



**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 26, 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 Teaching & Learning; Dr. Andy Barrett, Assistant Superintendent Teaching & Learning; Dr. Kent Mutchler, Superintendent.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 August 22, 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 5463, Credits from Non-District Schools, **Revised**

Committee members had questions regarding grades, credits and GPA. (Due to unknowns of the rigor of the course, the courses are examined as best as they can be. There is inclusion in the GPA.) How is the status of acceptability determined? Is there state approval? (We determine approval more specifically than the State does.) What about homeschooling? (That is a separate policy.) All approved moving this policy forward to the full Board.

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

Our representative from NEOLA is in the process of changing because of the retirement of Jim Badertscher. We will have more about this in the future, as we learn more.

6. OUTSTANDING POLICY CLEANUP & REVIEW

6.1 Series 5000 Students – Policies 5000 through 5464

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

In Policy 5111, why can 17 and 21 year olds not go to our schools if they don't have enough credits? (This is determined primarily through local discretion.) Policy 5111.01, should this be cross-referenced with policy 5011.11? (Except for exclusions, we will check into this.) Why 110% tuition? (This is set due to the absence of property tax payment.) Policy 5111.02, do we negotiate the cost on busing? (Yes.) Policy 5111.04, is okay as reviewed. Policy 5114, is okay as reviewed. Policy 5120, is okay but note that violent crime is the only reason for an automatic transfer. Policy 5121.01, we need to change this to ESSA language. Policy 5130, check on the change to starting school at six years and going to seventeen from seven years. Policy 5215, Missing and Absent Children, should this include preschool? (Mary Stith

shared a copy of adjustments to be made in this policy that the others agreed with. These are just typographical or additional updating changes.) Policy 5230, Mary added an edit that is typographical in nature. Policy 5350, Student Suicide Prevention, we need to therefore add “prevention” to the title. (We will do this.) Policy 5460, seal of bi-literacy fit into this? (We will take a look at that.)

7. ADJOURNMENT

At 6:59 p.m., on a motion by Stith, a second by McCormick, and with unanimous consent, the meeting was adjourned.

APPROVED October 24, 2016
(Date)

_____ CHAIRPERSON
(Leslie Juby)

RECORDING
SECRETARY _____
(Dr. Kent Mutchler)