



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 6:15 p.m. on Monday, January 23, 2017, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:15 p.m. by Committee Chair Juby.

Committee members present: Leslie Juby, Mike McCormick, Mary Stith.

District staff present: Dr. Andy Barrett, Assistant Superintendent Teaching & Learning; Donna Oberg, Assistant Superintendent Business Services; Dr. Kent Mutchler, Superintendent.

Others present: Sarah Sielisch, Taylor Egan, Mark Grosso, Dave Lamb.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 November 28, 2016

Motion by McCormick, second by Stith, and with unanimous consent, the minutes were approved as presented.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 2371, Remote Educational Program, **Revised**

Dr. Barrett presented this policy with revisions to allow for adding blended learning opportunities and longer term growth to our curriculum. This should also place us in compliance for the long-term. It basically says that we will offer a program for the future for blended learning. There was a question about diagnosing problems remotely. (We have to be able to do this and be responsible for it using electronic tools. Some face-to-face, writing, some remote, etc.) This seems well crafted, but does it speak to legislation regarding this? (Yes, but it's basically policy that is tied to and goes beyond legislation.) Should the title of this policy be different? (Some policies reviewed for this may have a more traditional title, while others changed it, but it seems appropriate at this time.) Are there any applications of this policy broader than blended learning? (Yes, as we don't know what is ahead.)

Motion by McCormick, second by Stith, and with unanimous consent, item 4.1, will be moved forward to the full Board as presented.

4.2 Policy 2430, District-Sponsored Curricular Activities and Clubs, **Revised**

This policy was presented with revisions. It was suggested to add the "or designee" to this policy. (Yes.)

Motion by Stith, second by McCormick, and with unanimous consent, item 4.2, will be moved forward to the full Board as presented.

4.3 Policy 5610.02, In-School Discipline, **Review**

This policy was presented with revisions to coincide with Senate Bill 100.

Motion by McCormick, second by Stith, and with unanimous consent, item 4.3, will be moved forward to the full Board as presented.

4.4 Policy 6145.01, Debt Management, **New**

Ms. Oberg presented this policy with changes. The discussion noted that debt management was used as a tool at times to navigate the complicated world of school finance in both serving students as well as possible and as a service to taxpayers in the district. Does this limit our uses of debt management? (This policy is more of a road map, and we can fast track changes if we need to in terms of using debt management as a tool.) We will cross reference this to other policies.

Motion by Stith, second by McCormick, and with unanimous consent, item 4.4, will be moved forward to the full Board as presented.

4.5 Policy 6151, Bad Checks, **Revised**

Ms. Oberg presented this policy with revisions. There was discussion about a possible name change for this policy, but kept as is.

Motion by McCormick, second by Stith, and with unanimous consent, item 4.5, will be moved forward to the full Board as presented.

4.6 Policy 6152, Student Fees, Fines, and Charges, **Revised**

Ms. Oberg presented this policy with revisions. It was requested that we add in "technology fees". (We will.)

Motion by Stith, second by McCormick, and with unanimous consent, item 4.6, will be moved forward to the full Board as presented.

5. INFORMATION

None.

6. OUTSTANDING POLICY CLEANUP & REVIEW

6.1 Series 6000 Finances – Policies 6230 through 6830

<http://www.neola.com/genevacusd-il/search/policies/po6000.htm>

Policy 6231, please adjust so that changes reflect our practices; 6320, add "or designee" in first sentence; 6325, this is a new policy and okay; 6350, add "or designee" after superintendent and review where it says "through the approval process and monthly review reported each month"; 6440, please add "or designee"; 6450, add "or designee"; 6510, looks okay; 6550, looks okay; 6610, Board doesn't review, so we should look at changes that reflect practices; 6620, looks okay; 6670, add "or designee"; 6680, looks okay; 6700, looks okay; 6800, add "or designee"; 6830, add "or designee" in the second paragraph.

7. ADJOURNMENT

At 6:50 p.m., on a motion by Stith, a second by McCormick, and with unanimous consent, the meeting was adjourned.

APPROVED _____
(Date)

_____ CHAIRPERSON
(Leslie Juby)

RECORDING
SECRETARY _____
(Dr. Kent Mutchler)

