



**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 6:30 p.m. on Monday, June 26, 2017, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Committee Chair Juby.

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

District staff present: Dr. Kent Mutchler, Superintendent.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 May 22, 2017

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Process to Transition to Press

The committee discussed transitioning from NEOLA, which is our current policy provider, to IASB (Illinois Association of School Boards) Press. Our district is currently the only district in Illinois not contracted with Press. The transition will be done over the course of this year. Board policies will still be found on the district's website. Administration will work to get a contract from Press to get started on the transition. The initial cost to the district is \$9,200 and \$800 per year after that.

5. INFORMATION

The committee shared legislative impact the district would see if a budget is not passed soon.

6. OUTSTANDING POLICY CLEANUP & REVIEW

7. ADJOURNMENT

At 6:47 p.m., on a motion by Egan, a second by Stith, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ CHAIRPERSON
(Leslie Juby)

RECORDING
SECRETARY _____
(Dr. Kent Mutchler)

