



**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, January 27, 2020, 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: Leslie Juby, Alicia Saxton, Larry Cabeen.

District staff present: Laura Sprague, Communications Coordinator; Dr. Dean Romano, Assistant Superintendent for Business Services; Dr. Kent Mutchler, Superintendent.

Others present: Taylor Egan.

2. PUBLIC COMMENT (Policy 2:230)

None.

3. APPROVAL OF MINUTES (Policy 2:220)

3.1 December 9, 2019

Motion by Saxton, second by Cabeen, the minutes were approved as presented.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 2019-2020 Policy Committee Calendar – Updated

There was another correction made to this calendar. The April 20th meeting should be April 27th. These changes will be made, and the district website will be updated.

4.2 Section 8 Review – School Community Relations

Policy 8:10, under “Public Relations”, second set of numbering, in number 2, last sentence, we need to add “with the exception of Board members following the direction of the Board President”. Policy 8:20, how do we determine which schools are used for practices? (It depends on the number of gyms a school has and our partnership with the Park District.) Would we ever differentiate because of wear and tear? (Yes.) How do we guarantee that people who use our gyms get a copy of our conduct rules? (They get a contract when they complete the request form.) Policy 8:25, under “Commercial Companies and Political...”, fourth line where the sentence starts with “Prior approval from the Board...”, how does this come to the Board? (This is a new policy, so we are still working on the guidelines.) Is there a way, since this is new to us, that you could fill us in on what those guidelines turn out to be? (We should take a further look at this policy and involve Dave Carli, because the Board needs to determine exactly how involved they want to be.) Policy 8:30, this policy is okay as is. Policy 8:70, are all these records kept at Central Office? (Yes.) How do we destroy them? (There is no formal disposition.) Are we consistent in how we do that though? (Yes.) Who is the Title II coordinator? (Shonette Sims.) Policy 8:80, this policy was tagged for discussion with the Board but don’t remember why. (This is one of the policies that we had to change our practice, which is why you now see the donation and acceptance letters on the agenda. The only thing that might need to be discussed has to do with the internal revenue code, but I

think what we are doing will suffice. We might consider striking paragraph 5.) Could we please hold off on striking any language at this time? (Yes.) Policy 8:90, this policy is okay as is. Policy 8:95, for the first set of lettering we need to add semicolons after A, B and C, and a period after D. In the second set of lettering, at the end of C we need to add a semicolon. Policy 8:100, should we add language for intergovernmental meetings? (No.) Policy, 8:110, this policy is okay as is.

Motion by Saxton, second by Cabeen, to move item 4.2 forward to the full Board for a first reading with changes discussed.

5. INFORMATION

Dr. Mutchler shared that there will be a couple of policies that will be brought to the committee for review at their next meeting. The \$17 million that we applied for several years ago is being ignored by the legislature. The state apparently wants to ignore all the past applications that were to help ease property taxes in districts and start with new applications. There have also been some changes to the new funding formula, which includes a property tax relief option. This is not something we would want to apply for now. The hope is that the legislature does not take away the tools we have and have used to ease property taxes on the local level.

6. OUTSTANDING POLICY CLEANUP & REVIEW *

None.

7. ADJOURNMENT

At 6:49 p.m., on a motion by Cabeen, a second by Saxton, and with unanimous consent, the meeting was adjourned.

APPROVED _____
Date

Leslie Juby CHAIRPERSON

SECRETARY _____
Dr. Kent Mutchler

Bonnie J. Johnson RECORDING SECRETARY