

McLean County Unit District No. 5
Board Policy Committee
Meeting *MINUTES*
Friday, March 10, 2017
11:36 a.m. – 12:50 p.m. Unit 5 District Office
1809 W Hovey Ave; Normal IL

Board Policy 2.150 Board Committees ~

Board Policy Committee researches policy-related issues, and provides information and recommended revisions and new policies, administrative procedures and exhibits to the Board. Committee members include: Board members, Attorney for the District, District-level administrators, and others as needed.

Attending: Chairman Barry Hitchins, Secretary Gail Ann Briggs, Attorney for the District M. Curt Richardson until 12:40

Reviewed Documents for Potential 1st Reading/Reports at March 22, 2017 BOE mtg.

- 1) Policy 7.30 Student Assignment; Intra-District Transfer; Eligibility
- 2) Policy 3.50 Administrative Personnel Other Than the Superintendent
- 3) Policy 4.80 Accounting and Audits
- 4) Administrative Procedure 4.80-AP1 Checklist for Internal Controls
- 5) Policy 4.130 Free and Reduced Prince Food Services
- 6) Policy 4.150 Facility Management and Building Program
- 7) Administrative Procedure 4.170-AP5 Unsafe School Choice Option
- 8) Policy 4.175 Convicted Child Sex Offender; Screening; Notifications
- 9) Administrative Procedure 4.175-AP1 Criminal Offender Notification Laws; Screening
- 10) Policy 5.10 Equal Employment Opportunity and Minority Recruitment
- 11) Policy 5.30 Hiring Process and Criteria
- 12) Administrative Procedure 5.30-AP2 Investigations
- 13) Policy 5.260 Student Teachers
- 14) Policy 6.15 School Accountability

Postponed Further Discussion to next Committee meeting ~ March 24, 2017

- 1) Policy 7.270 Administering Medicines to Students
- 2) Administrative Procedure 7.270-AP1 Dispensing Medication
- 3) 2.10 (Policy/Procedure) Board Governance / Annual Strategic Planning Calendar
- 4) Disclosure Policy & Procedures
- 5) Policy 5.185 Family and Medical Leave
- 6) Policy 5.250 Leaves of Absence
- 7) Administrative Procedure 5.250-AP1 School Visitation Leave
- 8) Policy 5.330 Sick Days, Vacation, Holidays, and Leaves