



**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, July 20, 2020, 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. Absent: Larry Cabeen.

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

Others: Dave Lamb.

2. PUBLIC COMMENT (Policy 2:230)

None.

3. APPROVAL OF MINUTES (Policy 2:220)

3.1 May 26, 2020

Motion by Saxton, second by Juby, to approve the minutes as presented. Ayes, two (2), Saxton, Juby. Nays, none (0). Absent, one (1), Larry Cabeen. Abstained, none (0). Motion carried unanimously.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 2:220, Board of Education Meeting Procedure – Updated

On the third page why does it say that “meeting minutes should be submitted to the Board Treasurer”? (In case they were needed for a bond or something else.)

Motion by Saxton, second by Juby, to move policy 2:220 forward to the full Board as presented. Ayes, two (2), Saxton, Juby. Nays, none (0). Absent, one (1), Larry Cabeen. Abstained, none (0). Motion carried unanimously.

4.2 Policy 4:180, Pandemic Preparedness – Updated

This policy has three questions that need to be answered. Question one we can respond “no”, question two we will take to the full Board before making a decision, and question four we can respond “no”.

Motion by Saxton, second by Juby, to move policy 2:220 forward to the full Board as presented. Ayes, two (2), Saxton, Juby. Nays, none (0). Absent, one (1), Larry Cabeen. Abstained, none (0). Motion carried unanimously.

4.3 Policy 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students – Updated

This policy can go forward as presented.

Motion by Saxton, second by Juby, to move policy 2:220 forward to the full Board as presented. Ayes, two (2), Saxton, Juby. Nays, none (0). Absent, one (1), Larry Cabeen.

Abstained, none (0). Motion carried unanimously.

4.4 Policy 7:190, Student Behavior – Updated

The update in this policy comes from the struggle the State had last year. There is one question that needs to be answered, and we can respond with the answer “the Board allows the us of isolated time out, time out, and physical restraint”. This is only when it is absolutely needed.

Motion by Saxton, second by Juby, to move policy 2:220 forward to the full Board as presented. Ayes, two (2), Saxton, Juby. Nays, none (0). Absent, one (1), Larry Cabeen. Abstained, none (0). Motion carried unanimously.

5. INFORMATION

5.1 Exhibit 2:220-E9 – New

6. OUTSTANDING POLICY CLEANUP & REVIEW *

7. ADJOURNMENT

At 6:18 p.m., on a motion by Saxton, a second by Juby, and with unanimous consent, the meeting was adjourned.

APPROVED	<u>August 24, 2020</u>	_____	CHAIRPERSON
	Date	Leslie Juby	
SECRETARY	_____	_____	RECORDING
	Dr. Kent Mutchler	Bonnie J. Johnson	SECRETARY