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, August 26, 2013, at Williamsburg Elementary School, 1812 Williamsburg Avenue, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Committee Chair Stith.
Committee members present: Leslie Juby, Mike McCormick, Mary Stith. Absent: None.

Administrators present: Tom Rogers, Geneva High School Principal; Jim Kafer, Geneva High School Athletic Director; and Kent Mutchler, Superintendent.

Others present: Mark Grosso, Dave Lamb, Kelly Nowak, Pam Burgeson, Robin Butler.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 June 24, 2013
Motion by Juby, second by Stith, to approve the minutes. Ayes, two (2), Juby, Stith. Nays, none (0). Abstained, one (1), McCormick.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy Updates Forthcoming
The Superintendent reported that a NEOLA representative would be meeting with administrators soon about updated policies covering a variety of topics. The administration was in the process of checking with other districts regarding PE exemptions and would share the responses with the committee at a future meeting.

5. OUTSTANDING POLICY CLEANUP & REVIEW

5.1 Coaches Handbook & Coaches Code of Conduct
The GHS Principal and Athletic Director provided a copy of the 2013-2014 Coaches Handbook. It was recommended that the handbook be sent to the full Board as an informational item in the future.

The key question was: “Do coaches sign off on the Code of Conduct?” (Yes, they do and that was implemented over the summer.)

6. ADJOURNMENT

At 6:51 p.m., motion by McCormick, second by Juby, and with unanimous consent, the meeting was adjourned.

APPROVED

November 25, 2013
(Date)

_____
(Mary Stith)

COMMITTEE CHAIRPERSON

RECORDING SECRETARY _____
(Dr. Kent Mutchler)