



**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 6:45 p.m. on Monday, May 22, 2023, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Committee Chair Bellino.

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

District staff present: Tim Baker, Safety Security Supervisor; Dr. Andy Barrett, Assistant Superintendent for Learning & Teaching; Assistant Superintendent Personnel Services; Dr. Kent Mutchler, Superintendent.

Others present: Paul Radlinski, Dan Choi, Larry Cabeen.

2. PUBLIC COMMENT (Policy 2:230)

None.

3. APPROVAL OF MINUTES (Policy 2:220)

1. April 24, 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 4:170, Safety - **Updated**

Tim Baker shared the language added to this policy is in line with “Stop the Bleed”, in which we have kits in each classroom and policies to govern the use and training of district-wide procedures. There is a new law that will be coming into effect soon, so we are ahead of the game to make sure that we are compliant with the law.

Comments, questions, concerns: Have we started training staff on this? (All the nurses are trained, and we plan to increase that goal by training more staff.)

Motion by Ansari, second by Hooks, to approve this policy to go forward to the full board for review 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 6:48 p.m., on a motion by Ansari, a second by Hooks, and with unanimous consent, the

meeting was adjourned.

APPROVED _____
Date

Stephanie Bellino

CHAIRPERSON

SECRETARY _____
Dr. Kent Mutchler

Bonnie J. Johnson

RECORDING
SECRETARY