

JULY 13, 2018

SPECIAL MEETING  
BOARD POLICY GOVERNANCE COMMITTEE  
CANTON UNION SCHOOL DISTRICT NO. 66

A meeting of the Board Policy Governance Committee was held in the first floor conference room in the Administration Building, located at 20 West Walnut Street, Canton, Illinois, on Friday, July 13, 2018.

1. CALL TO ORDER

The Board Policy Governance Committee meeting was called to order at 9:30 AM in the boardroom at the Administration Building.

2. ROLL CALL

Committee members present were Ben Bishop, Tad DeReqnzy, Jason Parsons, and Rolf Sivertsen. Absent was committee member Jane Lewis.

3. CONDUCT A BOARD POLICY GOVERNANCE COMMITTEE MEETING

A. DISCUSSION ITEMS

1. REVIEW AND DISCUSS VARIOUS POLICIES AND DEVELOP RECOMMENDATIONS TO THE BOARD OF EDUCATION

Committee members discussed the policy revisions and new policies received from IASB Policy Services in PRESS Plus Packet #98:

- 4:80, Accounting And Audits
- 6:60, Curriculum Content
- 6:135, Accelerated Placement Program (New)
- 6:240, Field Trips And Recreational Class Trips
- 6:250, Community Resource Persons And Volunteers
- 7:50, School Admissions And Student Transfers To And From Non-District Schools
- 7:340, Student Records
- 3:40-E Exhibit – Checklist For The Superintendent Employment Contract Negotiation Process

And reviewed policies recommended for Five-Year Review by IASB:

- 2:105, Ethics And Gift Ban
- 2:170, Procurement Of Architectural, Engineering, And Land Surveying Services
- 4:20, Fund Balances
- 4:140, Waiver Of Student Fees
- 6:10, Educational Philosophy And Objectives
- 6:30, Organization Of Instruction
- 6:120, Education Of Children With Disabilities
- 6:190, Extracurricular And Co-Curricular Activities
- 6:230, Library Media Program

- 7:330, Student Use Of Buildings-Equal Access
- 8:25, Advertising And Distributing Materials In Schools Provided By Non-School Related Entities

4. RECOMMENDATIONS TO BOARD

The committee formulated recommendations to be presented to the Board of Education for first and second readings. The recommendation will be to adopt all policies as presented and no changes to policies given five-year review.

5. ADJOURN SPECIAL MEETING

All committee members present voted yes by roll call to adjourn the committee meeting. The meeting of the Board Policy Governance Committee was adjourned 10:20 AM.

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Jane Lewis, Committee Chairman

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Rolf Sivertsen, Superintendent