



**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 24, 2016, at Coultrap Educational Services Center, 227 North Fourth Street, 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, Mike McCormick, Mary Stith.

District staff present: Shonette Sims, Director Learning & Teaching; Dr. Adam Law, Assistant Superintendent Personnel; Dr. Andy Barrett, Assistant Superintendent Learning & Teaching; Dr. Kent Mutchler, Superintendent.

Others present: Doug Ross.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 September 26, 2016

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 3437.01, Family Military Leave, **RENUMBERED**

Why do they have exhaust the leaves before service? (Legally this is the way it works.)

Motion by Stith, second by McCormick, and with unanimous consent, item 4.1, will be moved forward to the full Board as presented.

5. INFORMATION

None.

6. OUTSTANDING POLICY CLEANUP & REVIEW

6.1 Series 5000 Students – Policies 5500 through 5880

<http://www.neola.com/genevacusd-il/search/policies/po5000.htm>

These policies were discussed and editorial changes or questions noted. Policies 5464, 5500, 5512, 5516, 5517, 5517.01, 5520, 5530, 5540.02, 5600, 5610, 5610.01, 5611, 5630, 5710, 5720, 5730, 5751, 5771, 5772, 5780, 5830, 5840, 5855, 5860, 5870, and 5880, okay as is. Update the date of review.

Policy 5511, okay as is. Committee member does not like suspending students for dress. (This is very rarely the case as we find other alternatives were possible. Update the date of review. Policy 5513, should this reference the student handbook? (No.) Okay as is. Update the date of review. Policy 5517.03, question regarding the ages of 13-18? (This is a definition of teenage years for our concern.)

Question about revising to teen dating? (This has been updated and is on our current policy.) Okay as is. Update the date of review. Policy 5610.02, please review some of the wording so that it flows more clearly. (Will do.) Bring back to the committee for discussion on possible changes in wording. Policy 5722, replace the word "delineated" with the word "protected" just as an editorial update. With that change, okay as is. Update the date of review.

7. ADJOURNMENT

At 6:52 p.m., on a motion by McCormick, a second by Stith, and with unanimous consent, the meeting was adjourned.

APPROVED November 28, 2016
(Date)

(Leslie Juby) CHAIRPERSON

RECORDING
SECRETARY _____
(Dr. Kent Mutchler)