



**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 5:45 p.m. on Monday, June 25, 2018, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Committee Chair Juby.

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

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

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 May 29, 2018

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Review PRESS Policy Section 6 – Instruction & Section 7 – Students

Policy Committee members reviewed policies in sections 6 and 7. The following policies have changes: 6:15, 6:20, 6:40, 6:50, 6:120, 6:130, 6:185, 6:190, 6:210, 6:220, 6:240, 6:250, 6:260, 6:280, 6:300, 6:330, 7:10, 7:10-E, 7:20, 7:30, 7:50, 7:60, 7:70, and 7:80. The following policies need further review: 6:10, 6:60, 6:70, 6:80, 6:100, 6:110, 6:140, 6:180, 6:270, 6:340, and.

At 7:00 p.m., on a motion by Stith, a second by Egan, and with unanimous consent, the committee will continue their review following the Board meeting.

At 8:10 p.m., the committee is back in session.

The following policies have changes: 7:90, 7:130, 7:140, 7:160, 7:170, 7:180, 7:190, 7:280, 7:310, and 7:325. The following policies need further review: 7:290, 7:330, and 7:340.

5. INFORMATION

None.

6. OUTSTANDING POLICY CLEANUP & REVIEW

The committee will meet with Brian Zumpf from IASB to review changes from sections 6 and 7.

7. ADJOURNMENT

At 8:38 p.m., on a motion by Egan, a second by Stith, and with unanimous consent, the meeting was adjourned.

APPROVED July 23, 2018
(Date)

(Leslie Juby) CHAIRPERSON

RECORDING
SECRETARY _____