#### **MINUTES**

# REGULAR MEETING OF THE POLICY COMMITTEE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD, SANGAMON COUNTY, ILLINOIS

Monday, March 11, 2024 (3:00 PM)

The Policy Committee of the Board of Education convened in Regular Session on March 11 A.D., 2024, at 3:08 p.m., there being present thereat:

Present: Ken Gilmore, Chair

Debra lams

Jennifer Gill, Superintendent
Julie Hammers, Board Secretary

Nicole Irlam, Assistant Board Secretary

Angie Powell, Illinois Assn of School Boards

Arwah Franklin Mike Grossen

Gina McLaughlin-Schurman

Larry McVey Steve Miller Nicole Moody Darrell Schaver

# **CALL TO ORDER**

## 1.1 Roll Call

Mr. Gilmore called the meeting to order.

#### **PUBLIC COMMENT**

## 2.1 Public Comment

Mr. Gilmore asked if there was any public comment.

There was no public comment at this time.

## **POLICY REVIEW**

#### 3.1 Policy Review

Ms. Powell led Board members in a review and discussion of the Illinois Association of School Board's proposed policy drafts for sections:

3 (300) – General School Administration

4 (400) – Operational Services

5 (500) - Personnel

There was a break at 4:42 p.m. It was noted that Mr. Grossen and Mr. Schaver left at 4:42 p.m. The meeting resumed at 4:49 p.m.

It was noted that Superintendent Gill joined the meeting at 4:58 p.m. and left the meeting at 6:15 p.m.

## **ANNOUNCEMENTS**

## 4.1 Next Regular Meeting — Monday, March 18, 2024, at 5:30 p.m. — Board Room

## **ADJOURNMENT**

With no further business to come before the Board, Mr. Gilmore declared the policy committee meeting adjourned until Monday, March 25, 2024. The meeting adjourned at 6:31 p.m.

Ken Gilmore, Chair			
Julie Hammers, Boa	rd Secre	tarv	

Dated: April 8, 2024