

**MINUTES OF THE BOARD POLICY COMMITTEE
OF THE BOARD OF EDUCATION
MAERCKER SCHOOL DISTRICT NO. 60
HELD WEDNESDAY, JUNE 1, 2016
6:30 PM
MAERCKER SCHOOL DISTRICT 60 OFFICE**

1.0 *Call to Order and Roll Call:* Dr. Reilly called the Board Policy Committee meeting to order at 6:31 p.m. Members in attendance were: Dr. Jamie Reilly, Cindy Bondlow, Patty Dieball, and Mike Gombosi.

2.0 *Review of Policies:*
The committee reviewed policies recommended for updates by IASB Press Services before the 2016-17 school year. The following policies were prepared for first reading, second reading and adoption for the June 21, 2016 board meeting according to the description of changes.

Section	Policy	Description
Instruction	6.15 School Accountability	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.
	6.130 Program for the Gifted.New	Newly recommended policy.
Students	7.150 Agency and Police Interviews 7.150 AP.Agency and Police Interviews	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.
	7.190 Student Behavior 7.190 AP1 Hazing Prohibited 7.190 AP2 Gang Activity Prohibited 7.190 AP3 Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students 7.190 AP4 Use of Isolated Time Out and Physical Restraint 7.190 AP5 Electronic Devices 7.190 AP6 Guidelines for Investigating Sexting Allegations 7.190 AP7 Student Discipline Guidelines 7.190 AP8 Student Re-Engagement Guidelines.NEW 7.190 E1 Aggressive Behavior Reporting 7.190 E2 Student Handbook Checklist 7.190 E3 Memorandum of Understanding.NEW 7.190 E4 Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code.NEW	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.

	7.200 Suspension Procedures 7.200 E1 Short Term Out-of-School Suspension (1-3 Days) Reporting Form 7.200 E2 Long Term Out of School suspension (4-10 Days) Reporting Form	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.
	7.210 Expulsion Procedures 7.210 E1 Notice of Expulsion Hearing	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.
	7.220 Bus Conduct 7.220 AP Bus Conduct	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.
	7.230 Misconduct By Students with Disabilities	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.
	7.240 Conduct Code for Participants in Extracurricular Activities 7.240 AP1 Code of Conduct for Extracurricular Activities 7.240 AP2 Extracurricular Drug and Alcohol Testing Program 7.240 AP2.E1 Consent to Participate in Extracurricular Drug and Alcohol Testing Program	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.
	7.305 Student Athlete Concussions and Head Injuries 7.305 AP Program for Managing Student Athlete Concussions and Head Injuries	Policy, Legal References, Cross References, and footnotes are updated in response to legislation.

3.0 **Adjournment:** The meeting was adjourned by Dr. Reilly at 8:30 p.m.

Jamie Reilly