

Policy Committee
Delegated Concerns and Pending Issues

- Review the following (School Board level):
 - Policy and procedure regarding School Board oversight of accounts payable.
 - Policy on the financial oversight responsibility of the School Board regarding:
 - Ticket sales at extracurricular events.
 - Administrative policies supporting this issue.
 - Completed portion of Administrative Policy for alignment to School Board policy.
 - Extracurricular eligibility policy.
 - Policy on compliance with adherence with School Board policies.
 - School Board policy on district fund-raising.
 - Update to include a web listing of fund-raising activities taking place in the District which the Superintendent has sanctioned.
 - Organizational structure with possible inclusion in School Board policy.
 - Policy on customer service expectations within the operation of the District.
 - Policy on intra-board communication.
 - Policy on inter-district communication.
 - Policy on free and reduced fee lunch recipients in regard to fees for extracurricular participation.
 - Superintendent performance evaluation tool.
 - School Board committees:
 - Scope and purpose
 - Establish job descriptions
 - Parameters
 - Required reports to the full School Board
 - Nepotism and Patronage policy.
 - Separation of roles within the School Board and District (ie.: employees filling School Board Officer positions).
 - Policy on community input (specifically staff participation in community input).
 - PRESS policy updates for possible modification and/or adoption by the School Board.
 - Consider and possibly construct a district monitoring tool for use to ensure School Board oversight, continued improvement, and assistance in establishing future School Board priorities.

Unfinished and/or Uncompleted Business of the School Board:

- School Board strategic planning (short and long range).
- 120 acre land holding:
 - What are going to do with that land?
 - What will the site map look like?
 - How long before we need to start on it?
 - How soon can we feasibly start on it?
 - Can the we get it done by the time the we will need to have it?
- What will the District do if Am Track comes through Davis Junction?
- What will the District do it Highway 251 becomes four lane from Rockford to Rochelle?
- What about Veoila?
 - Continue to work on contingency plans for PTAB ruling.
- How is the District going to handle a student population over 2,000?
 - Strategic/contingency planning for accommodating student population growth in the district.
- Is the two tiered bus still working for the District?
- Transportation planning for accommodating student population growth.
- What can the School Board do in spite of the state of Illinois to bring in additional revenue and spread the property tax base more fairly?
- Philosophically, if the recession continues too long, where will we make cuts to keep deficit spending under control and remain solvent?
- Board priorities of endeavors to be accomplished in the current fiscal year.
- Board plan of action as the City of Rockford attempts to annex a parcel of land in the northern part of the school district.