

Individuals with disabilities should notify the Superintendent at 630-463-3010 if they have a disability which will require special assistance or services and, if so, what services are required. This notification should occur as far as possible before the school-sponsored function, program, or meeting.

**GENEVA COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 304
BOARD OF EDUCATION
227 North Fourth Street, Geneva, IL 60134
630.463.3000**

BOARD OF EDUCATION

Agenda

Policy Committee Meeting

Monday, June 24, 2013

6:00 PM

Williamsburg Elementary School, 1812 Williamsburg Avenue, Geneva, IL

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES**
 3. 1. February 25, 2013
4. **DISCUSSION / POSSIBLE FUTURE CONSIDERATION**
 4. 1. Policy Committee Reorganization
Presenter: M. Stith, Committee Chair
 4. 1. 1. Election of Chairperson / Guidelines
 4. 1. 2. Policy Committee Meeting Schedule 2013-2014 DRAFT
 4. 2. Policy 8500, Competitive Food Sales, New
Presenter: D. Oberg
 4. 3. Policy 7540.02, District Web Site, Revised
Presenter: E. Janowiak
 4. 4. Policy 5510, Student Use of Personal Wireless Communication Devices, Delete
Presenter: E. Janowiak
 4. 5. Policy 5136, Student Use of Personal Wireless Communication Devices, New
Presenter: E. Janowiak
5. **OUTSTANDING POLICY CLEANUP & REVIEW**
 5. 1. Policy 1132, Tuition Benefit for Children of Employees Residing Outside the District
To be reviewed in 2013-2014
 5. 2. Conflict of Interest / Code of Conduct for Coaches
Possible relevant policies:

PUBLIC COMMENTS - The meeting agenda includes an opportunity for comments from the audience. **Visitors wishing to address the Board need to complete the form contained in the Welcome to Our Meeting brochure and present it to the Recording Secretary or the Presiding Officer before the meeting is called to order.** It is the prerogative of the Presiding Officer to recognize members of the audience who wish to address the Board during the time reserved for public comment. No discussion of individual students or personnel matters is permitted, as those items are appropriate for closed session pursuant to Section 2 (c) of the Open Meetings Act. If you have a concern regarding an individual student or a personnel issue, you are asked to bring it to the attention of the administration. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to five (5) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's Recording Secretary. Visitors addressing the Board need to come to the podium, use the microphone, and state their full name and address because the proceedings are video recorded for later broadcasting to the community. The Board reserves the right to edit the video recordings for the purpose of excluding any public comment regarding an individual student or a personnel issue. **Per Board of Education Bylaw 0167.3, "No interviews should be conducted in the meeting room while the Board is in session." If members of the press/audience want to conduct an interview, they should wait until the conclusion of the meeting, or go out in the hallway or to another room.**

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Policy 2431, Interscholastic Athletics

Policy 3231, Outside Activities of Staff

Policy 4120.08, Employment of Personnel for Co-curricular/Extra-curricular Activities

(GHS AD to update policies with the inclusion of a Code of Conduct to be signed by coaches and advisors)

5. 3. Vendor Policies

Revisit the policies on vendors and how much they pick up for costs of meals of Board members or District employees

6. ADJOURNMENT

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