

JANUARY 4, 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 boardroom at the Administration Building, located at 20 West Walnut Street, Canton, Illinois, on Thursday, January 4, 2018.

1. CALL TO ORDER

The Board Policy Governance Committee meeting was called to order at 10:08 AM in the boardroom at the Administration Building.

2. ROLL CALL

Committee members present were Tad DeRenzy, Jane Lewis, Jason Parsons, Rolf Sivertsen, and Mark Tarter. Board member Tarter was present in the absence of committee member Ben Bishop.

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

The Committee reviewed and discussed the revisions to board policies as presented by the Illinois Association of School Board Policy Services in PRESS Plus Issue 96, October 2017:

2:260, Uniform Grievance Procedure
4:15, Identity Protection
4:110, Transportation
4:150, Facility Management and Building Programs
4:170, Safety
5:20, Workplace Harassment Prohibited
5:190, Abused and Neglected Child Reporting
5:100, Staff Development Program
5:200, Terms and Conditions of Employment and Dismissal
5:220, Substitute Teachers
5:240, Suspension
5:290, Employment Termination and Suspensions
6:50, School Wellness – Rewritten
6:60, Curriculum Content
6:150, Home and Hospital Instruction
6:300, Graduation Requirements

6:310, High School Credit for Non-District Experiences; Course Substitutions;
Re-Entering Students
6:340, Student Testing and Assessment Program
7:10, Equal Educational Opportunities
7:15, Student and Family Privacy Rights
7:20, Harassment of Students Prohibited
7:70, Attendance and Truancy
7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
7:190, Student Behavior
7:250, Student Support Services
7:260, Exemption from Physical Education
7:275, Orders to Forgo Life-Sustaining Treatment
7:305, Student Athlete Concussions and Head Injuries
7:340, Student Records

4. RECOMMENDATIONS TO BOARD

The Committee developed recommendations for policy revisions for presentation to the full board for 1st and 2nd readings. (Attachment)

2:260 – Adopt as presented, with option
4:15 – Adopt as presented, with option
4:110 – Adopt as presented
4:150 – Adopt as presented
4:170 – Adopt as presented
5:20 – Adopt as presented
5:90 – Adopt as presented, with option
5:100 – Adopt as presented
5:200 – Adopt as presented
5:220 – Adopt as presented
5:240 – Adopt as presented
5:290 – Adopt as presented
6:50 – Adopt as presented; Options not adopted
6:60 – Adopt as presented, with option
6:150 – Adopt as presented
6:300 – Adopt, with additional district edits
6:310 – Adopt as presented; Option not adopted
6:340 – Adopt as presented
7:10 – Adopt as presented
7:15 – Adopt as presented
7:20 – Adopt as presented
7:70 – Adopt as presented
7:180 – Adopt as presented
7:190 – Adopt as presented, with option
7:250 – Adopt as presented
7:260 – Adopt as presented
7:275 – Adopt, with additional district edits
7:305 – Adopt as presented
7:340 – Adopt as presented

5. ADJOURN SPECIAL MEETING

Committee Chairwoman Jane Lewis moved to adjourn the committee meeting and special meeting; Tarter seconded. All committee members present voted yes by roll call. Motion carried.

The meeting of the Board Policy Governance Committee adjourned at 11:34 AM.

Jane Lewis, Committee Chairman

Rolf Sivertsen, Superintendent