

DECEMBER 12, 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 Wednesday, December 12, 2018.

1. CALL TO ORDER

The Board Policy Governance Committee meeting was called to order at 9:32 AM in the boardroom at the Administration Building.

2. ROLL CALL

Committee members present were Ben Bishop, Tad DeRenzy, Jane Lewis, Jason Parsons, and Rolf Sivertsen.

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

2:80, Board Member Oath and Conduct

2:120, Board Member Development

4:15, Identity Protection

4:45, Insufficient Fund Checks and Debt Recovery

4:130, Free and Reduced-Price Food Services

4:130-E, Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications

4:170, Safety

5:30, Hiring Process and Criteria

5:60, Expenses

5:100, Staff Development Program

5:220, Substitute Teachers

6:20, School Year Calendar and Day

6:60, Curriculum Content

6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

7:70, Attendance and Truancy

7:100, Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students

7:190, Student Behavior

7:250, Student Support Services

7:260, Exemption from Physical Education

7:270, Administering Medicines to Students

7:290, Suicide and Depression Awareness and Prevention

7:305, Student Athlete Concussions and Head Injuries

Committee members discussed revisions to Board policies as presented by IASB Policy Services in PRESS Plus Packet #99 and developed recommendations to the Board of Education.

4. RECOMMENDATIONS TO BOARD

The committee's recommendation for policy revisions will be to adopt all proposed revisions to policies as presented by IASB in PRESS Plus Packet #99, with an edit to 4:170. (Attachment)

5. ADJOURN SPECIAL MEETING

At 10:33 AM, all committee members present voted yes by roll call to adjourn the committee meeting. The meeting of the Board Policy Governance Committee was adjourned.

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Jane Lewis, Committee Chairman

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Rolf Sivertsen, Superintendent