

**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
On Monday, October 18, 2010 at 4:15 p.m.

The meeting was called to order at 4:15 p.m. by Chairman, Denise Balsley. The following Committee members were present: Dr. Steven Baule, Dianne Mulligan and Don Ward. Absent were Emily Gregory, Matt Klett and Jeannine Plath.

The Committee discussed the following policies from PRESS:

Section 3 – General School Administration

3:70-AP.....Succession Plan

Section 4 – Operational Services

4:140Waiver of Student Fees

Section 5 – Personnel

5:30Hiring Process and Criteria

5:280Duties and Qualifications

Section 6 – Instruction

6:130Program for the Gifted

Section 7 – Students

7:50-AP.....School Admissions and Student Transfers To and From Non-District Schools

7:90Release During School Hours

7:150Agency and Police Interviews

7:150-AP.....Agency and Police Interviews

7:325Student Fund-Raising Activities

7:325-E.....Application and Procedures to Solicit Students for Fund-Raising

Section 8 – Community Relations

8:30-E1.....Letter to Parent Regarding Visits to School by Child Sex Offenders

8:30-E2.....Child Sex Offender's Request for Permission to Visit School Property

8:80Gifts to the District

No changes were made to 3:70-AP.

The following policies will be placed on the October 25 Board of Education meeting agenda for the first reading:

4:140

5:30, 5:280

6:130

7:90, 7:150, 7:325

8:80

The following policies will be added to the policy manuals and updated on the district website:

7:50-AP, 7:150-AP, 7:325-E

8:30-E1, 8:30-E2

Meeting adjourned at 4:45 p.m.

The next meeting will be held at 4:15 p.m. on December 6, 2010.

Submitted by:

Denise Balsley, Chairperson