

**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
Tuesday, September 4, 2018 at 3:45 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:45 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Joe Haverly, Kelly Hanaman, Kelly Holsker, Matt Klett, Mary Maxey and Jeannine Plath.

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS

The Committee discussed the following policies from PRESS:

3.40E Checklist for the Superintendent Employment Contract Negotiation Process

The Committee reviewed the exhibit and plans to use this as a reference tool, however, exhibits do not go to the Board for approval.

4.80 Accounting and Audits

Dr. Greenlee recommended retaining the Capital Assets paragraph based on his discussions with Ms. Geyman - Director of Business Services, past practice, and in consideration of input received from surrounding school districts. The Committee agreed to keep the Capital Assets paragraph in the policy.

6.50 School Wellness (from April 10, 2018 meeting)

6.60 Curriculum Content

6.135 Accelerated Placement Program

NBCUSD does not currently offer an APP, but the Committee agreed to adopt this policy. Dr. Greenlee will be meeting with Administration to develop a formalized, planned evaluation and referral process, including the review of student data for APP placement.

6.220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct

NBCUSD will adopt this policy. The current user agreement will still be in effect and the IT department will work to ensure device compatibility.

6.240 Field Trips

6.250..... Community Resource Persons and Volunteers

7.50..... School Admissions and Student Transfers to and From Non-District Schools

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 September 25, 2018 Board of Education meeting agenda for their first reading:

4.80

6.50, 6.60, 6.135, 6.220, 6.240, 6.250

7.50

OTHER ITEMS FOR DISCUSSION

(none)

ANNOUNCEMENTS

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

ADJOURNMENT

Meeting adjourned at 4:00 p.m.

Submitted by:

Mary Maxey, Committee Chair