



**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 5:00 p.m. on Monday, February 26, 2018, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Committee Chair Juby.

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

District staff present: Dr. Kent Mutchler, Superintendent.

Others present: Tiffany Karz, Amanda Hamilton, Brian Zumpf.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 January 22, 2018

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Review of Draft Policies with PRESS Consultant

Committee members met with PRESS Consultant, Brian Zumpf, to review policies. PRESS policies in sections 1, 2, 3 and 8 were reviewed. Mr. Zumpf will make the agreed upon changes to the policies before they go to the entire Board for recommended approval.

The committee also reviewed with Mr. Zumpf policies that we currently have that PRESS does not. NEOLA policies 1132, 1511, 2231, 3213, 4111, 5880, 6670, 7430.0, and 9600 will be added as new policies to PRESS. NEOLA policies 1520.06, 3132, 4132, and 5860 will be omitted as policies. NEOLA policies 1520.01, 1540, 1543, 5722, 5870, 6152, 6440, 6450, and 8660 need more discussion.

5. INFORMATION

None.

6. OUTSTANDING POLICY CLEANUP & REVIEW

None.

7. ADJOURNMENT

At 6:46 p.m., on a motion by Egan, a second by Stith, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

(Leslie Juby) CHAIRPERSON

RECORDING
SECRETARY _____