

**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 6:15 p.m. on Monday, January 26, 2015, at Williamsburg Elementary School, 1812 Williamsburg Avenue, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:15 p.m. by Committee Chair Stith.

Committee members present: Leslie Juby, Mary Stith.

Absent: Mike McCormick

District staff present: Aaron Rosengarn, Assistive Technology Facilitator; Brigid Buchman, Instructional Innovation Facilitator; Anne Giarrante, Director of Student Services; Elizabeth Janowiak, Director of Technology; Dr. Kent Mutchler, Superintendent.

Others present: Mary Massoth, Jaclyn Vincolese.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 November 24, 2014

Motion by Juby, second by Stith, and with unanimous consent, the minutes were approved as presented.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 5335, Care of Students with Chronic Health Conditions, **New**

Anne Giarrante presented this policy as a new policy reflecting our current procedures. Is this policy fairly standard to all districts? (Yes.) Does this policy/procedure work already with students? (Yes.) Why does it list updated "12/14"? (Just Anne's notation.) Any school code cited for this? (Yes. We can make citations on this.)

Motion by Stith, second by Juby, and with unanimous consent, the policy was approved to move forward to the Board as presented.

4.2 Student Privacy Update – Elizabeth Janowiak

Just for your information in response to a need to protect the data of students, the student privacy update is something we are considering as an agreement with any vendors working with the school district to comply with for both the present and the future. Has this form been used? (Not previously.) Have attorney's reviewed this? (Yes.) Is this legally binding? (Yes.) Should we make it a policy before a law is enacted? (Yes.) California already passed a law about this, and the Federal government is considering one for the future. This seems to be something that is beneficial to both our students and our district.

5. OUTSTANDING POLICY CLEANUP & REVIEW

5.1 Series 7000 Property

<http://www.neola.com/genevacusd-il/search/policies/po7000.htm>

Committee members reviewed this series in an ongoing effort to get through all of the series in a summarizing manner. The following were discussed: Policy 7230, Gifts, Grants and Bequests: Please check on moving donations from one building to another, and if that is part of accepting a donation and okay with everyone involved. (Duly noted.) Policy 7240, Site Acquisition: We should site the laws regarding this item. (Duly Noted.) Policy 7430, Safety Standards: We should site school code on the bottom of this. (Duly noted.) Policy 7440, Plant Security: What is the definition of major vandalism? (We notify the Board of any

vandalism in our District.) Policy 7217, Weapons: Amy Campbell is currently reviewing this for updates.

6. ADJOURNMENT

At 6:39 p.m., on a motion by Juby, a second by Stith, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ CHAIRPERSON
(Mary Stith)

RECORDING
SECRETARY _____
(Dr. Kent Mutchler)