

APRIL 3, 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 Tuesday, April 3, 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 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

2:260, Uniform Grievance Procedure

4:40, Incurring Debt

5:20, Workplace Harassment Prohibited

5:20-E, Resolution to Prohibit Sexual Harassment

5:200, Terms and Conditions of Employment & Dismissal

5:170, Copyright

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 97, January/February 2018:

OTHER DISTRICT POLICY:

6:100 AP-1, Using Animals in the Educational Program as it Pertains to Live Animals

The Board discussed the Administrative Procedure, drafted by the District's Attorney, for the use of therapy dogs in District 66 schools. Discussion will continue with the full Board of Education at the April 1, 2018 regular board meeting.

2. REVIEW AND DISCUSS REVISIONS TO THE 2018-2019 STUDENT HANDBOOKS FOR CANTON HIGH SCHOOL, INGERSOLL MIDDLE SCHOOL, AND DISTRICT 66 ELEMENTARY SCHOOLS

Committee members discussed the proposed revisions to the 2018-2019 student handbooks.

4. RECOMMENDATIONS TO BOARD

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

2:260, Uniform Grievance Procedure – *Adopt as presented*

4:40, Incurring Debt – *Adopt as presented*

5:20, Workplace Harassment Prohibited – *Adopt as presented*

5:20-E, Resolution to Prohibit Sexual Harassment – *Adopt as presented*

5:200, Terms and Conditions of Employment & Dismissal – *Adopt as presented*

5:170, Copyright – *Footnotes updated by IASB*

OTHER DISTRICT POLICY:

6:100 AP-1, Using Animals in the Educational Program as it Pertains to Live Animals -
Further discussion by full Board at April 16, 2018 regular board meeting.

Discussion will continue by committee and full Board on the proposed revisions to the 2018-2019 Student Handbooks for the high school, middle school, and elementary schools.

5. ADJOURN SPECIAL MEETING

All committee members present voted yes by roll call to adjourn the committee meeting. Chairwoman Jane Lewis declared the Board Policy Governance Committee meeting adjourned at 10:50 AM.

Jane Lewis, Committee Chairman

Rolf Sivertsen, Superintendent