

AUGUST 24, 2017

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, August 24, 2017.

1. CALL TO ORDER

The Board Policy Governance Committee meeting was called to order at 9:00 AM in the boardroom at the Administration Building.

2. ROLL CALL

Committee members present were Jane Lewis, Ben Bishop, Tad DeRenzy, 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

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 95, July 2017:

2:220-E3, Closed Meeting Minutes
2:260, Uniform Grievance Procedure
6:80, Teaching About Controversial Issues
6:210, Instructional Materials
7:275, Orders to Forgo Life-Sustaining Treatment
8:70, Accommodating Individuals with Disabilities

Committee members also reviewed policies recommended by IASB for 5-year review:

2:210, Organizational Board of Education Meeting
4:70, Resource Conservation
6:330, Award and Scholarships
7:80, Release Time for Religious Instruction/Observance
7:160, Student Appearance

The Policy Committee discussed the draft for a new policy to develop processes and procedures for Foreign Exchange Students.

4. RECOMMENDATIONS TO BOARD

The Committee discussed the proposed policy revisions and developed recommendations for adoption for presentation to the full board. (Attachment)

- 2:220-E3, Closed Meeting Minutes (*Adopt as presented*)
- 2:260, Uniform Grievance Procedure (*Adopt as presented*)
- 6:80, Teaching About Controversial Issues (*Adopt as presented*)
- 6:210, Instructional Materials (*Adopt as presented*)
- 7:275, Orders to Forgo Life-Sustaining Treatment (*Adopt as presented; Include Option I*)
- 8:70, Accommodating Individuals with Disabilities (*Adopt as presented*)

It is the recommendation of the Board Policy Governance Committee that policies given 5-year review (2:210; 4:70; 6:330; 7:80; 7:160) need no revisions at this time.

5. ADJOURN SPECIAL MEETING

The meeting of the Board Policy Governance Committee was adjourned at 9:35 AM.

Jane Lewis, Committee Chairman

Rolf Sivertsen, Superintendent