

**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 18, 2024 at 6:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Mary Maxey, Nancy Schilling, Liz Saveley, Sue Zarndt and Andrea Sowers. Tasha Rayas was absent.

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS:

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

- 2.70..... Vacancies on the School Board – Filling Vacancies
- 2.125..... Board Member Compensation; Expenses
- 2.160..... Board Attorney
- 2.260..... Uniform Grievance Procedure
- 2.265..... Title IX Grievance Procedure
- 4.15..... Identity Protection
- 4.40..... Incurring Debt
- 4.70..... Resource Conservation
- 4.80..... Accounting and Audits
- 4.140..... Waiver of Student Fees
- 5.100..... Staff Development Program
- 5.130..... Responsibilities Concerning Internal Information
- 5.180..... Temporary Illness or Temporary Incapacity
- 5.200..... Terms and Conditions of Employment and Dismissal
- 5.285..... Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5.310..... Compensatory Time-Off
- 6.110..... Programs for Students At Risk of Academic Failure and/or Dropping Out
Of School and Graduation Incentives Program

- 6.140..... Education of Homeless Children
- 6.150..... Home and Hospital Instruction
- 6.230..... Library Media Program
- 7.170..... Vandalism
- 7.20..... Harassment of Students Prohibited
- 7.185..... Teen Dating Violence Prohibited

A majority of these policies remained unchanged. The updates were due to the legal references, cross references or footnotes in response to a five-year review. The other changes were due to the Title IX changes that have been made. These will go to the September 24, 2024 Board Meeting for the First Reading.

PRESS PLUS DISCUSSION

PRESS offers a service called PRESS Plus for school districts. PRESS Plus is IASB’s customized, full-maintenance policy update service for school boards, with the Board still maintaining approval of all changes. In order to utilize this option, IASB requires a Policy Manual Customization which would provide PRESS Update Issue-based changes, specific to the Board’s customized policies through a password-protected online site dedicated to the Board’s adoption policy. There would need to be a small committee to work on the customization which would then go to the Board for approval. The cost of this would be \$7,000. The consensus of the committee was favorable however, it was asked to have a spokesperson from IASB come to the next meeting for further information.

ANNOUNCEMENTS

The date for the next Policy Committee meeting is November 6, 2024.

ADJOURNMENT

Meeting adjourned at 6:21 p.m.

Submitted by:

Mary Maxey
Committee Co-Chair

Nancy Schilling
Committee Co-Chair