

COMMITTEE MEETING
MIDLAND COMMUNITY UNIT SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION

Monday September 22, 2008
6: 00 p.m.
Midland High School
Varna, IL
Media Center

Policy Committee

Chairman : Mark Leigh

Members : Dave Streitmatter & Jim Foster

President : Steve Jesse

Others : Rolf Sivertsen and/or Bookkeepers

I. Call to Order & Pledge of Allegiance

II. Roll Call

III. Recognition of Visitors

IV. Public Comment

V. Discussion

- a. Educational Resource Selection Policy
- b. Vehicle Usage Policy
- c. Insurance Policy
- d. Discussion on Policy 5:330
- e. Discussion on Policy 4:170

VI. Consent Agenda

- a. None

VII. Action Items

- a. None

VIII. Adjournment

Posted: September 18, 2008

**MINUTES OF THE POLICY COMMITTEE MEETING OF THE BOARD OF EDUCATION
MIDLAND COMMUNITY UNIT DISTRICT #7 MARSHALL COUNTY, ILLINOIS HELD ON
SEPTEMBER 22, 2008**

As announced, the Policy Committee of the Board of education, Midland Community Unit District #7, Marshall county, Illinois met on Monday, September 22, 2008, pursuant to due notice given.

The meeting was called to order by Chairman Mark Leigh at 7:05 p.m.

Board Members present were, Foster, Leigh, Streitmatter, Strong, & Jesse.

Also present were Superintendent Sivertsen and Principal Mair.

Visitors present were, Amy Lucas, Amy Nofsinger, Sara Braun, Gary Schoepke, Eric Shay, Gina Ghighi.

The meeting was initiated by presentation given by Amy Lucas. Amy discussed how books were chosen for the summer reading program. Also, Amy discussed how the books were to be used only for the summer reading program. Finally, Amy discussed how the test scores were impacted by the curriculum and reasons why the test scores had declined in recent years. During Amy's discussion board members and visitors asked Amy a number of questions about the ACT and how the English department's curriculum had changed.

After Amy had concluded her presentation the Board of Education discussed proposed policy to select educational resource material. Finally, after lengthy discussion with visitor's and administrators the committee agreed that the policy is valid.

After the discussion had concluded regarding the Educational Resource Policy the board discussed the proposed Vehicle Usage Policy. After reading through the policy the committee felt the vehicle usage policy is also valid.

Finally, the board discussed Educational Support Personnel vacation. The committee agreed to revise the policy to discontinue the rollover of vacation from one fiscal year to another. In short, all vacation time must be used during the fiscal year that it is earned in.

The committee directed the superintendent to place all policy as readings during the next regular board meeting.

The committee adjourned at 8:20 p.m.



Mark Leigh, Chairman