



**Board of Education - Policy Committee Meeting  
District Office (Viti Building)  
445 Sheridan Rd.  
Highwood, IL 60040**

**Tuesday, August 13, 2024 6:30 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*

1. Call to Order/Roll Call (6:30 p.m.)
2. Approval of Agenda
3. Review & Discuss Policy Updates
  - a. PRESS Issue 115
    - 4:70 Resource Conservation
    - 5:130 Responsibilities Concerning Internal Information
    - 5:200 Terms & Conditions of Employment & Dismissal
    - 6:140 Education of Homeless Children
  - b. PRESS Issue 116
    - 2:260 Uniform Grievance Procedure
    - 2:265 Title IX Grievance Procedure
    - 5:100 Staff Development Program
    - 7:20 Harassment of Students Prohibited
    - 7:185 Teen Dating Violence Prohibited
  - c. PRESS PLUS Recommended Periodic Review
    - 2:70 Vacancies on the School Board - Filling Vacancies by Appointment
    - 2:125 Board Member Compensation; Expenses
    - 2:160 Board Attorney
    - 4:15 Identity Protection
    - 4:80 Accounting & Audits
    - 5:180 Temporary Illness or Temporary Incapacity

- 5:290 Employment Termination & Suspensions
  - 5:310 Compensatory Time-Off
  - 6:110 Programs for Students at Risk of Academic Failure...
  - 6:150 Home and Hospital Instruction
  - 7:170 Vandalism
4. Public Comments
  5. Other
  6. Adjournment