

**Central Community Unit School District 301
Policy Committee Minutes**

Where: Central High School Conference Room Meeting: Special
Date: January 19, 2011 Time: 5:00 p.m.

Board Members Present

Boron, Keith	Y
Doty, Steve	Y
Gorman, Jeff	N
Kling, Laurie	N
Roberts, Mike	Y
Weigand, Gary	Y
Diaz, Rose	Y

Administrators Present

Stirn, Todd	Y
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1. MEETING CALL TO ORDER - President Diaz
 - 1.1 Roll call
 - 1.2 Approval of agenda

2. INFORMATION REPORTS
 - 2.1 School Board Policy Review

4. ADJOURN

Roll Call Roll call was taken at 5:20 p.m.

Approve Agenda Motion by Doty second by Roberts to approve the agenda as presented.

Voting yes:	Boron, Doty, Roberts, Weigand, Diaz
Voting no:	None
Absent:	Gorman, Kling

Action Items Board of Education Policy Review

Dr. Stirn reviewed Board policies with significant changes. Policy revisions were largely due to changing law. Some of the policies highlighted were:

2:220 - School Board Meeting procedures – Minutes are required to be kept on the website for 60 days.

2:240E1 – PRESS Issue Updates an updated policy will be kept on the website and a hard copy will be kept at the district office.

4:140 – Waiver of Student Fees – The district will use the form presently in place.

4:170AP 5 – Unsafe School Option – Policy will be kept in place but not in use.

4:170 E1 – Accident or injury form – The district will use the forms provided by Hinz Claim Mgmt.

5:30 AP 2 – Investigations – will read: Board President has access to confidential conviction records kept at the District Office.

5:35 E – Volunteer Agreement – will be placed on district letterhead and implemented.

6:50 – School Wellness new policy to be adopted

6:60 E1 – Letter to parents allowing/waiving students to participate in classes or courses where sex ed, family life, diseases, sexual abuse and donor/transplant is taught.

6:100 E – Guidelines and Application for the use of animals in school facilities – outlines the use and responsibilities.

6:120 AP – Service Animal Access Requests – New policy covering the use of service animals in the classroom.

6:140 – Education of Homeless Children – Dr. Stirn reviewed the definition of a homeless student as

provided by the state.

6:210 – Instructional Movies – Current Board Policy is that no R rated movie shall be shown to students unless prior approval is received from the building Principal and no NC-17 movie shall be shown under any circumstances. Dr. Stirn will review this policy with Administrators.

6:235 – Keeping yourself and your kid's safe on the internet. – This policy will be posted on the district website.

6:260E – Curriculum complaint form will be placed on District letterhead.

6:310E – Class Substitution Request Form – This form will be placed on District letterhead and distributed to counselors and high school administrators.

7:190AP6 – Letter to Parents about Preventing and reducing the risk of Sexting – New policy to be approved.

7:190 E – Aggressive Behavior form – This form will be deleted from Policy

7:240E – Consent to participate in extracurricular drug and alcohol testing – This form will be reviewed and compared to what the high school is presently using.

7:285 – Food Allergy Management – New Policy to be adopted

7:300 E 1 – Agreement to Participate – This form will be reviewed and compared to what the high school is presently using.

7:300 E 2 – Certificate of Physical Fitness for Participation in Athletics - This form will be reviewed and compared to what the high school is presently using.

7:300 E 3 – Authorization for Medical Treatment - This form will be reviewed and compared to what the high school is presently using.

7:325 – Student Fund Raising Activities – This will be reviewed with Steve Gertz and Administrators.

7:325 E – Application and Procedures to Solicit Students for Fund Raising - This will be reviewed with Steve Gertz and Administrators.

7:340 – FAQ's regarding Military Recruiter Access to Students and Student Information – New policy to be adopted.

Policies are updated through PRESS every February, July, August and October. The committee of the whole will meet after each update to keep policy updated.

Adjournment

Motion by Doty second by Roberts to adjourn at 7:40.

Voting yes: Boron, Doty, Roberts, Weigand, Diaz

Voting no: None

Absent: Gorman, Kling

Recording Secretary