

**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, May 13, 2013 at 3:30 p.m.

The meeting was called to order at 3:35 p.m. by Chairman, Denise Balsley. The following Committee members were present: Dr. Steven Baule, Matt Klett (arrived 3:50 p.m.), Jeannine Plath and Dianne Mulligan. Kelly Hanaman was absent.

The Committee discussed the following policies from PRESS:

4:15Identity Protection

4:140Waiver of Student Fees

4:170Safety

5:50Drug- and Alcohol-Free Workplace; Tobacco Prohibition

5:260Student Teachers

5:330Sick Days, Vacation, Holidays, and Leaves

6:190Extracurricular and Co-Curricular Activities

6:240Field Trips

8:20Community Use of School Facilities

8:25Advertising and Distributing Materials in Schools Provided by Non-School
Related Entities

The Committee also discussed modification of the following existing policies:

2:150Committees

8:20-E.....Application and Procedure for Use of School Facilities

The Committee reviewed the following new policy:

7:65Advanced Tuition

The following policies will be placed on the June 24, 2013 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

2:150

4:15, 4:140, 4:170

5:50, 5:260, 5:330

6:190, 6:240

7:65

8:20, 8:25

Policy 8:20-E's rental rates have been approved by the Board, and exhibit will be distributed.

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

Meeting adjourned at 4:06 p.m.

Submitted by:

Denise Balsley, Chairperson