

**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
Monday, July 24, 2017 at 6:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Kelly Holsker, Mary Maxey, Tom Moon and Jeannine Plath. The following members were absent: Kelly Hanaman and Matt Klett.

AUDIENCE TO VISITORS

(None)

The Committee discussed the following policies from PRESS:

- 2.100.....Board Member Conflict of Interest
- 3.70.....Succession of Authority
- 4.15Identity Protection
- 4.180Pandemic Preparedness
- 5.70Religious Holidays
- 5.80Court Duty
- 5.120.....Employee Ethics; Conduct; and Conflict of Interest
- 5.230Maintaining Student Discipline
- 5.285Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5.300Schedules and Employment Year
- 6.70Teaching About Religions
- 7.100Health, Eye, and Dental Examinations; Immunizations,
and Exclusion of Students

OTHER ITEMS FOR DISCUSSION

- 7.40.....Nonpublic School Students Including Parochial and Home Schooled
Students

Dr. Greenlee stated Mary Haverly, parent of an Immanuel Lutheran student requested the Policy Committee review policy 7:40, as Ms. Haverly would like her son to participate in the NBMS football program.

Dr. Greenlee read the following language from the August 2015 PRESS version of policy 7:40 which states in footnote #6: “State law is silent on this issue; however, the Illinois High School Association Bylaws, 3.011 and 4.011, state that in order to be eligible to participate in interscholastic competition a student must be enrolled in a district school and take a minimum of 25 credit hours of work for which the district will grant high school credit upon the student’s passing the course. If the board decides not to allow such participation, consider omitting this section of the policy and substituting: Nonpublic school students, regardless of whether they attend a District school part-time, will not be allowed to participate in any extracurricular activities.”

Dr. Greenlee also gathered information from the IHSA, IESA and the Mid-Northern conference. After reviewing and discussing these bylaws, the Committee agreed not to change the current language of this policy, which does not allow extra-curricular participation for students that do not attend North Boone schools.

Dr. Greenlee shared that Exhibit 2:125-E3 – Resolution to Regulate Expense Reimbursements will be presented for adoption at the next Regular Board meeting. The Committee agreed to a \$4,000.00 maximum reimbursement rate, and recommended presenting this resolution at the July 25, 2017 Board meeting.

The following policies will be placed on the July 25, 2017 Board of Education meeting agenda for their first reading:

2.100

3.70

4.15, 4.180

5.70, 5.80, 5.120, 5.230, 5.285, 5.300

6.70

7.100

ANNOUNCEMENTS

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

ADJOURNMENT

Meeting adjourned at 6:25 p.m.

Submitted by:

Mary Maxey, Committee Chair