

**NORTH RIVER SCHOOL DISTRICT NO. 200**  
**Working Board Meeting Minutes**  
**October 2, 2019**  
**6:00 P.M.**  
**In the Home Ec Room**

**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 6:05 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**

**Program Development and Resources**

- Student Learning Goals 2000
- Accountability Goals 2004
- School Improvement Plans 2005
- Course Design, Selection and Adoption of Instructional Materials 2020
- Procedures 2020P
- Library Information and Technology Programs 2021
- Procedures 2021P
- Electronic Resources and Internet Safety 2022
- Procedures 2022P
- Form 2022F
- Digital Citizenship and Media Literacy 2023
- Form 2023F
- Online Learning 2024
- Procedures 2024P
- Copyright Compliance 2025
- Procedures 2025P
- District Ownership of Staff-Created Work 2027
- Procedures 2027P
- Animals as Part of the Instructional Program 2029
- Procedures 2029P
- Service Animals in Schools 2030
- Procedures 2030P
- Program Evaluation 2090
- Procedures 2090P

### **III. Adjournment:**

**A motion was made by Director Sholes and was seconded by Director Banas to adjourn at 8:02 P.M. 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

### **IV. ADJOURNMENT:**