



**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, October 15, 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: Laura Sprague, Communications Coordinator; Anne Giarrante, Director of Student Services; Mike Wilkes, Director of Technology; Dr. Adam Law, Assistant Superintendent Personnel Services; Dr. Andy Barrett, Assistant Superintendent of Learning & Teaching; Dr. Dean Romano, Assistant Superintendent of Business Services; Dr. Kent Mutchler, Superintendent.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 August 27, 2018

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Review Updated PRESS Policies Sections 1 – 8 with Brian Zumpf from IASB

The Policy Committee reviewed sections 1 – 8 with Brian Zumpf from IASB and made some final changes to some of the policies. The following policies still have changes: 2:150, 2:210, 2:230, 4:10, 4:20, 4:120, 4:140, 5:170, 5:280, 5:285, 6:40, 6:50, 6:65, 6:110, 6:130, 6:140, 6:145, 6:185, 6:210, 6:270, 7:20, 7:60, 7:140, 7:150, 7:180, 7:220, 7:230, 7:325, 7:340, 8:30, and 8:110.

We will schedule another date to meet with Brian Zumpf to review the final draft of all policies after the policies have been presented to the full Board for review. While we wait for Mr. Zumpf to work on the updates, we will not plan to have a meeting next month, unless there are changes that need to be addressed. The next Policy meeting would be in January.

5. INFORMATION

None.

6. OUTSTANDING POLICY CLEANUP & REVIEW

None.

7. ADJOURNMENT

At 5:57 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 _____