



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 5:30 p.m. on Monday, August 27, 2018, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Committee Chair Juby.

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

District staff present: Anne Giarrante, Director of Student Services; Mike Wilkes, Director of Technology; Dr. Andy Barrett, Assistant Superintendent of Learning & Teaching; Dr. Dean Romano, Assistant Superintendent of Business Services; Dr. Kent Mutchler, Superintendent.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 July 23, 2018

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Review Updated PRESS Policies – Sections 6 – Instruction & Section 7 – Students

The Policy committee reviewed sections 6 and 7 with the changes discussed at the last policy meeting. The following policies still have changes: 6:10, 6:15, 6:20, 6:40, 6:50, 6:130, 6:210, 6:220, 6:250, 6:270, 6:330, 7:20, 7:40, 7:60, 7:140, 7:190, 7:275, and 7:280. The following policies still need further review: 6:60, 6:61, 7:220, and 7:290.

In addition to reviewing sections 6 and 7, the committee reviewed policies sent back from Mr. Zumpf with legal updates.

We will schedule another date to meet with Brian Zumpf from PRESS to review the entire policy manual. The next meeting will be held on a different date from the Board meeting to allow additional time to meet.

5. INFORMATION

6. OUTSTANDING POLICY CLEANUP & REVIEW

7. ADJOURNMENT

At 6:48 p.m., on a motion by Stith, a second by Egan, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

(Leslie Juby) CHAIRPERSON

RECORDING
SECRETARY _____