

**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, February 10, 2021 at 3:30 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:30 p.m. by Mrs. Mary Maxey. The following Committee members were present: Dr. Michael Greenlee, Kelly Holsker and Jarrod Peterson. Absent: Kelly Hanaman and Jeannine Plath. Also present: Julie Brosnan, Melissa Geyman and Barb Sager.

AUDIENCE TO VISITORS

(None)

CONSIDERATIONS OF POLICY RECOMMENDATIONS FROM PRESS:

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

4.80..... Accounting and Audits

The Committee elected to keep the capital assets information specific to the District.

4.90..... Student Activity and Fiduciary Funds

6.20..... School year Calendar and Day

6.300..... Graduation Requirements

Graduation requirements specific to NB will be preserved.

6.310..... High School Credit for Non-District Experiences; Course Substitutions;

Re-Entering Students

6.340..... Student Testing and Assessment Program

7.100..... Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

The first day of school exclusion will be kept regarding required health forms.

7.300..... Extracurricular Athletics

Language regarding student sport participation will be retained.

7.325..... Student Fundraising Activities

ANNOUNCEMENTS

7.60..... Residence

The Committee discussed the option of allowing families that own farmland in our District (but not a residence) to attend North Boone Schools. The school taxes paid would have to be greater than the state set cost of tuition in order to be considered. The topic was for discussion only and no changes were recommended to the policy.

Per a request from the Board President, the above, enhanced notes are an effort to reflect a more thorough summary of the meeting.

The following policies will be placed on the February 16, 2021 Board of Education meeting agenda for their first reading:

- 4.80, 4.90
- 6.20, 6.300, 6.310, 6.340
- 7.100, 7.300, 7.325

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

ADJOURNMENT

Meeting adjourned at 4:00 p.m.

Submitted by:

Mary Maxey /S/
Mary Maxey, Committee Chair