McLean County Unit District No. 5
Board Policy Committee
Meeting MINUTES
Wednesday June 1, 2016
11:35 a.m. – 12:30 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) Recommended for Board Action (2nd Rdg/Consent) on the June 8 Agenda
   1) Exhibit 7.190-E4 Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code (NEW)
   2) Exhibit 7.210-E1 Notice of Expulsion Hearing (NEW)

B) Recommended for 1st Rdg/Reports on the June 8 Agenda
   1) Administrative Procedure 7 190-AP8 Student Re-Engagement Guidelines (NEW)
   2) Exhibit 7.190-E1 Aggressive Behavior Reporting Letter and Form (NEW)

C) Hold for further review
   1) Policy 2.150 Committees
   2) Administrative Procedure 2.150-AP1 Superintendent Committees (RE-WRITTEN)
   3) Administrative Procedure 7.150-AP1 Agency and Police Interviews (NEW title) ~ Richardson to re-write / too many changes to be clear
   4) Exhibit 7.150-E1 Resolution - Agreed Protocol for Child Abuse and Neglect Reporting ~ Richardson to amend
   5) Administrative Procedure 7 190-AP3 Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students (NEW) ~ O'Donnell to review
   6) Administrative Procedure 7 190-AP8 Student Re-Engagement Guidelines (NEW) ~ O'Donnell to review with HS principals
   7) Exhibit 7.190-E1 Aggressive Behavior Reporting Letter and Form (NEW) ~ to be reviewed by administrators
   8) Exhibit 7.190-E3 Memorandum of Understanding (NEW)

D) Next meeting
   Monday, June 27, 2016 ~ 11:30 a.m.

Approved: June 27, 2016