



**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, September 25, 2017, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Committee Chair Juby.

Committee members present: Taylor Egan, Leslie Juby, Mary Stith.

District staff present: Laura Sprague, Communications Coordinator; Mike Wilkes, Director of Technology; Shonette Sims, Director of Teaching & Learning; Anne Giarrante, Director of Student Services; Dr. Adam Law, Assistant Superintendent Personnel; Dr. Andy Barrett, Assistant Superintendent, Teaching & Learning; Dr. Kent Mutchler, Superintendent.

Other present: Kelly Nowak, Brian Zumpf.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 June 26, 2017

Motion by Stith, second by Egan, the minutes were approved as presented.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Presentation to Begin Process to Transition to Press with IASB
IASB (Illinois Association of School Boards) Policy Consultant Brian Zumpf joined the committee to begin their transition to Press. He explained how the transition would go and that there would be three more meetings after this evening that would each be 2-3 hours long. He asked the committee several questions that will help him put together a rough draft of our policies that will come back to the committee for review. Once the committee has reviewed all policies and made necessary changes, the policies will then be brought forward to the full Board for approval.

5. INFORMATION

6. OUTSTANDING POLICY CLEANUP & REVIEW

7. ADJOURNMENT

At 7:00 p.m., on a motion by Egan, a second by Stith, and with unanimous consent, the meeting was adjourned.

APPROVED October 23, 2017
(Date)

(Leslie Juby) CHAIRPERSON

RECORDING
SECRETARY

(Dr. Kent Mutchler)