

**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, January 7 at 4:15 p.m.

The meeting was called to order at 4:22 p.m. by Chairman, Denise Balsley. The following Committee members were present: Dr. Steven Baule, Emily Gregory, Matt Klett, Dianne Mulligan, Jeannine Plath and Don Ward.

The Committee discussed the following policies from PRESS:

Section 2 – School Board

- 2:220 .....School Board Meeting Procedure
- 2:230 .....Public Participation at Board of Education Meetings and Petitions to the Board
- 2:250-E2.....Immediately Available Public Records
- 2:260 .....Uniform Grievance Procedure

Section 4 – Operational Services

- 4:10 .....Fiscal and Business Management
- 4:170 .....Safety
- 4:170-AP2...Criminal Offender Notification Laws
- 4:170-AP6...Plan for Responding to a Medical Emergency at a Physical Fitness Facility

Section 5 – Personnel

- 5:10 .....Equal Employment Opportunity and Minority Recruitment
- 5:10-AP.....Workplace Accommodations for Nursing Mothers
- 5:30 .....Hiring Process and Criteria
- 5:30-AP1 .....Interview Questions
- 5:30-AP2.....Investigations
- 5:90 .....Abused and Neglected Child Reporting
- 5:120 .....Ethics and Conduct
- 5:120-AP1 ...Statement of Economic Interests for Employees
- 5:220 .....Substitute Teachers
- 5:220-AP .....Substitute Teachers
- 5:260 .....Student Teachers

Section 6 – Instruction

6:300 .....High School Credit for Proficiency

Section 7 – Students

7:50 .....School Admissions and Student Transfers To and From Non-District Schools

7:60-AP2 .....Establishing Student Residency

7:100 .....Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:190-AP1 ...Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students

7:270-E1 .....School Medication Authorization Form

7:310 .....Restrictions on Publications

7:310-AP .....Distribution of Non-School Sponsored Publications

The Committee also discussed the following policies:

Section 5 – Personnel

5:60-AP .....Expenses

5:202-E2 .....Certified Evaluation – Summative Evaluation of the Teacher

Section 7 – Students

7:190 .....Student Discipline

7:190 .....Discipline Code 2011-2012

7:190 .....Bus Safety Rules and Misconduct Procedures 2011-2012

7:190 .....Discipline Code Parent and Student Signature Forms

The following policies will be placed on the February 28 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

2:220, 2:230, 2:260

4:10, 4:170

5:10, 5:30, 5:90, 5:120, 5:220, 5:260

6:300

7:50, 7:100, 7:190, 7:310

Policy 7:190 (Student Discipline, Discipline Code 2011-2012, Bus Safety Rules and Misconduct Procedures 2011-2012 and Discipline Code Parent and Student Signature Forms) will be placed on the February 28 Board of Education meeting agenda for approval under “Unfinished Business” since it was first reviewed by the Board at their January 24, 2011 meeting.

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

2:250-E2

4:170-AP2, 4:170-AP6

5:10-AP, 5:30-AP1, 5:30-AP2, 5:60-AP, 5:120-AP1, 5:202-E2, 5:220-AP

7:60-AP2, 7:190-AP1, 7:270-E1, 7:310-AP

Dr. Baule has not yet heard from the Boone County State's Attorney regarding the following policies. They will be brought back to the next Policy Committee meeting in March:

7:190-AP4

7:190-E6

Meeting adjourned at 5:15 p.m.

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

Submitted by:

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Denise Balsley, Chairperson