

MINUTES OF THE JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12 BOARD  
POLICY COMMITTEE MEETING HELD TUESDAY, OCTOBER 25, 2011 – JOHNSBURG JUNIOR  
HIGH SCHOOL NORTH LEARNING CENTER

Members Present: Mrs. K. Baird, Mrs. M. Martin.

Members Present By  
Means of Audio/Visual  
Conference: Mr. S. Rooney.

Members Absent: None.

Also Present: Superintendent, Dr. D. Johnson.

The meeting was called to order by Chairperson Mrs. K. Baird at 6:02 p.m. and proceeded with roll call. Roll call found Mrs. K. Baird, Mrs. M. Martin and Mr. S. Rooney (via audio/visual conference) present. Absent: None.

REVIEW OF PRESS SUGGESTIONS FOR POLICY UPDATES

The committee reviewed the IASB's PRESS recommendations for the updating of several policies. After discussing the suggestions, the committee agreed to recommend the policy updates to the full Board. Although the IASB did not recommend an update for policy 1:30, after reviewing the policy the committee agreed to recommend that the policy be updated to include the district's new mission statement.

The committee reviewed the IASB's recommendation for new policy 5:125, which deals with personal technology and social media and, after discussing the options, agreed to recommend the adoption of the policy after it has been reviewed and approved by the district's attorney.

The committee agreed to recommend the updating of the following policies from the June 2011 PRESS recommendations: 1:10, 2:10, 2:125, 3:10, 3:70, policy 1:30 with the district mission statement included and policy 5:125 upon approval from district attorney.

REVIEW OF BOARD POLICY 2:220

As a result of the Board's recommendation after the recent IASB training, the committee reviewed policy 2:220 and agreed to recommend to the full Board that the word "unanimous" be changed to "majority".

OTHER BUSINESS

The committee reviewed policy 7:60 as it relates to the collection of unpaid student fees. A discussion took place regarding the possibility of creating a policy to address the nonpayment of fees and how that relates to participation in extracurricular activities. The committee discussed the possibility of adding the potential new policy into section four of the policy manual or to update policy 4:130 or 4:130 with the new information. The committee agreed to re-address the subject after hearing the recommendation from the Finance Committee.

It was noted that the date on the minutes of the last Board Policy Committee meeting was listed as May 24, 2010 instead of May 24, 2011.

ADJOURNMENT

It was moved by Mrs. M. Martin and seconded by Mr. S. Rooney to adjourn the meeting at 6:35 p.m. On roll call vote, "Ayes": Mrs. M. Martin, Mr. S. Rooney, Mrs. K. Baird. "Nays": None. Absent: None. Motion carried.