

**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, May 21, 2019 at 3:45 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:50 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Kelly Holsker, Mary Maxey and Jeannine Plath. Absent: Kelly Hanaman and Matt Klett

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS

The Committee discussed the following policies from PRESS:

2.20 Powers and Duties of the School Board; Indemnification

4.30 Revenue and Investments

4.100 Insurance Management

4.110 Transportation

The paragraphs pertaining to Type I (full size) buses, childcare providers, and special trips were retained.

4.150 Facility Management and Building Programs

4.190 Targeted School Violence Prevention Program

5.250 Leaves of Absence

The paragraphs in Sick and Bereavement Leave were retained. We will also continue to accept physicals from Wisconsin physicians. The language in the Personal Leave paragraph was retained.

5.330 Sick Days, Vacation, Holidays, and Leaves

The language under Sick Days, Vacation, Holidays and Leaves was retained as it is specific to North Boone.

6.15 School Accountability

8.95 Parental Involvement

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 June 25, 2019 Board of Education meeting agenda for their first reading:

2.20
4.30, 4.100, 4,110, 4.150, 4.190
5.250, 5.330
6.15
8.95

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