

Community Unit School District #95
Policy Review Committee - Minutes of the Regular Meeting
October 21, 2009, 9:00am, Administration Center

Board Members: Kathy Brown, Jim Burke
Staff: Mike Egan, Nancy Rosenfeld, Jeff King, Julia Becich, Kim Kolze, Jodi Wirt,
Stacie Noisey, Jill Brooks, Mark Richter, Sandie Edwards, Teri Simon, and
Marsha Smyser
Community: Carol Cramer

Proof of Residency Requirements – Annual – Most districts in the area require proof of residency on an annual basis, and there have been calls for District 95 to do so as well. A sentence can be added to policy 7:60 *Residence* “The Superintendent or designee shall require proof of residency on an annual basis”

Definition of Legal Custody – A sub group will work on procedures and definitions of legal custody for various different scenarios of enrollment and residency arrangements. Deferred to procedures committee for work .

4:140 Student Fees, Fee Waivers & Promissory Notes – Jeff would like to delete the second tier of fee waivers and add clarification of what is and is not waived when students qualify for free and reduced consideration. This can be discussed at a CoW, prior to formulating final wording. Where does funding come from when fees are waived for field trips, etc? How much annually? Where does Joanie’s Closet come in?

8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
The District has been soliciting donations from local vendors for many purposes and some of them would like to be able to advertise to staff and parents in return for those donations. Current policy does not permit this. Nancy, Julia and Mike will brainstorm on what, where and how to accommodate some access to staff.

Assignments were made to review open items, including July and September PRESS, some will come for first reading in November, with some held for additional information, some had only footnote changes.

Adjourned – 11: AM - Next meeting scheduled for Wednesday, Nov. 18th at 9:00 AM

Mrs. Kathy Brown
President, Board of Education
C.U.S.D. #95, Lake Zurich, IL
Respectfully Submitted, Marsha Smyser, Board Clerk

Mrs. Kathleen Wallis
Secretary, Board of Education
C.U.S.D. #95, Lake Zurich, IL

Nov. 19, 2009 *Date Minutes Approved by the Board of Education,*

Nov. 20, 2009 *Date Minutes Made Available for Public Inspection*

Nov. 20, 2009 *Date Minutes Posted on the District Website*