

**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
Tuesday, January 10, 2017 at 6:30 p.m.

The meeting was called to order at 6:32 p.m. by Mr. Don Ward. The following Committee members were present: Dr. Michael Greenlee, Matt Klett, Kelly Hanaman, Kelly Holsker, Jeannine Plath and Don Ward. The following member was absent: Mr. Moon.

The Committee discussed the following policies from PRESS:

- 2.120.....Board Member Development
- 2.125.....Board Member Compensation; Expenses
- 2.200Types of School Board Meetings
- 2.220School Board Meeting Procedures
- 4.60Purchases and Contracts
- 4.110Transportation
- 4.175Convicted Child Sex Offender; Screening; Notifications
- 5.30Hiring Process and Criteria
- 5.60Expenses
- 5.100Staff Development Program
- 5.125Personal Technology and Social Media; Usage and Conduct
- 5.185Family and Medical Leave
- 5.190Teacher Qualifications
- 5.250Leaves of Absence
- 5.260Student Teachers
- 5.330.....Sick Days, Vacation, Holidays and Leaves
- 6.15School Accountability
- 6.50School Wellness
- 6.60Curriculum Content
- 6.140Education of Homeless Children
- 6.145Migrant Students
- 6.160English Learners
- 6.170Title I Programs
- 6.340Student Testing and Assessment Program

- 7.15Student and Family Privacy Rights
- 7.30Student Assignment and Intra-District Transfer
- 7.50School Admissions and Student Transfers to and from Non-District Schools
- 7.60.....Residence
- 7.70Attendance and Truancy
- 7.250Student Support Services
- 7.260Exemption from Physical Education
- 7.270Administering Medicines to Students
- 7.305Student Athlete Concussions and Head Injuries
- 7.310Restrictions on Publications; Elementary Schools
- 7.315Restrictions on Publications; High Schools
- 8.30Visitors to and Conduct on School Property
- 8.70Accommodating Individuals with Disabilities

The committee discussed 4.065 - Sample RPS205 Fraud Prevention Policy. The committee chose to further review this policy before recommending to the Board.

The committee also discussed policies 6:300, 6:310 and 7:100. The committee recommended taking these policies for a first reading at the next Regular Board meeting.

The following policies will be placed on the January 24, 2017 Board of Education meeting agenda for their first reading:

- 2.120, 2.125, 2.200, 2.220
- 4.60, 4.110, 4.175
- 5.30, 5.60, 5.100, 5.125, 5.185, 5.190, 5.250, 5.260, 5.330
- 6.15, 6.50, 6.60, 6.140, 6.145, 6.160, 6.170, 6.300, 6.310, 6.340
- 7.15, 7.30, 7.50, 7.60, 7.70, 7.100, 7.250, 7.260, 7.270, 7.305, 7.310, 7.315
- 8.30, 8.70

The following policy was tabled until further review:

- 4.065 - Sample RPS Fraud Prevention Policy

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

Meeting adjourned at 8:22 p.m.

Submitted by:

Don Ward / S /
Don Ward, Committee Chair