

**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
Wednesday, October 15, 2014 at 3:30 p.m.

The meeting was called to order at 3:35 p.m. by Mrs. Denise Balsley. The following Committee members were present: Dr. Steven Baule, Denise Balsley, Matt Ellingson, Matt Klett, Jeannine Plath and Kelly Holsker.

The Committee discussed the following policies and procedures from PRESS:

- 2:20Powers and Duties of the School Board
- 2:30School District Elections
- 2:110Qualifications, Term, and Duties of Board Officers
- 4:30Revenue and Investments
- 4:60Purchases and Contracts
- 4:100Insurance Management
- 4:170Safety
- 4:175-AP1 ...Criminal Offender Notification Laws; Screening
- 5:10Equal Employment Opportunity and Minority Recruitment
- 5:30Hiring Process and Criteria
- 5:120-AP2 ..Employee Conduct Standards
- 5:260Student Teachers
- 5:280Educational Support Personnel – Duties and Qualifications
- 6:150Home and Hospital Instruction
- 7:20Harassment of Students Prohibited
- 7:70Attendance and Truancy
- 7:140Search and Seizure
- 7:240Conduct Code for Participants in Extracurricular Activities
- 7:250Student and Support Services
- 8:25-APAdvertising and Distributing Materials in Schools Provided by
Non-School Related Entities

The Committee discussed the modification of existing policies:

6:300Graduation Requirements

8:25Advertising and Distributing Materials in Schools Provided by
Non-School Related Entities

The Committee reviewed the following new policies and administrative procedures:

4:170-AP2...Routine Communications Concerning Safety and Security

4:175Convicted Child Sex Offender; Criminal Background Check
and / or Screen; Notifications

The following policies will be placed on the October 27, 2014 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

2:20, 2:30, 2:110

4:30, 4:60, 4:100, 4:170, 4:175

5:10, 5:30, 5:260, 5:280

6:150

7:20, 7:70, 7:140, 7:240, 7:250

The following policies will be placed on the October 27, 2014 Board of Education meeting agenda for their first reading:

6:300, 8:25

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

Meeting adjourned at 4:38 p.m.

Submitted by:

Denise Balsley / S /

Denise Balsley, Committee Chair