

**McLean County Unit District No. 5**  
**Board Policy Committee**  
**Meeting *MINUTES***  
**Thursday, September 16, 2016**  
**11:35 a.m. – 1:10 p.m. Unit 5 District Office (Curriculum Rm)**  
**1809 W Hovey Ave; Normal IL**

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**PRESENT:** Chairman Barry Hitchins, Secretary Gail Ann Briggs, Director of Human Resources / Attorney for the District M. Curt Richardson

**Approved for 1<sup>st</sup> Reading/Reports at September 28, 2016 BOE mtg.**

Due to the length of time since '1-4' below were presented for 1<sup>st</sup> Rdg (August 10, 2016) to repeat 1<sup>st</sup> Reading/Reports at the September 28, 2016 Board meeting.

- 1) Policy 7.10 Equal Educational Opportunities
- 2) Administrative Procedure 7.10-AP1 Accommodating Transgender Students or Gender Non-Conforming Students (NEW Title)
- 3) Exhibit 7.10-E1 Equal Educational Opportunities Within the School Community (NEW)
- 4) Exhibit 7.10-E2 Physician's Affidavit (NEW #)
- 5) Exhibit 7.10-E3 Affidavit of Gender Identify (NEW)
- 6) Administrative Procedure 7.290-AP1 Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program (NEW)

**Discussion:**

- Administrative Procedure 7.290-AP1 Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program (NEW)
- Policy 7.340 Student Records
- Administrative Procedures 7.340-AP1 School Student Records
- Administrative Procedure 7.305-AP1 Program for Managing Student Athlete Concussions and Head Injuries – be more inclusive than athletes
- Policy 8.20 Community Use of Facilities
- Administrative Procedure 8.20-AP1 Community Use of Facilities
- Exhibit 8.20-E1 Application and Procedures for Use of School Facilities
  - Fee Structure including Pools in this or in another exhibit
- Policy 8.90 Parent Organizations and Booster Clubs (NEW Title) – (Richardson/Cabinet)
- Policy 8.110 Public Suggestions and Concerns (NEW Title)
- Administrative Procedure 8.110-AP1 Procedure for Resolving Concerns
- Exhibit 8.110-E1 Concerns Resolution Form
- 'GoFundMe' issues

**Established Regular Meetings (Day, Time, Location)**

- Each Friday following Wednesday Board of Education meetings
- District Office, 11:30 a.m.-1:00 p.m.

**Next Meetings:** September 30 and October 14, 2016