

**ROSEMONT ELEMENTARY SCHOOL DISTRICT NO. 78**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Monday, February 11, 2019**  
**6:30 P.M.**

- 1.0 Call to Order Vice President Bailey
  - Roll Call Secretary Wilson
- 2.0 Recognition of Visitors/Comments from Visitors
- 3.0 Executive Session (if needed)
- 4.0 Additions to the Agenda
- 5.0 Consent Agenda Items (all items under this heading are considered routine and are adopted by one motion unless any Board Member or the Superintendent requests that an item be removed. The item(s) removed may then be discussed and voted upon separately.)
  - 5.1 Approval of Minutes from the Regular Board Meeting held on January 14, 2019.
  - 5.2 Recognition of the Treasurer's Report for the month ending January 31, 2019.
- 6.0 Curriculum Report/School Activities
  - 6.1 Administrator's Update
- 7.0 Correspondence/Committee Reports
  - 7.1 Correspondence to the Board – Secretary Wilson
  - 7.2 Special Education Report
  - 7.3 Legislation Report
  - 7.4 Voters' League Assignment - President Donnelly
  - 7.5 Other Board Reports
  - 7.6 Board Calendar
- 8.0 Financial Report
  - 8.1 Approval of the List of Disbursements for the month January 2019. (Reviewed by Member Muszynski)

9.0 New Business/Discussion Items

10.0 Old Business/Action Items

11.0 Policy

- 11.1 It is recommended the Board approve the reviewing of Policy 2:80-E Exhibit (5-Year-Review), *Board Member Code of Conduct*.
- 11.2 It is recommended that the Board approve updating the policy and footnotes of Policy 2:80, *Board Member Oath and Conduct*.
- 11.3 It is recommended that the Board approve updating the policy and footnotes of Policy 2:120, *Board Member Development*.
- 11.4 It is recommended that the Board approve updating the footnote of Policy 4:130, *Free and Reduced-Price Food Services* to include a new option for boards that want to inform their communities about the Hunger-Free Students' Bill of Rights Act.
- 11.5 It is recommended that the Board approve updating Policy 4:130-E Exhibit, *Free and Reduced-Price Food Services; Meal Charge Notifications* in response to the Hunger-Free Students' Bill of Rights Act.
- 11.6 It is recommended that the Board approve updating the policy, footnotes, and Legal References of Policy 4:170, *Safety*.
- 11.7 It is recommended that the Board approve updating the policy, footnotes, Legal References, and cross references of Policy 5:30, *Hiring Process and Criteria*.
- 11.8 It is recommended that the Board approve updating the policy, footnotes, and Legal References of Policy 5:60, *Expenses*.
- 11.9 It is recommended that the Board approve updating the Legal References and footnotes of Policy 5:100, *Staff Development Program*.
- 11.10 It is recommended that the Board approve updating the policy, footnotes and Legal References of Policy 5:220, *Substitute Teachers*.
- 11.11 It is recommended that the Board approve updating the footnotes and Legal References of Policy 6:20, *School Year Calendar and Day*.
- 11.12 It is recommended that the Board approve updating the policy, footnotes, and Legal References of Policy 6:60, *Curriculum Content*.
- 11.13 It is recommended that the Board approve updating the policy, footnotes, and Cross References of Policy 7:70, *Attendance and Truancy*.

11.0 Policy (cont.)

- 11.14 It is recommended that the Board approve updating the policy, footnotes, and Legal References of Policy 7:100, *Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students*.
- 11.15 It is recommended that the Board approve updating the policy, footnotes, and Legal References of Policy 7:190, *Student Behavior*.
- 11.16 It is recommended that the Board approve updating the policy and footnotes of Policy 7:250, *Student Support Services*.
- 11.17 It is recommended that the Board approve updating the policy, footnotes, and Legal References of Policy 7:260, *Exemption from Physical Education*.
- 11.18 It is recommended that the Board approve updating the policy, footnotes and Legal References of Policy 7:290, *Suicide and Depression Awareness and Prevention*.
- 11.19 It is recommended that the Board approve updating the policy and footnotes of Policy 7:305, *Student Athlete Concussions and Head Injuries*.
- 11.20 It is recommended that the Board updating the policy, footnotes, Legal References, and Administrative Procedure References of Policy 7:270, *Administering Medicines to Students*.

12.0 Personnel

13.0 Questions from the Public

14.0 Adjournment