

**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  
Monday, April 9, 2012 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, Emily Gregory, Matt Klett and Dianne Mulligan. Jeannine Plath was absent. Board member Tom Kinser was also present.

The Committee discussed the following policies from PRESS:

- 2:120 .....Board Member Development
- 2:190 .....Mailing Lists for Receiving Board Material (DELETED)
- 2:200 .....Types of School Board Meetings
- 4:110 .....Transportation
- 4:170 .....Safety
- 5:10 .....Equal Employment Opportunity and Minority Recruitment
- 5:30 .....Hiring Process and Criteria
- 5:220 .....Substitute Teachers
- 5:260 .....Student Teachers
- 5:285 .....Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 6:50 .....School Wellness
- 6:110 .....Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:280 .....Grading and Promotion
- 7:100 .....Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 .....Student Discipline
- 7:270 .....Administering Medicines to Students

The Committee also discussed modification of the following existing policies:

- 4.60.....Purchases and Contracts
- 5:202-E1.....Teacher Evaluation Process
- 5:202-E2.....Certified Evaluation – Summative Evaluation of the Teacher
- 5:240 .....Suspension

The following policies will be placed on the April 23, 2012 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

2:120, 2:200

4:110, 4:170

5:10, 5:30, 5:202-E1, 5:202-E2, 5:220, 5:240, 5:260, 5:285

6:110, 6:280

The following policy will be deleted from the Policy Manual:

2:190

The following policy was referred back to the Business Committee:

4:60

The following policy is being reviewed by the Wellness Committee. It will be placed on a future Board of Education meeting agenda for approval:

6:50

The following policies will be reviewed by the District Nurse and placed on the April 23, 2012 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

7:100, 7:270

The date for the next Policy Committee meeting is to be determined.

Meeting adjourned at 4:25 p.m.

Submitted by:

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Denise Balsley, Chairperson