



## 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, October 26, 2015, 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 Juby.

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

District staff present: Donna Oberg, Assistant Superintendent Business Services; Dr. Adam Law, Assistant Superintendent of Personnel; Dr. Kent Mutchler, Superintendent.

Others present: Julie Matousek, Liz Livingston.

### 2. PUBLIC COMMENT

None.

### 3. APPROVAL OF MINUTES

3.1 September 28, 2015

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

### 4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 2431.02, Concussions and Head Injuries: Students and Student Athletes, **Revised**

Dr. Mutchler presented this policy as indicative of what we are already doing. There was discussion about the highlighted parts of the policy. It was requested that we see if "all high school personnel" means "all high school personnel" or if it is descriptive of only head coaches, assistant coaches and physical education teachers. The policy has been tabled until this information is received and possible updates come out of the legislature. All indicated the policy seems fine as written, but there was a request for clarification on that suggested change section.

4.2 Policy 3220, Staff Evaluation, **Revised**

Dr. Law explained the policy and the recommendation that there be some wording that is highlighted regarding licensed staff.

Motion by Stith, second by Juby, and with unanimous consent, this policy will be moved forward to the full Board.

4.3 Policy 7540.02, District Web Page, **Revised**

Dr. Mutchler reported that the suggested change in language is highlighted. The only discussion was to make a live link where this policy references Policy 8330. That will be explored and be done if possible.

Motion by Stith, second by Juby, and with unanimous consent, this policy will be moved forward to the full Board.

### 5. INFORMATION

