McLean County Unit District No. 5
Board Policy Committee
Meeting MINUTES
Monday, May 23, 2016
11:32 a.m. – 1:10 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, Intern Kristina Smith, and Nancy Braun on speaker phone (11:58 a.m.-12:22 p.m.).

A) Recommended for Board Action (2nd Rdg/Consent) on the May 25 Agenda
   1) Policy 7.150 Agency and Police Interviews
   2) Administrative Procedure 7.190-AP2 Gang Activity Prohibited (NEW)
   3) Administrative Procedure 7.190-AP4 Use of Isolated Time Out and Physical Restraint (NEW)
   4) Exhibit 7.200-E1 Student Short Term Suspension (1-3 Days) Reporting Form (NEW)
   5) Exhibit 7.200-E2 Student Long Term Suspension (4-10 Days) Reporting Form (NEW)

B) Recommended for 1st Rdg/Reports on the May 25 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)

C) Held 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
   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

D) Next meeting
   Wednesday, June 1 - 11:30 a.m.

Approved June 27, 2016