



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 6:00 p.m. on Tuesday, May 29, 2018, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Committee Chair Juby.

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

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

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 April 23, 2018

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Review PRESS Policy Section 4-Operational Services & Section 5-Personnel with Brian Zumpf from PRESS

Policy Committee members, along with Brian Zumpf from IASB, reviewed policies in sections 4 and 5. Mr. Zumpf expressed concern over some of the changes the committee made to some of the policies. Some of the content that was added could be viewed as procedures instead of being part of the policy. The following policies had additional changes made after being reviewed: 4:30, 4:40, 4:60, 4:80, 4:150, 4:170, 4:180, 5:30, 5:90, 5:120, 5:250, 5:280 and 5:285. The following policies need additional review: 5:35, 5:200, 5:210 and 5:290. An additional policy will be added to reflect our current NEOLA policy 1643, which is not covered in PRESS policies. The committee will review sections 6 and 7 at their June meeting and will meet with Mr. Zumpf again on July 23 to review any changes to sections 6 and 7.

5. INFORMATION

None.

6. OUTSTANDING POLICY CLEANUP & REVIEW

None.

7. ADJOURNMENT

At 6:49 p.m., on a motion by Stith, a second by Egan, and with unanimous consent, the meeting was adjourned.

APPROVED June 25, 2018
(Date)

(Leslie Juby) CHAIRPERSON

RECORDING
SECRETARY _____