



## 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, October 23, 2017, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

### 1. CALL TO ORDER

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

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

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

Other present: Kelly Nowak.

### 2. PUBLIC COMMENT

None.

### 3. APPROVAL OF MINUTES

3.1 September 25, 2017

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

### 4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy Comparison Discussion Between Press & NEOLA

Dr. Mutchler shared that he contacted Brian Zumpf from IASB to discuss next steps in the transition to Press and was told that any work on policies before he comes back with the drafts would be a waste of time on our part. Mr. Zumpf indicated that it could be a couple of months before he comes back. If we have any policies that need to be updated that are urgent, then we can address those.

Comments, questions, concerns: Committee members indicated that they were hoping to go through sections 1, 2, 3 and 8 tonight. (If we need Mr. Zumpf to come out and meet with us more than the three times indicated in the contract, then there will be an additional fee.)

There is the policy on reimbursement, based on a new law, that needs to be addressed but otherwise then there is no reason to meet? (Correct.) Can we discuss changes before he returns? (Yes. I don't think there is any way to speed things up. The main concern is that the policies are accurate.) We don't want the three meetings to go by and then there are all of these policies that need to be addressed. (It's not likely that would happen.) Are we still getting updates from NEOLA? (We usually get an update in October; however, we can contact them to get a draft of their reimbursement policy if needed.) Are they still working with us? (We are still under contract; however, given that we are transitioning, we are probably limited as to what they will do for us.) Blindly adopting policies might be okay for some districts, but many of our current policies are very specific to Geneva. Will you keep us updated on what Mr. Zumpf says? (Yes.)

### 5. INFORMATION

### 6. OUTSTANDING POLICY CLEANUP & REVIEW

Committee members reviewed section 1, 2, 3 and 8 from Press to determine which policies

