Appearance
  - 7:190, Student Behavior
  - 7:270, Administering Medicines to Students
  - 7:285, Anaphylaxis Prevention, Response, and Management Program
  - 7:290, Suicide and Depression Awareness and Prevention
  - 8:30, Visitors to and Conduct on School Property
- b. PRESS PLUS Recommended Periodic Policy Review
- 2:80 Board Member Oath and Conduct
  - 4:40 Incurring Debt
  - 5:285 Drug & Alcohol Testing for School Bus Drivers...
  - 6:10 Educational Philosophy & Objectives
  - 6:190 Extracurricular & Cocurricular Activities
  - 6:210 Instructional Materials
  - 6:240 Field Trips & Recreational Class Trips
  - 7:275 Orders to Forgo Life-Sustaining Treatment
  - 8:25 Advertising & Distribution Materials in Schools Provided by Non-School Related Entities
  - 8:70 Accommodating Individuals with Disabilities
  - 8:95 Parent Involvement
- c. Admin. Recommended Revision with Custom Language
- 8:10 Connection with the Community
5. Public Comments
6. Other
7. Adjournment