

**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, May 8, 2024 at 3:45 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:46 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Mary Maxey, Nancy Schilling, Jarrod Peterson, Liz Saveley (for Kelly Hanaman) and Andrea Sowers. Jeff Corn was also in attendance. Ed Mulholland, Kelly Hanaman and Holly Houk were absent.

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS:

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

- 2:40..... Board Member Qualifications
- 2:60..... Board Member Removal from Office
- 2:140..... Communications To and From the Board
- 2:260..... Uniform Grievance Procedure
- 2:265..... Title IX Grievance Procedure
- 2:270..... Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
- 4:20..... Fund Balances
- 4:165..... Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 4:190..... Targeted School Violence Prevention Program
- 5:10..... Equal Employment Opportunity and Minority Recruitment
- 5:20..... Workplace Harassment Prohibited
- 5:100..... Staff Development Program
- 5:120..... Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- 5:300..... Schedules and Employment year
- 6:60..... Curriculum Content
- 6:185..... Remote Educational Program

- 7:10..... Equal Educational Opportunities
- 7:20..... Harassment of Students Prohibited
- 7:180..... Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:185..... Teen Dating Violence Prohibited

The following policies were also discussed:

- 2:70..... Vacancies on the School Board – Filling Vacancies
- 6:50..... School Wellness
- 7:70..... Attendance and Truancy

In regards to Policy 2:70, Mrs. Schilling would like to add onto the procedures when there is a mid-term vacancy on the Board. Suggested option were to make an announcement at a regular Board Meeting that there is vacancy and how to apply. Also suggested is to contact those that previously had run for the School Board. Some discussion was had and it was decided to bring this policy to the June Board Meeting for further discussion and then back to the Policy Committee.

For Policy 6:50, Dr. Greenlee stated that our Food Services Director had just gone through an audit at her previous district. She added everything that was requested of her at the audit to make sure that we are up to date prior to our audit in the next year.

Jeff Corn, Assistant Principal at the High School, spoke in regards to changes to Policy 7:70 that both he and the truancy officer have discussed. The change to made was in regards to any student who exceeds the six (6) parent excused absences per semester will begin to accumulate unexcused absences and may be referred to the attendance interventionist as opposed to being withdrawn from class without obtaining credit.

Mrs. Maxey did read an email from Mr. Haverly in regards to Policy 5:120 and having it possibly include staff and board members. This will be directed to our attorney for further clarification.

Policies will be placed on the June 18, 2024 Board of Education meeting agenda for their first reading.

ANNOUNCEMENTS

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

ADJOURNMENT

Meeting adjourned at 4:14 p.m.

Submitted by:

Mary Maxey /s/
 Mary Maxey
 Committee Co-Chair

Nan Schilling /s/
 Nancy Schilling
 Committee Co-Chair