



Oswego Community Unit School District 308

SERVING ALL OR PARTS OF THE COMMUNITIES OF
AURORA, JOLIET, MONTGOMERY, OSWEGO, PLAINFIELD, AND YORKVILLE

Policy and Legislative Committee

Virtual Meeting

Monday, February 1, 2021

5:30 - 7:00 p.m.

Meeting Minutes

1. Meeting called to order at 5:33 p.m. by Valerie Patterson, Executive Director of Student Services.

Members in Attendance: Tracy Collander, Kirsten Coulman, Margaret Darnell, Anne Elwood, Craig Guntly, Christopher Heckert, Ken Miller

Board Member and Co-Chairs: Matt Bauman and Alison Swanson

Administrators: Valerie Patterson, Executive Director of Student Services

Recording Secretary: Ursula Studer

Guests in Attendance: Eugene Gatewood, Katie Heiden, Jennifer Johnson, Dr. Donna Marino

Members Absent: Aurora Basha, Andria Baumgartner, Robyn Vickers

2. Motion was made to approve the December 14, 2020 meeting minutes by Alison Swanson, seconded by Matt Bauman; all were in favor.

3. Policy Update

- a. 2:220 School Board Meeting Procedure (*Tabled: 12.14.2020 Policy Meeting*)
 - i. Mrs. Patterson shared that this Policy was tabled at the last meeting. Committee members were invited to email suggestions, but none were received. Our Board Attorney, Maureen Lemon, replaced the language that was objectionable to the committee.
 - ii. Mrs. Swanson asked to change last sentence in the first paragraph to: Any Board member may request the *addition or* withdrawal of any item under the consent agenda for independent consideration.
 - iii. Mr. Bauman questioned the statement about the assigned Board Treasurer. Mrs. Patterson clarified that per Policy, a Board Treasurer needs to be appointed. It can either be a Board member or a District employee.



- iv. Motion was made by Alison Swanson, seconded by Matt Bauman, to accept changes as noted; all in favor.
- b. 7:345 Use of Educational Technologies: Student Data Privacy and Security
 - i. Motion was made by Alison Swanson, seconded by Craig Gunty, to accept new Policy as noted; all in favor.
- c. 7:360 Publication of Student Photographs, Work Products and Names
 - i. Mrs. Swanson requested a change: NOT ALLOWED: Students identified by name in a photograph published on the district or school website, *is not allowed*, unless it is a part of a district-sponsored, school accomplishment, extracurricular, or athletic team photo.
 - ii. Motion was made by Alison Swanson, seconded by Kirsten Coulman, to accept changes as noted; all in favor.
- d. 8:10 Public Relations
 - i. The committee members requested to change the first two sentences into two separate paragraphs, in order to clearly separate the role of the Board President and the Superintendent.
 - ii. Motion was made by Alison Swanson, seconded by Craig Gunty, to accept changes as noted; all in favor.
- e. 8:30 Community Relations
 - i. Mrs. Swanson requested to add to the first sentence in the second paragraph, after Building Principal's office, *or designated entrance*.
 - ii. The committee requested to move the paragraph "Exclusive Bargaining Representative Agent" back to above the paragraph of the Child Sex Offender.
 - iii. The committee discussed the procedure to deny future admission to athletic events. Mrs. Patterson will discuss with High School Assistant Principals, Athletic Directors and our Board of Education Attorney. *The policy will be brought back to our next meeting with updates provided.*
- f. 8:80 Gifts, Grants and Bequests to the District
 - i. The committee requested that the statements below #6 be separated.
 - ii. The District.....
Upon acceptance.....
The acceptance.....
The method.....
 - iii. Motion was made by Alison Swanson, seconded by Matt Bauman, to accept changes as noted; all in favor.
- g. 8:110 Public Complaints
 - i. Motion was made by Alison Swanson, seconded by Tracy Collander, to accept changes as noted; all in favor.

4. Public Comment (3 minutes/each) – *there was no public comment*

5. The meeting was adjourned at 6:35 p.m.; all were in favor.