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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 6:00 p.m. on Monday, June 12, 2023, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Committee Chair Bellino.

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

District staff present: Dr. Andy Barrett, Assistant Superintendent for Learning & Teaching; Dr. Kent Mutchler, Superintendent.

Others present: Paul Radlinski.

2. PUBLIC COMMENT (Policy 2:230)

None.

3. APPROVAL OF MINUTES (Policy 2:220)

1. May 22, 2023

Motion by Ansari, second by Hooks, to approve the minutes as presented. Ayes, three (3), Ansari, Bellino, Hooks. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

1. Policy 2:80, Board Member Oath and Conduct – **Review & Monitoring**
2. Exhibit 2:80-E, Board Member Code of Conduct – **Review & Monitoring**
3. Policy 2:170, Procurement of Architectural, Engineering, and Land Surveying Services – **Updated**

This policy had legal reference updates only.

4. Policy 4:45, Insufficient Fund Checks and Debt Recovery – **Updated**

This policy had language and legal reference updates based on new state law.

5. Policy 4:100, Insurance Management – **Updated**

This policy had language updates regarding catastrophic accident insurance. Have we updated our insurance policy to include this? (We already had this coverage through the CLICK program.)

6. Policy 5:230, Maintaining Student Discipline – **Review & Monitoring**
7. Policy 6:10, Educational Philosophy and Objectives – **Review & Monitoring**
8. Policy 6:190, Extracurricular and Co-Curricular Activities – **Review & Monitoring**
9. Policy 6:240, Field Trips and Recreational Class Trips – **Review & Monitoring**
10. Policy 7:275, Orders to Forgo Life-Sustaining Treatment – **Review & Monitoring**
11. Policy 7:305, Student Athlete Concussions and Head Injuries – **Updated**

This policy had language and legal reference updates.

12. Policy 7:330, Student Use of Buildings – Equal Access – **Review & Monitoring**
13. Policy 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities – **Review & Monitoring**
14. Policy 8:95, Relations with Parents – **Review & Monitoring**

Policies 2:80, 5:230, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25, 8:95, and exhibit 2:80-E were reviewed by the committee and no changes were made.

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

5. INFORMATION

None.

6. OUTSTANDING POLICY CLEANUP & REVIEW *

None.

7. ADJOURNMENT

At 6:10 p.m., on a motion by Ansari, a second by Hooks, and with unanimous consent, the meeting was adjourned.

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