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are**

  
self-directed,  
lifelong learners

  
effective  
communicators

  
complex, creative  
& adaptive  
thinkers

  
collaborative  
& productive  
citizens



## **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 6:45 p.m. on Monday, September 28, 2020, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

### **1. CALL TO ORDER**

The meeting was called to order at 6:45 p.m. by Committee Chair Juby.

Committee members present: Dan Choi, Leslie Juby, Alicia Saxton.

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, Taylor Egan.

### **2. PUBLIC COMMENT (Policy 2:230)**

None.

### **3. APPROVAL OF MINUTES (Policy 2:220)**

3.1 August 24, 2020

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

### **4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION**

4.1 Policy 7:340, Student Records – Updated

In the third paragraph, where it starts out saying “The Superintendent shall fully implement...”, should we add “or designee” after “Superintendent”? (No.) This policy can go forward to the full Board as presented.

Motion by Saxton, second by Choi, to approve the policy as presented. Ayes, three (3), Choi, Saxton, Juby. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

### **5. INFORMATION**

None.

### **6. OUTSTANDING POLICY CLEANUP & REVIEW \***

None.

### **7. ADJOURNMENT**

At 6:48 p.m., on a motion by Saxton, a second by Choi, and with unanimous consent, the meeting was adjourned.

APPROVED December 14, 2020  
Date

\_\_\_\_\_  
Leslie Juby

CHAIRPERSON

SECRETARY Dr. Kent Mutchler

\_\_\_\_\_  
Bonnie J. Johnson

RECORDING  
SECRETARY