# NORTH RIVER SCHOOL DISTRICT NO. 200 Working Board Meeting Minutes NOVEMBER 6, 2019 6:00 P.M.

In the Library

#### Work Session from 6:00 P.M. to 8:00 P.M.

### **FLAG SALUTE**

I. **CALL THE MEETING TO ORDER:** Chairman Mizushima called the workshop/meeting to order at 6:15 P.M. Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Bob Sholes; Director, Julie Miles; and Director, Carolyn Lande. Others Present: Superintendent, David Pickering; and Recording Secretary, Pam Pratt.

# II. NEW BUSINESS: Review and Evaluate New Policies and Procedure Series 2000's

Director Sholes made a motion and it was seconded by Director Lande to Table the agenda for the current and future Board Policies workshop/meetings until July. The motion carried unanimously. Learning Programs and Supports

- Educational Opportunities for Military Children 2100
- Procedures 2100P
- Federal and/or State Funded Special Instructional Programs 2104
- Procedures 2104P
- Program Compliance 2106
- Comprehensive Early Literacy Plan 2107
- Learning Assistance Program 2108
- Transitional Bilingual Instruction Program 2110
- Procedures 2110P
- Substance Abuse Program 2121
- Procedures 2121P
- Sexual Health Education 2125
- Procedures 2125P
- HIV/AIDS Prevention Education 2126
- Guidance and Counseling 2140
- Procedures 2140P
- Suicide Prevention 2145
- Procedures 2145P
- Co-curricular Program 2150
- Procedures 2150P
- Interscholastic Activities 2151
- Procedures 2151P
- Non-curriculum-Related Student Groups 2153
- Procedures 2153P

- Special Education and Related Services for Eligible Students 2161
- Procedures 2161P
- Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 2162
- Procedures 2162P
- Response to Intervention 2163
- Procedures 2163P
- Home or Hospital Instruction 2165
- Procedures 2165P
- Career and Technical Education 2170
- Procedures 2170P
- Traffic Safety Education 2178
- Procedures 2178P
- Highly Capable Programs 2190
- Procedures 2190P
- Academic Acceleration 2195
- Procedures 2195P

## **School Organization**

- School Calendar 2220
- Summer School 2240
- Alternative Learning Experience Courses 2255
- Procedures 2255P

## **Program Supplements**

- Field Trips, Excursions and Outdoor Education 2320
- Procedures 2320P
- Controversial Issues/Guest Speakers 2331
- Flag Exercises 2333
- Required Observances 2336
- Disability History Month 2337
- Religious-Related Activities and Practices 2340

# **Requirements and Assessments**

- Credit for Competency-Proficiency 2409
- Procedures 2409P
- High School Graduation Requirements 2410
- Procedures 2410P
- Certificate of Educational Competency 2411
- Diplomas for Veterans 2412

- Equivalency Credit for Career and Technical Education Courses 2413
- Community Service 2414
- Procedures 2414P
- Waiver of High School Graduation Credits 2418
- Procedures 2418P
- Form 2418F
- Resolution 2418R
- Grading and Progress Reports 2420
- Procedures 2420P
- Promotion/Retention 2421
- Procedures 2421P
- III. **ADJOURNMENT:** Director Banas made a motion and it was seconded by Director Sholes to adjourn at 6:30 P.M. The motion carried unanimously.