

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 Tuesday, September 6, 2011 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, Matt Klett, Dianne Mulligan and Jeannine Plath. Absent was Emily Gregory.

The Committee discussed the following policies from PRESS (5 year review of policies):

- 1:10School District Legal Status
- 1:20District Organization, Operations, and Cooperative Agreements
- 1:30School District Philosophy
- 2:10School District Governance
- 3:10Goals and Objectives
- 3:30Line and Staff Relations
- 3:70Succession of Authority

The Committee also discussed modification of the following existing policies:

- 5:170Copyright
- 5:290Employment Termination and Suspensions
- 6:235Acceptable Use of Electronic Resources
- 7:310Restrictions on Publications

Other items discussed:

- 2:190Mailing Lists for Receiving Board Material

The following policies will be placed on the September 26, 2011 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

- 1:10, 1:20, 1:30
- 2:10, 2:190
- 3:10, 3:30, 3:70
- 5:170, 5:290
- 6:235
- 7:310

Meeting adjourned at 4:08 p.m.

The next meeting date will be held at 4:00 p.m. on November 1, 2011.

Submitted by:

Denise Balsley, Chairperson