

BOARD OF EDUCATION-POLICY COMMITTEE MEETING MINUTES **THURSDAY, JULY 12, 2018 - 1:00 P.M. CONNOR SHAW CENTER**

ROLL CALL:

At 1:00 p.m., Mrs. Becker called the meeting to order and a roll call was taken and the following members were present, Mrs. Becker, Mrs. Moe, Mr. Stein, Mrs. Cuculich.

VISITORS' LOG:

No one signed the Visitors' Log.

SPEAKERS' LOG:

No one signed the Speakers' Log.

OPPORTUNITY TO SPEAK:

There were no Visitor Speakers.

BOARD POLICY COMMITTEE: **FOR DISCUSSION:**


- ❖ The Board Policy minutes from the April 30, 2018 meeting were reviewed and approved by the Committee.
- ❖ Mr. Stein reported to the Committee the June PRESS Policy changes to Policy Nos. 7:340, 6:130, 7:50, 6:60, 4:80 and a new Policy No. 6:135. Mr. Stein reported the five year review of Board Policies and Exhibits, which he gave to Mrs. Becker for review.
- ❖ Mrs. Favela was not present to update the Committee regarding the outstanding fees and also the collection of fees for the upcoming school year.
- ❖ The Committee discussed collection of the students' sport activity fees.
- ❖ The Committee discussed having the coaches notify parents regarding payment of their sport activity fees before they can participate in a sport.
- ❖ The Committee discussed having a desk set up at the Code of Conduct meetings for parents to pay their sports activity fees.

- ❖ The Committee discussed having an autodial go out to parents to register their students and pay their registration fees online through PUSHCOIN.
- ❖ The Committee discussed the trophy case at Peotone High School. How to display the trophies, what trophies should be displayed, what years should be displayed, etc. The Committee did all agree that the trophies should be displayed by two graduation cycles. What to do with the trophies after the two graduation cycles are completed. Maybe give the trophies to the coaches to display in their classrooms, storage.
- ❖ The Committee discussed storing of the trophies from past years and also the end of two year graduation cycles. Mr. Stein added that we can store trophies upstairs at the Connor Shaw Center. Mrs. Becker and Mrs. Moe suggested an auction for the older trophies for parents, students or the community. Mrs. Moe will contact Mrs. Lonard of the Booster Club regarding the auction of the trophies, maybe auctioning of the trophies and retired jerseys at the Cash Bash. Mrs. Moe will talk to Tully about the retired jerseys. Maybe advertise on the schools' Facebook pages about the trophies.
- ❖ The Committee discussed the key fob distribution and return of the key fobs. All key fobs will be logged in and out through the payroll department. If key fob is not returned, he or she's final paycheck will not be issued until the fob is returned.
- ❖ The Committee discussed in length, the rules and procedures for proving residency. Some Districts will hold an annual Proof of Residency for their families. Other Districts hold Proof of Residency every two or three years.
- ❖ The Committee agreed to have a discussion on Residency at the July 16, 2018 board meeting.
- ❖ The Committee discussed the Impact Fees for the District. Mr. Stein presented to the Committee the impact fee schedule that Dr. Vitton had prepared. The Impact Fees have not been increased since 2009. Mr. Stein also stated that the fees should have been increased annually.
- ❖ The Committee agreed and voted to have the new impact fees go into effect immediately for the District.

ADJOURNMENT

At 2:06 p.m. Mrs. Becker moved that the Board Policy Committee meeting be adjourned.



Jodi Becker, Chair

Cathy Cuculich, Reporter