

**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, December 8, 2021 at 4:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:00 p.m. by Mrs. Becky Self. The following Committee members were present: Dr. Michael Greenlee, Kelly Holsker and Jarrod Peterson (via phone). Absent: Kelly Hanaman, Joe Haverly and Mary Piskie. Also present: Julie Brosnan, Judy Hutchinson and Mary Maxey.

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS:

- 2.20..... Powers and Duties of the School Board
- 2.110 Qualifications, Term, and Duties of Board Officers
- 2.120 Board Member Development
- 2.220 School Board Meeting Procedures
- 3.40 Superintendent
- 4.60..... Purchases and Contracts
 - Kept language regarding purchases of more than \$10,000 must seek proposals.
- 4.110..... Transportation
 - Kept language specific to North Boone.
- 4.160..... Environmental Quality of Buildings and Grounds
- 4.165..... Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors (NEW)
- 4.170 Safety
- 4.175 Convicted Child Sex Offender; Screening; Notifications
- 5.10 Equal Employment Opportunity and Minority Recruitment
- 5.20..... Workplace Harassment Prohibited
- 5.30..... Hiring Process and Criteria
- 5.50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5.90..... Abused Neglected Child Reporting

- 5.100..... Staff Development Program
- 5.120..... Employee Ethics; Conduct; and Conflict of Interest
- 5.125..... Personal Technology and Social Media; Usage and Conduct
- 5.150..... Personnel Records
- 5.185..... Family and Medical Leave
 - Kept language pertaining to bargaining agreements.

- 5.200..... Terms and Conditions of Employment and Dismissal
 - Kept language pertaining to bargaining agreements.

- 5.220 Substitute Teachers
 - Retained long term substitute language.

- 5.250 Leaves of Absence
 - Retained sick and personal leave language.

- 5.330 Sick Days, Vacation Holidays and Leaves
 - Kept language pertaining to bargaining agreements.

- 6.15 School Accountability
- 6.50 School Wellness
- 6.60..... Curriculum Content
- 6.120..... Education of Children with Disabilities
- 6.135..... Accelerated Placement Program
- 6.180..... Extended Instructional Programs
- 6.220..... Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- 7.30..... Student Assignment and Intra-District Transfer
 - Kept language pertaining to transfers within the District.

- 7.60 Residence Language Suggestion for Nonresident Student
 - Kept language specific to use of tax dollars toward tuition.

- 7.70 Attendance and Truancy
 - Kept language regarding student absences.

- 7.80..... Release Time for Religious Instruction Observance
Kept language regarding written excuses.
- 7.150 Agency and Police Interviews
- 7.160 Student Appearance
- 7.180..... Preventing Bullying, Intimidation, and Harassment
- 7.190 Student Behavior
- 7.200..... Suspension Procedures
- 7.210..... Expulsion Procedures
- 7.240..... Conduct Code for Participants in Extracurricular Activities
Deleted language regarding extra-curricular drug testing program.
- 7.250..... Student Support Services
- 7.260..... Exemption from Physical Education
- 7.290 Suicide and Depression Awareness and Prevention
- 7.310..... Restrictions on Publications; Elementary Schools
- 7.315..... Restrictions on Publications; High Schools
- 7.340..... Student Records

Other Policies for Discussion

- 6.190..... Extracurricular and Co-Curricular Activities
Edited attendance requirement for participating in extra-curricular activities.
- 6.300..... Graduation Requirements
Deleted community service requirement.
- 7.20..... Harassment of Students Prohibited

ANNOUNCEMENTS

Per a request from Mr. Haverly - Policy Chair, the above, enhanced notes are an effort to reflect a more thorough summary of the meeting.

The following policies will be placed on the December 14, 2021 Board of Education meeting agenda for their first reading:

2.20, 2.110, 2.120, 2.220

3.40

4.60, 4.110, 4.160, 4.165, 4.170, 4.175

5.10, 5.20, 5.30, 5.50, 5.90, 5.100, 5.120, 5.125, 5.150, 5.185, 5.200, 5.220, 5.250, 5.330

6.15, 6.50, 6.60, 6.120, 6.135, 6.180, 6.190, 6.220, 6.300

7.20, 7.30, 7.60, 7.70, 7.80, 7.150, 7.160, 7.180, 7.190, 7.200, 7.210, 7.240, 7.250, 7.260, 7.290,

7.310, 7.315, 7.340

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

ADJOURNMENT

Meeting adjourned at 5:05 p.m.

Submitted by:

Becky Self / S /

Becky Self, Committee Co-Chair