



POLICY COMMITTEE MEETING

Liberty School (Room 33)
Wednesday, February 21, 2024
4:30 pm

MINUTES

Jenny Miller, Chair, Lauren Gold (Present)

Jennifer Steben (Absent)

Superintendent Laatsch, Carol Diglio, Recording Secretary Betty Jahnke

1. **Call to Order**

Board Policy Meeting was called to order by Chair, Jenny Miller at 4:33 pm

2. **Public Comment - None**

3. **Discussion Items**

a. **PERA Policies** (Neola Revisions)

The legislature made substantive changes to the Public Employment Relations Act (“PERA”) as well as related changes to the Revised School Code (“RSC”). Neola legal counsel conducted a thorough review of the policies related to the issues and areas covered by the legislative changes and is publishing this Special Update to allow districts sufficient time to consider and, if appropriate, implement policy changes prior to the February 13, 2024 effective date of many of these statutory changes.

The committee reviewed and discussed the following revised policies:

Policy 0122 Board Powers

Policy 1420 School Administrator Evaluation

Policy 3131 Staff Reductions/Recalls

Policy 3142 Probationary Teachers

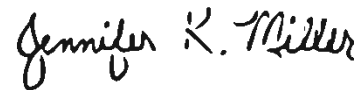
Policy 3220 Professional Staff Evaluation

The Committee accepts all revisions and is recommending that these be placed for approval through the Consent Agenda at the February 27, 2024 Board of Education Meeting.

Board Policy Committee Meeting Minutes
February 21, 2024

4. **Public Comment** - None
5. **Next Meeting:** Tuesday, February 27th at 5 pm
6. **Adjourn**
Meeting was adjourned at 5:20 pm

Respectfully submitted,



Jennifer Miller
Board Secretary

Recorded by: Betty Jahnke