



**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 Monday, October 28, 2019, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Committee Chair Juby.

Committee members present: Leslie Juby, Alicia Saxton, Larry Cabeen.

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

Others present: Raul Sanchez Nana.

2. PUBLIC COMMENT (Policy 2:230)

None.

3. APPROVAL OF MINUTES (Policy 2:220)

3.1 September 23, 2019

Motion by Cabeen, second by Saxton, the minutes were approved as presented.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Section 6 Review – Instruction

The Committee reviewed and revised policies in Section 6. The following policies have no changes: 6:20, 6:30, 6:40, 6:50, 6:60, 6:110, 6:120, 6:135, 6:140, 6:150, 6:180, 6:185, 6:190, 6:230, 6:255, 6:320, 6:330 and 6:340.

Questions, comments, concerns: For policy 6:20, what does this look like at the high school? (There is usually something for every commemorative holiday. Every student may not be involved every year though. It depends on the courses they take.) For policy 6:30, how many half day kindergartners do we have? (Very few and it is less and less each year.) For policy 6:60, what will LGBTQ look like for our students? (The law says that we need to teach on this perspective. It does not state what grade level though. We are working on this.) For policy 6:255, don't we do a benediction before graduation? (We have Baccalaureate the day before graduation. We do recognize veterans during the graduation ceremony.) For policy 6:315, if a student takes a class in 7th or 8th for high school credit, does it count toward their GPA? (It does count for credit, but we will have to research whether it is included in their GPA.) For policy 6:320, do we have anyone to evaluate proficiency? (We said that if this came up, we would find someone.)

The following policies have changes: In policy 6:10, we need to change "his/her" to "their" in the first paragraph, last line. In letter A, second line, the word "emotional" is spelled incorrectly. In letter B, third line, remove semicolon and add a comma. In letter C, the word "interpret" is spelled incorrectly. Under "Statement of Educational Objectives", second line, the "K" in key should be lower case and in letter A, first line, the word "skill" should be plural. In policy 6:15, under "Quality Assurance", second line, add "or designee" after "Superintendent". In letter "b" remove the hyphen in "school improvement". In policy 6:65, remove #6. In policy 6:70, first paragraph, fourth line, remove the duplicate word "in". In

policy 6:80, second paragraph, add “or designee” after “Superintendent”. In policy 6:100, the very first paragraph, second line, add “or designee” after “Superintendent”. In policy 6:130, second paragraph, second line, add “a” between “as” and “gifted”. In policy, 6:145, the first sentence, add “or designee” after “Superintendent”. In policy 6:160, #2, delete a period at the end. In policy 6:170, change the title to “Title I Programs”. In policy 6:210, under “Instructional Materials Selection and Adoption”, first sentence, add “or designee” after “Superintendent”. Policy 6:235, needs to go the Technology Committee for review. In policy 6:240, the wording doesn’t make sense. Dr. Mutchler will come up with new wording prior to the first reading. In policy 6:250, remove the period and add a semicolon for numbers 1, 2, 3 and 5. Add “and” at the end of #5. Make #7 its own sentence starting with an asterisk. In policy 6:260, Dr. Barrett needs to work on the wording prior to the first reading. In policy 6:270, the first letter “A” needs to be removed. For the fourth paragraph, remove “Such a program should:” and A-F. For the fifth paragraph, remove “which carries out these purposes and;” and A-G. In policy 6:280, fourth paragraph, change “s/he” to “they”. This policy needs more conversation later. In policy 6:290, first paragraph, second line, “extensions” is spelled incorrectly, and a period needs to be added at the end of the sentence. How do we make sure all homework gets graded? (Not all homework is graded. There are different ways for it to be evaluated.) In policy 6:300, under “Early Graduation”, second and third lines, change “his/her” to “they”. Under “Veterans of World War II...”, second and third lines, change “he or she” to “they”. In policy 6:310, under “Subs for physical education”, #3 needs a semicolon at the end. “Volunteer service credit” should start a new paragraph. Do we have volunteer service credit? (What we have is called the GIVE Program, which is not for credit.)

5. INFORMATION

6. OUTSTANDING POLICY CLEANUP & REVIEW *

7. ADJOURNMENT

At 6:58 p.m., on a motion by Cabeen, a second by Saxton, and with unanimous consent, the meeting was adjourned.

APPROVED	<u>November 18, 2019</u>	_____	CHAIRPERSON
	Date	Leslie Juby	
SECRETARY	_____	_____	RECORDING SECRETARY
	Dr. Kent Mutchler	Bonnie J. Johnson	