

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, November 25, 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. August 26, 2013
4. **DISCUSSION / POSSIBLE FUTURE CONSIDERATION**
 4. 1. Elizabeth Janowiak
 4. 1. 1. Bylaw 0167.6, New
Use of Personal Communication Devices
 4. 1. 2. Policy 7530.01, Revised
Staff Use of Wireless Communication Devices
 4. 2. Craig Collilns
 4. 2. 1. Policy 1430.07 Revised, 3430.07 Revised, 4430.07 New
Temporary Illness or Temporary Incapacity
 4. 2. 2. Policy 1615 Revised, 3215 Revised, 4215 Revised, 5512 Revised, 7434
Revised
Use of Tobacco
 4. 2. 3. Policy 1430.04, 3430.04, 4430.04, Delete
Military Leave
 4. 2. 4. Policy 1521 Revised, 3121 Revised, 4121 Revised
Criminal History Record Check
 4. 2. 5. Policy 1560 Revised, 3160 Revised, 4160 Revised
Physical Examination

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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4. 2. 6. Policy 1613 Revised
Student Supervision and Welfare
 4. 2. 7. Policy 8462 Revised
Child Abuse and Neglect
 4. 3. Committee Chair - Future Consideration
PE Waivers / Flex Credits
 4. 3. 1. Policy 2370 Educational Options
Policy 2413.01 Physical Education Exemptions
5. **OUTSTANDING POLICY CLEANUP & REVIEW**
5. 1. Series 5000, Students,
<http://www.neola.com/genevacusd-il/search/policies/po5000.htm>
6. **ADJOURNMENT**

Meetings: January 27, February 24, April 28

Policy Review Schedule:

2011 - **May** Bylaws 0000, **June** Administration 1000, **July** Property 7000, **August** Students 5000, **September** Relations 9000, **October** Operations 8000, **November** Finances 6000, **December** no review

2012 - **January** Program 2000, **February** Professional Staff 3000 and Support Staff 4000, **March** no review, **April** no review

2013 - **February** Bylaws 0000, **November** Students 5000

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