

## Achieve Excellence and Empower Students to Succeed

Educate and prepare students with the **KNOWLEDGE**, **SKILLS**, and **PERSONAL QUALITIES** to be 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 6:15 p.m. on Monday, August 26, 2024, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

#### 1. CALL TO ORDER

The meeting was called to order at 6:15 p.m. by Committee Chair Bellino.

Committee members present: Molly Ansari, Stephanie Bellino, Willard C. Hooks Jr.

District staff present: Dr. Andy Barrett, Superintendent.

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

None.

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

1. June 10, 2024

Motion by Hooks, second by Ansari, to approve the minutes as presented. Ayes, three (3), Ansari, Bellino, Hooks. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

#### 4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

1. Policy 2:70, Vacancies on the Board of Education – Filling Vacancies – Reviewed
2. Exhibit 2:70-E, Checklist for Filling Board Vacancies by Appointment - Rewritten
3. Policy 2:125, Board Member Compensation; Expenses – Reviewed
4. Exhibit 2:125-E1, Board Member Expense Reimbursement Form – Reviewed
5. Exhibit 2:125-E2, Board Member Estimated Expense Approval Form – Reviewed
6. Policy 2:160, Board Attorney – Reviewed
7. Exhibit 2:160-E, Checklist for Selecting a Board Attorney - Rewritten
8. Policy 4:15, Identity Protection – Reviewed
9. Policy 4:70, Resource Conservation – Updated
10. Policy 4:80, Accounting and Audits – Reviewed
11. Policy 5:130, Responsibilities Concerning Internal Information – Updated
12. Policy 5:180, Temporary Illness or Temporary Incapacity – Reviewed
13. Policy 5:200, Terms and Conditions of Employment and Dismissal – Updated
14. Policy 5:290, Employment Termination and Suspensions – Reviewed
15. Policy 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program – Reviewed
16. Policy 6:140, Education of Homeless Children – Updated
17. Policy 6:150, Home and Hospital Instruction – Reviewed
18. Policy 7:170, Vandalism – Reviewed

The following policies were reviewed by the Policy Committee and not changes were made:

2:70, 2:125, 2:125-E1, 2:125-E2, 2:160, 4:15, 4:80, 5:180, 5:290, 6:110, 6:150, and 7:170.

Exhibit 2:70-E was rewritten to clean up the language. Exhibit 2:160-E was rewritten to add some website links. Exhibits are not required, but more of a guideline. In the public eye it may seem like we one attorney, but we have several depending on what they specialize in. Policy 4:70 had language updates. Policies 5:130, 5:200 and 6:140 have updates to the legal

references.

Motion by Ansari, second by Hooks, to approve moving the policies as presented, items 4.1-4.18, forward to the full board. Ayes, three (3), Ansari, Bellino, Hooks. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

**5. INFORMATION**

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

**7. ADJOURNMENT**

At 6:26 p.m., on a motion by Hooks a second by Ansari, and with unanimous consent, the meeting was adjourned.

APPROVED	<u>October 15, 2024</u>	<u>Stephanie Bellino</u>	CHAIRPERSON
	Date		
SECRETARY	<u>Dr. Andy Barrett</u>	<u>Bonnie J. Johnson</u>	RECORDING SECRETARY