

**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 Tuesday, May 27, 2014, 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.

Administrators present: Dr. Kent Mutchler, Superintendent.

Others present: David & Gwen Gelfuso, Karen Mansk

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

3.1 April 28, 2014

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 2014-2015 Policy Committee Meeting Calendar

It was suggested that we add the notation "starting time could vary based on agenda content" to the calendar.

Motion by Juby, second by McComick, and with unanimous consent, that this calendar with the addition of the notation was approved.

5. OUTSTANDING POLICY CLEANUP & REVIEW

5.1 Series 1000 Administration

<http://www.neola.com/genevacusd-il/search/policies/po1000.htm>

Chairperson Stith recommended that committee members put into writing suggestions that they have when they do these reviews and that these be distributed to Policy Committee members prior to the meeting for consideration during discussion during the meeting.

Brought forward in the 1000 Series by committee member Juby were the following:

+Policy 1121 and 1521: Suggestion was that perhaps we don't need both. They seem a little bit different, but perhaps these are duplicates that could be combined or one eliminated.

Committee directed the Superintendent or designee to possibly combine these or if we need to keep them separate for the future.

+Policy 1430.03 and 1730.01: The same discussion was held in this regard that these policies are possible duplications, with the notation that these be reviewed to see if they could be combined or one eliminated.

+Policy 1230.01: Question over when the Board might have to do this by law? The example was given over the weapons exclusion where the Board deals directly with Policy and the administrative guideline according to what is laid in the language of the law.

+Policy 1240: Do we seek input from all groups? (Yes, in a variety of ways throughout the year.) It was suggested that under Item D where it references President there be added to that "or designee".

+Policy 1430.01: It was noted that there is a typographical error where it says "en" above

