McLean County Unit District No. 5  
Board Policy Committee  
Meeting MINUTES  
Monday June 27, 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 Minutes of Meetings held May 4, May 12, May 23 and June 6, 2016

B) Reviewed documents for Board Action (2nd Rdg/Consent) on the July 13, 2016 Agenda
   1) Administrative Procedure 7.190-AP8 Student Re-Engagement Guidelines (NEW)
   2) Exhibit 7.190-E1 Aggressive Behavior Reporting Letter and Form (NEW)
      Determined potential edits proposed by a Board member not be made.

C) Reviewed documents for distribution to Board members as 'pre-drafts'.
   1) Policy 2.150 Committees (RE-WRITTEN)
   2) Administrative Procedure 2.150-AP1 Superintendent Committees (RE-WRITTEN)
   3) Memo

D) Reviewed documents for potential 1st Reading/Reports at July 13 BOE mtg.
   1) Administrative Procedure 7.150-AP1 Agency and Police Interviews (NEW title)
   2) Exhibit 7.150-E1 Resolution - Agreed Protocol for Child Abuse and Neglect Reporting
   3) Administrative Procedure 7 190-AP3 Guidelines for Reciprocal Reporting of Criminal
      Offenses Committed by Students (NEW)
   4) Exhibit 7.190-E3 Memorandum of Understanding (NEW)

E) Reviewed Upcoming documents under consideration
   1) Administrative Procedure 2.10-AP1 School Board Annual Agenda Calendar (NEW)
   2) Exhibit 2.70-E1 Checklist for Filling Board Vacancy by Appointment
   3) Exhibit 2.70-E2 Application to Fill Board of Education Vacancy
   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 7.210-AP1 Procedure to Consider Student for Re-admittance
      to School (NEW)
   7) Administrative Procedure 7.290-AP1 Resource Guide for Implementation of Suicide and
      Depression Awareness and Prevention Program (NEW)
   8) Administrative Procedure 7.305-AP1 Program for Managing Student Athlete
      Concussions and Head Injuries

F) Next meeting – Thursday, July 7, 2016 – 11:30 a.m.

Approved: July 13, 2016