

**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, January 16, 2019 at 3:45 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:48 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Joe Haverly, Kelly Holsker, Matt Klett, Mary Maxey and Jeannine Plath. Absent: Kelly Hanaman

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS

The Committee discussed the following policies from PRESS:

2.80 Board Member Oath and Conduct

2.120 Board Member Development

4.45 Insufficient Fund Checks and Debt Recovery

4.170 Safety

5.30 Hiring Process and Criteria

5.60 Expenses

5.220 Substitute Teachers

The paragraph addressing the long term substitute rate will be retained.

6.60 Curriculum Content

Dr. Greenlee will communicate the addition of Item #19 with the principals. The addition is K-8 education must be available to students concerning effective methods of preventing and avoiding traffic injuries related to walking and bicycling.

6.310 High School Credit for Non-District Experiences; Course Substitutions;

Re-entering Students

7.70 Attendance and Truancy

The entire section on absences will be retained.

7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

The exclusion dates will remain as the first day of school.

7.190..... Student Behavior

7.250..... Student Support Services

7.260..... Exemption from Physical Education

7.270..... Administering Medicines to Students

After discussion with Barb Sager, this policy will be tabled until our nurses receive further clarification from the state regarding maintaining a supply of undesignated asthma medication, along with information on the potential liability.

7.290..... Suicide and Depression Awareness and Prevention

7.305..... Student Athlete Concussions and Head Injuries

Barb Sager will communicate this concussion brochure requirement to the nurses, and will work to determine if PE is included in the interscholastic language. Currently, concussion brochures are distributed before each season starts, and she will confirm the liability of this protocol. Ms. Sager will also confer with her colleagues.

Per a request from the Board President, the above enhanced notes are an effort to reflect a more thorough summary of the meeting.

The following policies will be placed on the February 19, 2019 Board of Education meeting agenda for their first reading:

2.80, 2.120

4.45, 4.170

5.30, 5.60, 5.220

6.60, 6.310

7.70, 7.100, 7.190, 7.250, 7.260, 7.290, 7.305

The following policies will be tabled until further information from the state can be obtained:

7.270

OTHER ITEMS FOR DISCUSSION

(none)

ANNOUNCEMENTS

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

ADJOURNMENT

Meeting adjourned at 4:16 p.m.

Submitted by:

Mary Maxey, Committee Chair