

**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 27, 2015 at 3:30 p.m.

The meeting was called to order at 3:35 p.m. by Mrs. Denise Balsley. The following Committee members were present: Dr. Steven Baule, Denise Balsley, Matt Ellingson, Matt Klett, Jeannine Plath and Kelly Holsker. Also present: Jake Hubert and Tom Moon.

The Committee discussed the following policies and procedures from PRESS:

- 2:140Communications to and from the Board
- 2:140-EGuidance for Board Member Communications, Including Email Use
- 4:45Insufficient Fund Checks and Debt Recovery
- 4:110Transportation
- 4:120Food Services
- 5:10Equal Opportunity and Minority Recruitment
- 5:185Family and Medical Leave
- 5:220Substitute Teachers
- 5:250Leaves of Absence
- 6:60Curriculum Content
- 6:110Programs for Student At Risk of Academic Failure and / or Dropping Out
of School and Graduation Incentives Program
- 6:280Grading and Promotion
- 6:300Graduation Requirements
- 6:340Student Testing and Assessment Program
- 7:100Health, Eye, and Dental Examinations; Immunizations;
and Exclusion of Students
- 7:240.Conduct Code for Participants in Extracurricular Activities
- 7:270Administering Medicines to Students
- 7:285EFood Allergy Action Plan

The Committee discussed the modification of existing policies:

7:180Preventing Bullying, Intimidation, and Harassment

GPA Proposal Change

The Committee reviewed the following new policies and administrative procedures:

4:45-AP2Administrative Procedure – Local Debt Recovery Implementation
Procedures

The following policies will be placed on the May 4, 2015 Board of Education meeting agenda for approval at the first reading pursuant to Policy 2:240:

2:140, 2:140E

4:45, 4:110, 4:120

5:10, 5:185, 5:220, 5:250

6:60, 6:110, 6:280, 6:340

7:100, 7:180, 7:240, 7:270

The following policies will be placed on the May 4, 2015 Board of Education meeting agenda for their first reading:

6:300 and GPA Proposal Change

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

Meeting adjourned at 4:35 p.m.

Submitted by:

Denise Balsley / S /
Denise Balsley, Committee Chair