



AGENDA

Board Policy Committee Meeting

August 6, 2025 – 5:30 pm
Board Room A-3104

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|--------------|----------------------------------------------------------------------------------------|------------------------|
| I. | Call to Order | Trustee Garcia Guillen |
| II. | Roll Call | Lisa Johnson |
| III. | Pledge of Allegiance | Trustee Garcia Guillen |
| IV. | Public Comments | Trustee Garcia Guillen |
| V. | Approval of June 4, 2025 Meeting Minutes | Trustee Garcia Guillen |
| VI. | Policies for Review Only | |
| | 1. 01.06.00 Organizational Structures and Shared Governance | |
| VII. | Policies going for First Reading in August | Trustee Garcia Guillen |
| | 1. 01.27.00 Committees of the Board | |
| | 2. 02.01.20 Pay for Performance for Eligible Non-Union Exempt and Non-Exempt Employees | |
| | 3. 03.02.02 Out-of-District Residents of Illinois | |
| | 4. 03.03.03 Partial Tuition Support | |
| | 5. 12.02.00 Insurance | |
| | 6. 12.03.00 Emergency Medical/Personal Injury | |
| | 7. 12.04.00 Bloodborne Pathogens | |
| VIII. | Adjournment | Trustee Garcia Guillen |