

**MINUTES OF THE BOARD POLICY COMMITTEE
OF THE BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD THURSDAY, JUNE 6, 2018, 5:30 PM
MAERCKER SCHOOL DISTRICT 60 OFFICE**

1.0 *Call to Order and Roll Call:* Mr. Nugent called the Board Policy Committee meeting to order at 5:31 p.m. Members in attendance were: Sean Nugent, Lisa Bishop, Paul Kleppetsch, and Michael Jones.

2.0 *Review of Policies:*
A review of policies recommended for updates by IASB Press Services was conducted per the chart below. The following policies were prepared for first reading according to the description of changes.

Section	Policy	Description
Operational Services	4.30 Revenue and Investments	Policy is updated to include Illinois Trust (Local Investment Pools) information.
	4.80 Accounting and Audits	The policy, footnotes, and Legal References updated in response to ISBE best practice recommendations concerning the prevention of fraud, waste, and abuse in the administration of grants covered by GATA.
;Instruction	6.60 Curriculum Content	New policy text provides a broad timeframe for when a unit of cursive writing will be offered to students by mirroring exactly what the Public Act states: “Before the completion of grade 5, students will be offered at least one unit of cursive instruction.”
	6.135 Accelerated Placement Program.NEW	NEW. The policy is created in response to 105 ILCS 5/14A, amended by P.A. 100-421.
	6.240 Field Trips	A reference to 4:140, Waiver of Student Fees, added to the policy text. 4:140, Waiver of Student Fees, and 7:10, Equal Educational Opportunities, added to the Cross References.
	6.250 Community Resource Persons and Volunteers	Changes to the text of the policy reflect a long-standing School Code provision that schools may use resources persons and volunteers for crisis intervention services. Statutes added to the Legal References. 4:175, Convicted Child Sex Offender; Screening; Notifications, is added to the Cross References.
Students	7.50 School Admissions and Student Transfers To and From Non-District Schools	The policy, footnotes, Legal References, and Cross References are updated in response to 105 ILCS 5/14A, amended by P.A. 100-421. ISBE special education rules added to the Legal References.

3.0 *Adjournment:* The meeting was adjourned by Mr. Nugent at 5:47 p.m.