



**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 4:30 p.m. on Monday, July 23, 2018, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 4:30 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; Shonette Sims, Director of Learning & Teaching; Dr. Andy Barrett, Assistant Superintendent of Learning & Teaching; Dr. Dean Romano, Assistant Superintendent of Business Services; Dr. Kent Mutchler, Superintendent.

Other present: Brian Zumpf.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 June 25, 2018

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Review PRESS Policy Section 6 – Instruction & Section 7 – Students with Brain Zumpf from PRESS

The Policy Committee reviewed sections 6 and 7 with PRESS consultant, Brian Zumpf. The following policies will be updated and returned for the committees review: 6:15, 6:20, 6:40, 6:50, 6:65, 6:70, 6:80, 6:100, 6:120, 6:130, 6:180, 6:185, 6:190, 6:210, 6:220, 6:235, 6:240, 6:250, 6:260, 6:270, 6:280, 6:300, 6:330, 6:340, 7:10, 7:10-E, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:90, 7:130, 7:140, 7:160, 7:170, 7:190 and 7:310. The following policies still need further review: 6:110, 6:140 and 7:280.

Brian Zumpf will schedule a time to meet once he has sent the updates back to the committee for review. This will be the final meeting before the transition is complete.

5. INFORMATION

6. OUTSTANDING POLICY CLEANUP & REVIEW

7. ADJOURNMENT

At 6:04 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 _____