

**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, July 13, 2021 at 4:30 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:30 p.m. by Mr. Joe Haverly. The following Committee members were present: Dr. Michael Greenlee, Kelly Holsker and Jarrod Peterson. Absent: Kelly Hanaman, Jeannine Plath and Becky Self. Also present: Julie Brosnan, Melissa Geyman, Jake Hubert, Judy Hutchinson and Mary Maxey.

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS:

The Committee discussed the following policies from PRESS and legal counsel:

- 1.30..... School District Philosophy
Mission statement, etc. from the most recent Strategic Plan will be incorporated.
- 2.10 School District Governance
- 2.130..... Board-Superintendent Relationship
- 2.240..... Board Policy Development
- 5.10..... Equal Employment Opportunity and Minority Recruitment
- 6.145..... Migrant Students
- 6.160..... English Learners
- 6.235..... Access to Electronic Networks
- 6.260..... Complaints About Curriculum, Instructional Materials, and Programs
- 8.90..... Parent Organizations and Booster Clubs

Other Policies for Discussion

- 7.60..... Residence

The Committee discussed allowing farmland owners (that do not reside in our District) to send their students to North Boone Schools. The school taxes paid would be considered toward the state set cost of tuition. The Committee was not opposed to the

change in policy, but wished to address the topics of LLC's and trusts with legal counsel.

6.300..... Graduation Requirements

Mr. Hubert noted the community service requirement for graduation was above and beyond the state requirement. We currently hold high school diplomas until community service is completed. The original purpose was to provide for an opportunity of civic engagement, however, in some cases this requirement can become punitive if the student cannot complete the requirement due to other obligations or conflicts. There was discussion to possibly add this as a credit or include on a transcript. The Committee felt additional options should be discussed by the high school staff to determine the future of this graduation requirement.

ANNOUNCEMENTS

Per a request from the Policy Chair, the above, enhanced notes are an effort to reflect a more thorough summary of the meeting.

The following policies will be placed on the July 20, 2021 Board of Education meeting agenda for their first reading:

- 1.30,
- 2.10, 2.130, 2.240
- 5.10
- 6.145, 6.160, 6.235, 6.260
- 7.60
- 8.90

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

ADJOURNMENT

Meeting adjourned at 5:05 p.m.

Submitted by:

Joe Haverly / S /
Joe Haverly, Committee Chair