



**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 5:15 p.m. on Monday, December 9, 2019, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Committee Chair Juby.

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

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

2. PUBLIC COMMENT (Policy 2:230)

None.

3. APPROVAL OF MINUTES (Policy 2:220)

3.1 November 18, 2019

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 6:240, Field Trips and Recreational Class Trips – Revised

This policy is okay with revisions. This policy will also be reviewed at the Board meeting.

4.2 2019-2020 Policy Committee Meeting Calendar

The March 9th meeting was added.

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

4.3 Section 7 Review (Policies 7:180 – 7:340) – Students

The following policies were reviewed and are okay as they are: 7:180, 7:185, 7:200, 7:220, 7:230, 7:240, 7:250, 7:270, 7:275, 7:280, 7:285, 7:290, 7:305, 7:310, 7:315, 7:325, 7:330 and 7:340.

Comments, questions, concerns: In policy 7:185, if a student is under the age of 13, what is that considered? (Thirteen is statute, but it would be the same for all ages.) In policy 7:240, in the first paragraph, last sentence, do we do this every year? (Yes.) In policy 7:275, has this ever happened? (No.) For policy 7:290, under “Information to Staff, Parents...”, Andy Barrett will be checking to see if we provide parents with this policy every year. For policy 7:325, we will look at this policy again in the spring. For policy 7:340, we had Mike Wilkes looking at #4. We said we would correlate with recordings. Let’s leave it the way it is. When a student turns 18, do we get written permission from them? (Yes.)

The following policies were reviewed and have changes: Policy 7:190, under “Required Notices”, in #3, shouldn’t it be “against anyone” and not just a staff member? (This might be covered in another spot, but we can change it.) Under “Weapons”, #1 is not all inclusive. (Let’s leave it the way it is.) Under “Prohibited Student Conduct”, under #3, the lettering is off. Policy 7:210, under #4 add letter e. It should say “That placement of this student in an

alternative program as an option in lieu of expulsion is in the best interest of the student.” Policy 7:260, under the fourth paragraph, #1, change “He or she” to “The student” and “his or her” to the “students”. In #2 under the fourth paragraph, change “He or she” to “The student”. In the seventh paragraph, second sentence, change “his or her” to “their”. Policy 7:300, In #6 and #7, change “his or her” to “their”.

5. INFORMATION

None.

6. OUTSTANDING POLICY CLEANUP & REVIEW *

Motion by Saxton, second by Cabeen, to move item 4.2 forward to the full Board for a first reading as presented

7. ADJOURNMENT

At 5:47 p.m., on a motion by Saxton, a second by Cabeen, and with unanimous consent, the meeting was adjourned.

APPROVED January 27, 2020
Date

Leslie Juby

CHAIRPERSON

SECRETARY Dr. Kent Mutchler

Bonnie J. Johnson

RECORDING
SECRETARY