

**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 5:45 p.m. on Monday, August 8, 2011, at Coultrap, 1113 Peyton, Geneva, Illinois.

1. CALL TO ORDER
The meeting was called to order at 5:45 p.m. by Assistant Superintendent Craig Collins.
Committee members present: Matt Henry, Mike McCormick, Mary Stith.

Others present: Donna Oberg, Assistant Superintendent Business Services.
2. APPROVAL OF MINUTES - June 13, 2011 Meeting
Motion by McCormick, second by Henry, to approve the minutes, as presented. Ayes, three (3).
Nays, none (0). Motion carried unanimously.
3. DISCUSSION / POSSIBLE FUTURE CONSIDERATION
Asst. Supt. Collins
3.1 Policy 5510, Student Use of Personal Wireless Communication Devices, Revised
Motion by Henry, second by McCormick, to move this policy to the full board for a first reading.
Ayes, three (3). Nays, none. Motion carried unanimously.

3.2 Policy 9160, Public Attendance at School Events, Revised
Motion by McCormick, second by Henry, to move this policy to the full board for a first reading.
Ayes, three (3). Nays, none. Motion carried unanimously.

Asst. Supt. Oberg
3.3 Policy 6320, Purchasing, Revised
Motion by Henry, second by McCormick, to move this policy to the full board for a first reading.
Ayes, three (3). Nays, none. Motion carried unanimously.

3.4 Policy 8431, Preparedness for Toxic Hazard & Asbestos, Revised
Motion by McCormick, second by Henry, to move this policy to the full board for a first reading.
Ayes, three (3). Nays, none. Motion carried unanimously.

3.5 Policy 8432, Chemical Safety Acts, New
Motion by Henry, second by McCormick, to move this policy to the full board for a first reading.
Ayes, three (3). Nays, none. Motion carried unanimously.

3.6 Policy 8433, Integrated Pest Management, New
Motion by Henry, second by McCormick, to move this policy to the full board for a first reading.
Ayes, three (3). Nays, none. Motion carried unanimously.
4. OUTSTANDING POLICY CLEANUP & REVIEW
4.1 Bylaw 0144.2, Board Member Ethics
Ms. Stith suggested that conflict of interest language (Page 5) in the Illinois Association of School Board publication, *School Board Governance Basics*, replace the language in current Bylaw 0144.2. This will be discussed at the policy meeting in September.

4.2 Bylaw 0144.3, Conflict of Interest
There was consensus that this bylaw should remain unchanged.

4.3 7000 Policy Series, <http://www.neola.com/genevacusd-il/search/policies/po7000.htm>
Changes are expected to be brought forward later in the school year relative to Board Policy 7434, *Use of Tobacco on School Property*.

5. ADJOURNMENT

At 6:25 p.m., motion by McCormick, second by Henry, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ COMMITTEE
(Mary Stith) CHAIRPERSON

RECORDING
SECRETARY _____
(Craig Collins)