

McLean County Unit District No. 5
Board Policy Committee
Meeting *AGENDA*
Friday, April 7, 2017 ~ 11:30 a.m. – 1:00 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.

TOPICS

Review Documents for Potential 2nd Reading/Adoption at April 12, 2017 BOE mtg.

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

Review Potential 1st Reading/Reports at April 12, 2017 BOE mtg.

- 1) Policy 2.100 Board Member Conflict of Interest
 - 2) Policy 3.70 Succession of Authority
 - 3) Policy 4.15 Identity Protection
 - 4) Administrative Procedure 4.15-AP1 Protecting the Privacy of Social Security Numbers
 - 5) Exhibit 4.15-E1 Letter to Employees Regarding Protecting the Privacy of Social Security Numbers
 - 6) Exhibit 4.15-E2 Statement of Purpose for Collecting Social Security Numbers
 - 7) Exhibit 4.15-E3 Statement for Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers
 - 8) Administrative Procedure 4.60-AP4 Federal Award Procurement Procedures (**NEW**)
 - 9) Exhibit 4.60-AP4,E1 Internal Procedures for Procurement Transactions (**NEW**)
 - 10) Policy 5.160 Release of Information
 - 11) Policy 7.30 Student Assignment; Intra-District Transfer; Eligibility (**NEW Title**)
 - 12) Administrative Procedure 7.30-AP1 Open Attendance Areas; Open Attendance Grade Levels (**NEW**)
 - 13) Administrative Procedure 7.30-AP2 Attendance Exception (**NEW #**)
 - 14) Policy 7.240 Conduct Code for Participants in Co-Curricular Activities
 - 15) Administrative Procedure 7.240-AP1 High School Athletic Code (**NEW**)
 - 16) Policy 7.270 Administering Medicines to Students
 - 17) Administrative Procedure 7.270-AP1 Dispensing Medication
 - 18) Policy 7.300 Co-Curricular Athletics
- Policy/Procedure 2.10 Board Governance / Annual Strategic Planning Calendar
Disclosure Policy & Procedures

Next Meeting

- To be determined