

POLICY COMMITTEE MINUTES

June 7, 2012

Meeting called to order at 7:00am at the Pana Unit Office.

Chairperson Clint Foor called the meeting to order.

Members present: Foor, Carlson, Schafer

Members absent:

Superintendent Present: Yes

Visitors or Visiting Board Members: Dan Brown, Supt Intern, Bill Beyers

The minutes of April 20, 2012 were read and a motion was made by Foor and seconded by Carlson to approve the minutes as read. All aye.

The committee reviewed the following Press Service Policy Updates:

JUNE 2012 Press Issue: 3:40 Superintendent, 4:60 Purchases and Contracts, 4:120 Food Services, 5:280 Educational Support Personnel – Duties and Qualifications, 6:180 Extended Instructional Programs, 6:235 Access to Electronic Networks, 6:290 Homework, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:220 Bus Conduct, 7:340 Student Records.

The following policies were reviewed as part of the Press Service 5-year annual review process:

3:70 Succession of Authority, 4:45 Insufficient Fund Checks, 4:180 Pandemic Preparedness, 5:60 Expenses, 5:70 Religious Holidays; 5:80 Court Duty, 5:110 Recognition for Service, 5:130 Responsibilities Concerning Internal Information, 5:140 Solicitations By or From Staff, 5:230 Maintaining Student Discipline, 5:320 Educational Support Personnel Evaluation, 6:40 Curriculum Development, 6:70 Teaching About Religions, 6:80 Teaching About Controversial Issues, 6:145 Migrant Students, 6:260 Complaints About Curriculum, Instructional Materials, and Programs, 6:330 Achievement and Awards; 7:80 Release Time for Religious Instruction/Observance, 7:130 Student Rights and Responsibilities; 7:140 Search and Seizure, 7:160 Student Appearance, 7:250 Student Support Services, 7:275 Orders to Forgo Life Sustaining Treatment.

Jessica Miller and Dave Dively presented a policy update that would allow for students to bring their own electronic device to school. The policy update is patterned after Chatham and Taylorville School Districts. The policy is 7:190 Students – Student Discipline. They also updated the Administrative Procedure for Policy 7:190 Students – Student Handbook – Mobile Electronic Devices. Board members asked questions around implementation and voiced concerns. Visiting Board Member Beyers asked that Administration gain feedback from staff over the 1st half of the school year so that policy could be adjusted if it needs to be tweaked.

A motion was made by Carlson and seconded by Foor to adjourn at 9:00am. All yes.

Member

Member