

**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  
Wednesday, September 27, 2023 at 3:45 p.m.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 3:47 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Mary Maxey, Nancy Schilling, Jarrod Peterson and Andrea Sowers. Ed Mulholland, Kelly Hanaman and Holly Houk were absent.

**AUDIENCE TO VISITORS**

*(None)*

**CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS:**

The Committee discussed the following policies from PRESS and legal counsel:

- 2:80..... Board Member Oath and Conduct
- 2:110..... Qualifications, Term, and Duties of Board Officers
- 2:170..... Procurement of Architectural, Engineering, and Land Surveying Services
- 3:40..... Superintendent
- 4:45..... Insufficient Fund Checks and Debt Recovery
- 4:60..... Purchases and Contracts
- 4:100..... Insurance Management
- 5:30..... Hiring Process and Criteria
- 5:90..... Abused and Neglected Child Reporting
- 5:125..... Personal Technology and Social Media; Usage and Conduct
- 5:150..... Personnel Records
- 5:170..... Copyright
- 5:230..... Maintaining Student Discipline
- 5:260..... Student Teachers
- 6:10..... Educational Philosophy and Objectives
- 6:135..... Accelerated Placement Program
- 6:190..... Extra-Curricular and Co-Curricular Activities
- 6:230..... Library Media Program

- 6:240..... Field Trips
- 7:275..... Orders to Forgo Life-Sustaining Treatment
- 7:330..... Student Use of Buildings – Equal Access
- 8:20..... Community Use of School Facilities
- 8:25..... Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 8:95..... Parental Involvement

All of these policies will be placed on the October 17, 2023 Board of Education meeting agenda for their first reading.

In regards to Policy 4:60 (Purchases and Contracts), the Committee agreed to have it brought to the October Board meeting for further discussion.

**ANNOUNCEMENTS**

The date for the next Policy Committee meeting is November 8, 2023 at 3:45 PM (if necessary).

**ADJOURNMENT**

Meeting adjourned at 4:14 p.m.

Submitted by:

---

Mary Maxey  
Committee Co-Chair

---

Nancy Schilling  
Committee Co-Chair