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 1st Rdg June 8 for 2nd 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 1st 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