

MINUTES

POLICY COMMITTEE MEETING OF THE BOARD OF EDUCATION BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD, SANGAMON COUNTY, ILLINOIS Wednesday, February 1, 2017 (5:30 PM)

The Policy Committee of the Board of Education convened in Regular Session on February 1 A.D., 2017, at 5:05 p.m., there being present thereat:

Present: Mike Zimmers, Chair
Julie Hammers, Secretary

Donna Moore
Charles Flamini

Jennifer Gill, Superintendent
Dominique LaSalvia, Student Member

ROLL CALL

1.1 Roll Call

Mr. Zimmers called the meeting to order at 5:05 p.m.

OLD BUSINESS

2.1 Suicide and Depression Awareness and Prevention Policy

Committee members were provided with a draft copy of a policy on suicide and depression awareness and prevention. Mrs. Gill reported that additional social and emotional curriculum is being investigated. There was then some discussion regarding the current curriculum.

NEW BUSINESS

3.1 Travel Expense Policy

Committee members were provided with a draft policy on travel expenses. Mrs. Gill indicated that future conference trips taken by Board of Education members would require approval by the full Board prior to the conference.

3.2 School Safety – School Resource Officers/Retired Officers

Committee members were provided with a draft policy on school resource officers/retired officers. Mrs. Gill overviewed the proposed policy. She explained that the intent behind the policy is to emphasize de-escalation.

ANNOUNCEMENTS

4.1 Next Regular Meeting – Tuesday, February 6, 2017, at 5:30 p.m. – Board Room

ADJOURNMENT

With no further business to come before the committee, Mr. Zimmers adjourned the meeting. The meeting adjourned at 5:27 p.m.

Mike Zimmers, Chair

Julie A. Hammers, Secretary

Dated: _____