



**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 5:00 p.m. on Monday, January 22, 2018, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

**1. CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Committee Chair Juby.

Committee members present: Taylor Egan, Leslie Juby, Mary Stith.

District staff present: Laura Sprague, Communications Coordinator; Mike Wilkes, Director of Technology; Dr. Andy Barrett, Assistant Superintendent Teaching & Learning; Dr. Kent Mutchler, Superintendent.

**2. PUBLIC COMMENT**

None.

**3. APPROVAL OF MINUTES**

3.1 October 23, 2017

Motion by Egan, second by Stith, the minutes were approved as presented. Abstained: Stith.

**4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION**

4.1 Review of PRESS Draft Policies – Sections 1, 2, 3, 8

Committee members reviewed sections 1, 2, 3 and 8 of the draft PRESS policies. Each member provided input on each policy. Changes will be made as determined by the committee and sent back to PRESS to be revised.

**5. INFORMATION**

None.

**6. OUTSTANDING POLICY CLEANUP & REVIEW**

None.

**7. ADJOURNMENT**

At 5:58 p.m., on a motion by Stith, a second by Egan, and with unanimous consent, the meeting was adjourned.

APPROVED \_\_\_\_\_  
 (Date)

\_\_\_\_\_ CHAIRPERSON  
 (Leslie Juby)

RECORDING SECRETARY \_\_\_\_\_