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## Achieve Excellence and Empower Students to Succeed

Educate and prepare students with the **KNOWLEDGE, SKILLS,** and **PERSONAL QUALITIES** to be productive citizens.



### GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304 227 NORTH FOURTH STREET, GENEVA, KANE COUNTY, ILLINOIS POLICY COMMITTEE MINUTES

The Board of Education Policy Committee met at 6:15 p.m. on Monday, November 11, 2024, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

#### 1. CALL TO ORDER

The meeting was called to order at 6:17 p.m. by Committee Chair Bellino.

Committee members present: Molly Ansari, Stephanie Bellino Absent: Willard C. Hooks Jr.

District staff present: Dr. Andy Barrett, Superintendent.

#### 2. PUBLIC COMMENT (Policy 2:230)

None.

#### 3. APPROVAL OF MINUTES (Policy 2:220)

1. August 26, 2024

A quorum is needed to vote, so these minutes will be brought back at the next meeting for approval.

#### 4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

1. Policy 2:105, Ethics and Gift Ban – **Updated**

This policy had a language update.

2. Policy 2:120, Board Member Development – **Updated**

This policy had a legislative update around certain board member training's, what would be available for board members, and what the requirements would be.

3. Policy 4:30, Revenue and Investments – **Updated**

This policy had a legislative update around how and where we can invest district funds if the board adopts a resolution.

4. Policy 4:60, Purchases and Contracts – **Updated**

This policy had a legislative update.

5. Policy 4:170, Safety – **Updated**

This policy had a legislative update that we must have one AED in each district attendance center during school and extracurricular hours.

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6. Policy 5:10, Equal Employment Opportunity and Minority Recruitment – **Updated**

This policy had a legislative update due to the Illinois Human Rights Act. It added reproductive health decisions and family responsibilities.

7. Policy 5:20, Workplace Harassment Prohibited – **Updated**

This policy had a legislative update due to the Illinois Human Rights Act.

8. Policy 5:90, Abused and Neglected Child Reporting – **Updated**

This policy had a legislative update that removes the requirement that mandated reporters, when they orally report, must also do so in writing.

9. Policy 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest – **Updated**

This policy had a legislative update that created term and language changes.

10. Policy 5:125, Personal Technology and Social Media; Usage and Conduct – **Updated**

This policy was updated with new social media platforms and name changes of social media platforms.

11. Policy 5:230, Maintaining Student Discipline – **Updated**

This policy had legal reference updates.

12. Policy 6:270, School Counseling Program – **Updated**

This policy had a legislative update that changed the language and the definition of a school counselor.

13. Policy 7:10, Equal Educational Opportunities – **Updated**

This policy had a legislative update due to the Illinois Human Rights Act.

14. Policy 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students – **Updated**

This policy had a legislative update with language and term updates.

15. Policy 7:160, Student Appearance – **Updated**

This policy was updated to align with policy 7:165.

16. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment – **Updated**

This policy was updated due to Title IX updates.

17. Policy 7:200, Suspension Procedures – **Updated**

This policy had a legislative update to make sure that we have published guidance for re-engagement of students that are suspended, expelled, or returning from an alternative placement.

18. Policy 8:10, Connection with the Community – **Updated**

This policy was updated around making sure that your board president is your spokesperson and what that might be like with what is posted on social media.

Motion by Bellino, second by Ansari, to approve moving the policies as presented, items 4.1-4.18, forward to the full board. Ayes, three (3), Ansari, Bellino, Hooks. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

## 5. INFORMATION

There are two more policies that came out with the policies on this agenda, but those will need more discussion and review. The administration would like to come to the committee with a more solid recommendation. These are policies that it would be helpful to have more

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background on our practices and what we are doing. We had conversations last year about policy 6:135, in which legislation was passed that said any student who meets or exceeds state standards needs to be placed in the next most rigorous course. There are several grey areas in terms of how that worked logistically. The state has come back and back tracked, so districts will now have some options.

**6. OUTSTANDING POLICY CLEANUP & REVIEW \***

**7. ADJOURNMENT**

At 6:27 p.m., on a motion by Bellino, a second by Ansari and with unanimous consent, the meeting was adjourned.

APPROVED	_____	_____	CHAIRPERSON
	Date	Stephanie Bellino	
SECRETARY	_____	_____	RECORDING SECRETARY
	Dr. Andy Barrett	Bonnie J. Johnson	

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