



**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 5:15 p.m. on Monday, November 18, 2019, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Committee Chair Juby.

Committee members present: Leslie Juby, Alicia Saxton, Larry Cabeen.

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

2. PUBLIC COMMENT (Policy 2:230)

None.

3. APPROVAL OF MINUTES (Policy 2:220)

3.1 October 28, 2019

Motion by Cabeen, second by Saxton, the minutes were approved as presented.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 8:10, Connection with the Community – Revised

Motion by Saxton, second by Cabeen, to move item 4.1 forward to the full Board for a first reading as presented.

4.2 Policy 8:110, Public Suggestions and Concerns – Revised

Motion by Cabeen, second by Saxton, to move item 4.2 forward to the full Board for a first reading as presented.

4.3 PRESS Issue 102 Review

The following policy changes were reviewed: Policy 2:20 – the committee would like to know if in #3 the highlighted text could be deleted or if not, could it be moved and added as its own item. Bonnie will reach out to Brian Zumpf for clarification. Policy 4:80 – under “Inventories”, first paragraph, last sentence, add “or designee” after “Superintendent”. Under “Disposition of District Property”, first paragraph, last sentence, add “or designee” after “Superintendent”. Policy 5:90 – the heading “Special Board of Education Member Responsibilities” needs to be changed to read “Board of Education Member Special Responsibilities”. Policy 5:250 – under “School Visitation Leave”, second paragraph, add “or designee” after “Superintendent”. Policy 6:65 – strike language highlighted in blue and re-number #7 to #6. Policy 7:270 – this policy is being sent to Cabinet for review. Policy 7:340 – in #3 rework last sentence to include “educational interest of the child”. This policy should go back to policy with the new language for review.

The following policies are okay as they are with the PRESS updates and can go forward to the full Board for review: Policies 2:70, 2:100, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200 and 7:290.

The following policies have questions that the Board needs to answer and can move forward for review: 2:105, 2:110, 5:30, 5:50, 6:60 and 8:30.

4.4 Section 7 Review – Students

The following policies were reviewed with no changes and can go forward to the full Board for review: 7:10, 7:30, 7:40, 7:50, 7:70, 7:80, 7:90 and 7:100.

The following policies were reviewed and changes made: Policy 7:15 – under “Notification of Rights and Procedures”, second paragraph, first line, add “to” between “given” and “parents”. In the last paragraph clarification is needed on how that line reads. Is it only the student that is liable when they turn 18 or is it both the parents and the student? Policy 7:60 – In letter “E”, change “s/he” to “they”. This policy should go back the Policy Committee for further review. Policy 7:130 – move the third paragraph to make it the first paragraph and in the eleventh paragraph remove “See AG930A and Form 9130F3”. This policy can go forward to the full Board. Policy 7:140 – under “School Property and Equipment...”, second paragraph, add “or designee” after “superintendent”. Do students sign off that they understand when they are allowed to park on school property, they are signing off that they know they are consenting to searches of their vehicle? (Yes, it’s in the handbook which they sign off on as having read.) This policy can go forward to the full Board for review. Policy 7:160 – this policy can go forward to the full Board for discussion on how administrative procedures can better align with our policy. Policy 7:170 – in the fifth paragraph change “juvenile” to “law enforcement”. The remaining policies in section 7 will be brought back to the next policy meeting.

Motion by Cabeen, second by Saxton, to move the above policies indicated forward to the full Board for a first reading as presented.

5. INFORMATION

6. OUTSTANDING POLICY CLEANUP & REVIEW *

7. ADJOURNMENT

At 6:19 p.m., on a motion by Saxton, a second by Cabeen, and with unanimous consent, the meeting was adjourned.

APPROVED _____
Date

Leslie Juby CHAIRPERSON

SECRETARY _____
Dr. Kent Mutchler

Bonnie J. Johnson RECORDING SECRETARY