

**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

On Monday, December 6, 2010 at 4:15 p.m.

The meeting was called to order at 4:17 p.m. by Chairman, Denise Balsley. The following Committee members were present: Dr. Steven Baule, Matt Klett, Dianne Mulligan, Jeannine Plath and Don Ward. Absent was Emily Gregory.

The Committee discussed the following policies from PRESS:

Section 2 – School Board

- 2:20Powers and Duties of the School Board
- 2:100Board Member Conflict of Interest
- 2:110Qualifications, Term, and Duties of Board Officers

Section 4 – Operational Services

- 4:50Payment Procedures
- 4:110-AP2...Bus Driver Communication Devices; Pre-Trip and Post Trip Inspection; and Bus Driving Comments

Section 5 – Personnel

- 5:190Teacher Qualifications
- 5:290Employment Termination and Suspensions

Section 6 – Instruction

- 6:320High School Credit for Proficiency

Section 7 – Students

- 7:20Harassment of Students Prohibited
- 7:180Preventing Bullying, Intimidation, and Harassment
- 7:190 2Pre K-4 Discipline Code 2010-2011
- 7:190-35-8 Discipline Code 2010-2011
- 7:190-4High School Discipline Code 2010-2011
- 7:190-AP3...Student Handbook Checklist
- 7:190-AP4...Guidelines for Investigating Sexting Allegations
- 7:190-E6.....Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting
- 7:200Suspension Procedures

- 7:285Food Allergy Management Program
- 7:285-APImplementing a Food Allergy Management Program
- 7:285-E.....Food Allergy Action Plan
- Section 8 – Community Relations
- 8:30Visitors to and Conduct on School Property

The following policies will be placed on the December 13 Board of Education meeting agenda for the first reading:

- 2:20, 2:100, 2:110
- 4:50
- 7:20, 7:180, 7:200
- 8:30

As the following policies are changed to comply with state law or regulation, two readings are not required and they can be adopted on the first reading on December 13:

- 5:290
- 6:320
- 7:285

The following will be added to the policy manuals and updated on the district website:

- 4:110-AP2
- 7:190-AP3, 7:285-AP, 7:285-E

The following will be sent to the Discipline Committee for their meeting in January 2011:

- 7:190 2
- 7:190 3
- 7:190 4

Dr. Baule is reviewing the following with the Boone County State's Attorney. They will be brought back to the next Policy Committee meeting in February:

- 7:190-AP4
- 7:190-E6

No Changes will be made to Policy 5:190.

Meeting adjourned at 5:05 p.m.

The next meeting will be held at 4:15 p.m. on February 7, 2011.

Submitted by:

Denise Balsley, Chairperson