

**Minutes of the Policy Committee Meeting**  
**North Boone Community Unit School District #200**

Held at North Boone District Office  
6248 North Boone School Road  
Poplar Grove, IL 61065

Thursday, September 22, 2016 at 10:00 a.m.

The meeting was called to order at 10:11 a.m. by Mr. Don Ward. The following Committee members were present: Dr. Michael Greenlee, Matt Klett, Kelly Holsker and Don Ward. Also present: Joe Haverly and Jake Hubert. The following members were absent: Mr. Moon, Mrs. Hanaman and Mrs. Piskie.

The Committee discussed the following policies from PRESS:

- 2:70 .....Vacancies on the School Board – Filling Vacancies
- 6:100 .....Using Animals in the Educational Program
- 6:235 .....Access to Electronic Networks
- 7:10 .....Equal Education Opportunities
- 7:270 .....Administering Medicines to Students
- 7:340 .....Student Records
- 8:90 .....Parent Organizations and Booster Clubs
- 8:110 .....Public Suggestions and Concerns
- 7:180 .....Preventing Bullying, Intimidation and Harassment
- 2:10 .....School District Governance
- 4:80 .....Accounting and Audits
- 6:300 .....Graduation Requirements
- 6:310 .....High School Credit for Non-District Experiences; Course Substitution;  
Re-Entering Students

The committee discussed policies 6:300 and 6:310 in length. Dr. Greenlee said Mr. Hubert will put together an equivalencies committee. Mr. Ward felt when it comes to credits, it should be defined in policy. Mr. Hubert agreed as it would prevent credits and weighted grades from being subject to interpretation. Dr. Greenlee asked for direction. Mr. Ward suggested moving forward with the committee organization and discussions. He mentioned any changes should be in place by November to affect the course guide for next year.

The following policies will be placed on the September 27, 2016 Board of Education meeting agenda for their first reading:

2:10, 2:70

4:80

6:100, 6:235

7:10, 7:180, 7:270, 7:340

8:90, 8:100

The following policies were tabled until further review:

6:300, 6:310

The date for the next Policy Committee meeting is expected to be determined.

Meeting adjourned at 11:32 a.m.

Submitted by:

Don Ward /S/  
Don Ward, Committee Chair