

SCHOOL DISTRICT NO. 101, BATAVIA, KANE COUNTY, ILLINOIS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
HELD ON SEPTEMBER 21, 2011

SPECIAL MEETING            A Special Meeting of the Board of Education Policy Committee, of Batavia Public Schools, was held at the Rosalie M. Jones Administration Center, 335 W. Wilson, Batavia, Illinois at 12:25 p.m.

Present:                    Board Member Hinterlong  
                                 Board Member Hodge  
                                 Superintendent Barshinger  
                                 Associate Superintendent Romanek  
                                 Chief Academic Officer Newkirk  
                                 Administrative Assistant Walker

Visitors:                   None

The committee continued their review of Section 2 on Board Policy. They also discussed policy 7:900 on Student Athlete Concussions. See attached notes for further information.

The meeting concluded at 1:50 p.m.

Future Meeting Dates:

October 12  
November 16  
January 11  
February 8  
March 14  
April 11  
May 9  
June 6

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Jack K. Barshinger  
Secretary

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Ronald A. Link  
President

**Policy Committee Notes**  
**September 21, 2011**  
**12:15 p.m.**

**Members:** Jack Hinterlong, Gregg Hodge, Jack Barshinger,

**Administrative members as needed:** Greg Romanek, ~~Brad Newkirk~~, Tony Inglese, ~~Kris Monn~~, Lisa Hichens

**Note:** Bring brown-bag lunch

**Recording Secretary:** JoAnne Walker

**Guests:** None

**I. Call to Order:** 12:17 p.m.

**II. Roll Call:** Hinterlong, Hodge

**III. Recognition of Visitors:** none

**IV. Old Business**

Agenda Item	#	Policy or A.P.	Title/Description	Agenda Type	Item leader	Committee Action: 1. Adopt A.P. 2. adopt A.P. w/edits 3. rewrite 4. more discussion 5. to BOE for action 6. other	Next steps	Attachment #
A.			Review of Section 2 2:190-2:230				Completed: Jack will complete review document for December meeting.	Enclosed
B.								
C.								
D.								

<b>V. Discussion Items</b>			<b>Agenda Type</b>		<b>Committee Action:</b> 1. Adopt A.P. 2. adopt A.P. w/edits 3. rewrite 4. more discussion 5. to BOE for action 6. other	<b>Next steps</b>	<b>Attachment #</b>
<b>Agenda Item</b>	<b>#</b>	<b>Policy or A.P.</b>		<b>Item leader</b>			
A			Policy Committee Review Priorities for 2011-12 <ul style="list-style-type: none"> <li>- Policy and Procedures Alignment to Strategic Goals</li> <li>- Implications of digital student and personnel records</li> <li>- Addition of process maps and procedures online</li> <li>- Evaluation of IASB online Policy and Procedure portal</li> <li>- Policy and Procedures annual calendar action lists</li> </ul>	All		Accepted	
B							
C							

<b>VI. New Business</b>			<b>Agenda Type</b>		<b>Committee Action:</b> 1. Adopt A.P. 2. adopt A.P. w/edits 3. rewrite 4. more discussion 5. to BOE for action 6. other	<b>Next steps</b>	<b>Attachment #</b>	
<b>Agenda Item</b>	<b>#</b>	<b>Policy or A.P.</b>		<b>Item leader</b>				
A	7:900		<b>New Law Requires School Boards To Adopt Student Athlete Concussion Policy (7:300)</b>	Approval	Jack	5. to BOE for action	Approve as temporary policy the Concussion Procedures developed by IHSA	#1
B								
C								
			<b>Next meetings:</b>					
			October 11					
			November 16					
			January 11					
			February 8					
			March 14					
			April 11					
			May 9					
			June 6					

VII. Adjourn:1:42 p.m.