



**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 5:30 p.m. on Monday, June 10, 2019, 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: Leslie Juby, Alicia Saxton, Larry Cabeen.

District staff present: Dr. Dean Romano, Assistant Superintendent for Business Services; Dr. Kent Mutchler, Superintendent.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 May 28, 2019

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

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 1:30, School District Philosophy – **Updated**

In this policy, we are striking a duplicate sentence. We can move this policy forward to the full Board for a first reading.

Motion by Saxton, second by Cabeen, to move Policy 1:30 forward to the full Board for a first reading as presented.

4.2 Policy 2:120, Board Member Development – **Updated**

There is a question on the language that we want to strike. Need to confirm with Brian Zumpf to see if the sentence is mandated by law. We would like to table this policy until we receive confirmation.

Motion by Cabeen, second by Saxton, to table Policy 2:120 until clarification is received.

4.3 Section 2 – Board of Education

The Policy Committee reviewed the policies from Section 2 of the manual. The following policies were reviewed and okay: 2:02, 2:10, 2:30, 2:40, 2:50, 2:60, 2:70, 2:80, 2:100, 2:105, 2:110, 2:125, 2:130, 2:140, 2:150, 2:160, 2:170, 2:200, 2:240, and 2:260. Policy 2:20 was just recently updated. We are currently working on Policy 2:120. Policy 2:220, in the third paragraph, add "or designee" after "superintendent". This policy can go forward to the Board for a first reading. Policy 2:230, we may want to discuss this policy to see if we want to keep the five-minute time for public speakers. This has never been a problem. If a speaker goes over, do we stop them? (Not usually, unless it is necessary.) This policy is okay as is. Policy 2:250, how do we address the fee schedule that this policy states we have for FOIA's? (We should just leave it, because it has not been a problem.) This policy is okay as is.

4.4 Section 3 – General School Administration

The Policy Committee reviewed the policies from Section 3 of the manual. The following policies were reviewed and okay: 3:10, 3:30, 3:40, 3:60 and 3:70. In Policy 3:50, under

“evaluation” in paragraph two, we need to add “or designee” after “superintendent”. Under “compensation and benefits”, should this be March 1? (We will check on the timeline.) In paragraph two, should we delete “individual” and replace it with “principal”? (Let’s have further conversation on this policy.) This policy will be brought back to the committee for further discussion after portions are rewritten.

5. INFORMATION

We will be bringing back a couple of policies at the next meeting for discussion. The IASB policy updates should be available for the July meeting. If not, then we will move on to Section 4 for review.

6. OUTSTANDING POLICY CLEANUP & REVIEW

7. ADJOURNMENT

At 5:57 p.m., on a motion by Cabeen, a second by Saxton, and with unanimous consent, the meeting was adjourned.

APPROVED	July 22, 2019	_____	CHAIRPERSON
	Date	Leslie Juby	
SECRETARY	Dr. Kent Mutchler	_____	RECORDING SECRETARY
		Bonnie J. Johnson	