

McLean County Unit District No. 5
Board Policy Committee
Meeting *MINUTES*
Friday, February 24, 2017 ~ 11:30 a.m. – 12:58 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: Committee Members: Chairman Barry Hitchins, Secretary Gail Ann Briggs, Attorney for the District M. Curt Richardson; Board Members: Joe Cleary, Jim Hayek, Meta Mickens-Baker (entered at 11:42), John Puzauskas, Mike Trask; Superintendent Mark Daniel, Communications Director Dayna Brown.

Chairman Hitchins revised the order of the agenda to begin with discussion of topics to be considered for 1st Reading at the March 8, 2017 Board of Education meeting:

- 1) Policy 7.30 Intra-District Transfer; Eligibility; Student Assignment
The attendees discussed at length potential solutions or considerations that might be addressed through policy and/or an administrative procedure to alleviate issues of classrooms that exceed the maximum range of students as determined by the Board and/or schools that have no physical space available to add classroom(s). The administration was asked to research in a timely manner the various options that were discussed and any others that may surface and propose scenarios for the committee and Board to consider.
- 2) Policy 2.10 District Governance; and/or a new Policy or new Administrative Procedure specifically regarding development of a School Board Annual Agenda Calendar
The attendees briefly discussed components to include in the existing policy and/or a new policy or procedure that are designed to help keep the Board aware of the work and action it must undertake in a timely manner that are consistent with good governance practices. The Strategic Planning process is to be an integral part of the document.
- 3) Adjournment
Due to limited time, the Board Policy Committee meeting was adjourned to Tuesday, February 28, 2017, at 3:30 p.m. in the District Office, 1809 W Hovey Ave, Normal IL at which time the committee will reconvene to continue discussion of the topics on the original agenda.
- 4) Next Meeting
 - Tue.Feb.28 – 3:30 p.m. – District Office