

**Mahomet-Seymour
COMMUNITY UNIT DISTRICT NO. 3
Champaign County, Illinois
Meeting of the Board of Education Policy Committee**

Held in the Board Conference Room

Date: December 3, 2019

5:30p.m. Policy Committee Meeting

1. Call to order

The Policy Committee Meeting was called to order at 5:29 p.m.

2. Roll Call

Policy Committee members present for the roll call were Lori Larson and Meghan Hennesy. Also present was Superintendent, Dr. Lindsey Hall and Board Recorder, Dawn Quinley.

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

4. Approval of Agenda

Motion was made by Larson, seconded by Hennesy, *to approve the agenda as presented.* The motion passed.

5. Public Comment

Dr. Lindsey Hall called for any public participation forms. There was no public participation.

6. Proposed changes to Policy 2:52

Dr. Schultz presented her recommendation for changes to the policy. There were no questions from the committee.

Motion was made by Hennesy, seconded by Larson, for the Policy Committee to present Policy 2:52 as presented by Dr. Schultz with the Committee's recommendation for a first reading and approval to the entire Board at the next Board regular meeting. Motion was approved by "yes" vote, 2-0. Motion carried.

Mrs. Hennesy stated that she will prepare the committee work form to present the findings of the committee to the full Board.

7. Overview of Board Policy Online Platform

Angie Powell, Director of Policy Services, Illinois Association of School Boards, gave the committee an overview of the Board Policy Online Platform offered by the IASB. Mrs. Powell shared that the cost of the service is \$2500 per year. As a PRESS Plus subscriber, the District would receive a \$250 discount on its PRESS Plus subscription. The total cost for both the online policy platform and PRESS Plus would be \$1895 (PRESS Plus) – 250 (Discount) = \$1645 + 2500 (Online Platform) = \$4145/year. The set-up fee would be waived because the District is already a PRESS Plus subscriber.

Mrs. Powell shared some information about PRESS 102, the latest update from PRESS Plus. She indicated that it is a large update and said she could share a priority list that would highlight the more urgent items in the update.

Dr. Hall asked the Committee what the next steps should be with regard to the online platform. Mrs. Hennesy indicated that she would like to see it as an agenda item at a future Board Meeting so that the full board can have a discussion about it.

Dr. Hall gave the committee the PRESS 102 Update Memo. The Policy Committee scheduled their next meeting for January 9, 2020, 7 p.m.

Mrs. Larson brought a draft of a document she created of Policy Committee Guidelines. The intent is to present it for discussion at the next Board meeting on 12/16.

8. Adjournment

With no further business to come before the Policy Committee, the meeting was adjourned by consensus at 6:31 p.m.

Max McComb, President

Merle Giles, Secretary

Submitted by Dawn Quinley, Board Recorder