

**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, March 6, 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, 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:

- 2:20..... Powers and Duties of the School Board; Indemnification
- 2:110..... Qualifications, Term, and Duties of Board Officers
- 2:120..... Board Member Development
- 2:200..... Types of School Board Meetings
- 2:220..... School Board Meeting Procedure
- 3:50..... Administrative Personnel Other Than the Superintendent
- 4:10..... Fiscal and Business Management
- 4:30..... Revenue and Investments
- 4:60..... Purchases and Contracts
- 4:90..... Student Activity and Fiduciary Funds
- 4:130..... Free and Reduced-Price Food Services
- 4:160..... Environmental Quality of Buildings and Grounds
- 4:170..... Safety
- 5:30..... Hiring Process and Criteria
- 5:50..... Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90..... Abused and Neglected Child Reporting
- 5:120..... Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- 5:150..... Personnel Records

- 5:190..... Teacher Qualifications
- 5:200..... Terms and Conditions of Employment and Dismissal
- 5:210..... Resignations and Retirement
- 5:220..... Substitute Teachers
- 5:250..... Leaves of Absence
- 5:330..... Sick Days, Vacation, Holidays, and Leaves
- 6:15..... School Accountability
- 6:20..... School Year Calendar and Day
- 6:30..... Organization of Instruction
- 6:50..... School Wellness
- 6:60..... Curriculum Content
- 6:65..... Student Social and Emotional Development
- 6:230..... Library Media Program
- 6:270..... Guidance and Counseling Program
- 6:280..... Grading and Promotion
- 7:50..... School Admissions and Student Transfers To and From Non-District Schools
- 7:60..... Residence
- 7:70..... Attendance and Truancy
- 7:160..... Student Appearance
- 7:190..... Student Behavior
- 7:250..... Student Support Services
- 7:270..... Administering Medicines to Students
- 7:285..... Anaphylaxis Prevention, Response, and Management Program
- 7:290..... Suicide and Depression Awareness and Prevention
- 7:345..... Use of Educational Technologies; Student Data Privacy and Security
- 8:30..... Visitors to and Conduct on School Property

Suggestions for policy topics to be reviewed at the next Policy Committee Meeting included a revised Procedure for filling a vacated Board Member position, detailed check on prior violations for new Board Members and possible term limits for Board Members.

All of these policies will be placed on the March 19, 2024 Board of Education meeting agenda for their first reading.

ANNOUNCEMENTS

The date for the next Policy Committee meeting is May 8, 2024 (if necessary).

ADJOURNMENT

Meeting adjourned at 6:29 p.m.

Submitted by:

Mary Maxey /s/
Mary Maxey
Committee Co-Chair

Nancy Schilling /s/
Nancy Schilling
Committee Co-Chair