

**McLean County Unit District No. 5**  
**Board Policy Committee**  
**Meeting *MINUTES***  
**Thursday, July 7, 2016**  
**11:30 a.m. – 1:00 p.m. Unit 5 District Office**  
**1809 W Hovey Ave; Normal IL**

---

- PRESENT:** CH Barry Hitchins, Secretary Gail Ann Briggs, Attorney for the District M. Curt Richardson, Director Communications Dayna Brown
- A)** Approved June 27, 2016 Committee Meeting Minutes and Online Posting of Agendas & Minutes for 60-90 days.
- B)** Reviewed (2) documents from 1<sup>st</sup> Rdg June 8 for 2<sup>nd</sup> Reading/Adoption at July 13 BOE mtg.
- 1) **Administrative Procedure 7.190-AP8** Student Re-Engagement Guidelines (**NEW**)
  - 2) **Exhibit 7.190-E1** Aggressive Behavior Reporting Letter and Form (**NEW**)
- C)** Reviewed documents for potential 1<sup>st</sup> Reading/Reports at July 13 BOE mtg.
- 1) **Policy 2.150** Committees (**RE-WRITTEN**)
  - 2) **Exhibit 4.170-AP6,E1** School Staff AED Notification Letter
  - 3) **Administrative Procedure 7.190-AP3** Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students (**NEW**)  
As per Richardson recommended
- D)** Upcoming / BOE work
- 1) **Administrative Procedure 2.10-AP1** School Board Annual Agenda Calendar (**NEW**)  
Consistent with Governance Excellence – Unit 5
  - 2) **Exhibit 2.70-E1** Checklist for Filling Board Vacancy by Appointment
  - 3) **Exhibit 2.70-E2** Application to Fill Board of Education Vacancy  
3 & 4 - Amend per review of April selection process – Unit 5
- E)** Upcoming / Richardson work
- 4) **Administrative Procedure 4.170-AP1** Comprehensive Safety and Security Plan
  - 5) **Administrative Procedure 4.170-AP2** Routine Communications Concerning Safety and Security (**NEW**)
  - 6) **Administrative Procedure 7.150-AP1** Agency and Police Interviews (**NEW title**)
  - 7) **Exhibit 7.190-E3** Memorandum of Understanding (**NEW**)
  - 8) **Exhibit 7.150-E1** Resolution - Agreed Protocol for Child Abuse and Neglect Reporting
  - 9) **Administrative Procedure 7.210-AP1** Procedure to Consider Student for Re-admittance to School (**NEW**)
  - 10) **Administrative Procedure 7.290-AP1** Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program (**NEW**)
  - 11) **Administrative Procedure 7.305-AP1** Program for Managing Student Athlete Concussions and Head Injuries
- F)** Next meeting – Thursday, August 11; postponed to August 25; cancelled

Approved: September 16, 2016