

**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, April 4, 2011 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

2:20E .....Waiver and Modification Request Process  
2:140 .....Communications To and From the Board  
2:240-E1.....PRESS Issue Updates  
2:240-E2.....Developing Local Policy  
2:250-AP1 ...Access to and Copying of District Public Records

Section 3 – General School Administration

3:60 .....Administrative Responsibility of the Building Principal

Section 4 – Operational Services

4:15 .....Identity Protection  
4:15-AP.....Protecting the Privacy of Social Security Numbers

Section 5 – Personnel

5:50 .....Drug- and Alcohol-Free Workplace  
5:150 .....Personnel Records  
5:150-AP.....Personnel Records  
5:200 .....Terms and Conditions of Employment and Dismissal

Section 6 – Instruction

6:100-AP .....Dissection of Animals  
6:150 .....Home and Hospital Instruction  
6:160 .....English Language Learners  
6:190 .....Extracurricular and Co-Curricular Activities  
6:190-AP .....Academic Eligibility for Participation in Extracurricular Activities

6:250 .....Community Resource Persons and Volunteers  
6:250-AP .....Securing and Screening Resource Persons and Volunteers

Section 7 – Students

7:60-AP1 .....Challenging a Student’s Residence Status  
7:260 .....Exemption from Physical Activity  
7:270-AP1 ...Dispensing Medication  
7:280 .....Communicable and Chronic Infectious Disease

Section 8 – Community Relations

8:10 .....Connection with the Community  
8:95 .....Parental Involvement  
8:110 .....Public Suggestions and Concerns

The Committee also discussed the following policies:

6:300 .....Graduation Requirements  
8:20-E.....Application and Procedure for Use of School Facilities

Other items discussed:

- Video and/or audio monitoring systems recommendation from IPA

The following policies will be placed on the April 25 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

2:140  
3:60  
4:15  
5:50, 5:150, 5:200  
6:150, 6:160, 6:250, 6:300  
7:260, 7:280  
8:10, 8:95, 8:110

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

2:20E, 2:240-E1, 2:240-E2, 2:250-AP1  
4:15-AP  
5:150-AP  
6:100-AP, 6:250-AP  
7:60-AP1, 7:270-AP1

The following policies will be placed on the May Policy Committee Agenda:  
6:190, 6:190-AP

Mr. Klett will discuss adding language regarding “Video and/or audio monitoring systems recommendation from IPA” to the schools’ handbooks with the other principals in the district.

Meeting adjourned at 4:43 p.m.

The next meeting will be held at 4:15 p.m. on May 2, 2011.

Submitted by:

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Denise Balsley, Chairperson