

**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, December 10, 2012 at 3:30 p.m.

The meeting was called to order at 3:30 p.m. by Chairman, Denise Balsley. The following Committee members were present: Dr. Steven Baule, Collin Crull, Emily Gregory, Matt Klett, Jeannine Plath and Dianne Mulligan.

The Committee discussed the following policies from PRESS:

- 2:20 .....Powers and Duties of the School Board
- 2:30 .....School District Elections
- 2:110 .....Qualifications, Term, and Duties of Board Officers
- 2:125 .....Board Member Expenses
- 2:200 .....Types of School Board Meetings
- 2:220 .....School Board Meeting Procedure
- 4:100 .....Insurance Management
- 4:110 .....Transportation
- 5:30 .....Hiring Process and Criteria
- 6:65 .....Student Social and Emotional Development
- 6:110 .....Programs for Students At Risk of Academic Failure and/or Dropping Out of  
School and Graduation Incentives Program
- 6:210 .....Instructional Materials
- 6:270 .....Guidance and Counseling Program

The Committee also discussed modification of the following existing policies:

- 5:330 .....Sick Days, Vacation, Holidays and Leaves
- 7:100 .....Health, Eye, and Dental Examinations; Immunizations; and Exclusion of  
Students

The following policies will be placed on the December 17, 2012 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

- 2:20, 2:30, 2:110, 2:125, 2:200, 2:220
- 4:100. 4:110
- 5:30, 5:330
- 6:65, 6:110, 6:210, 6:270
- 7:100

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

Meeting adjourned at 4:12 p.m.

Submitted by:

---

Denise Balsley, Chairperson