

**MINUTES OF BOARD POLICY COMMITTEE MEETING  
OF JANUARY 9, 2012**

**BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196**

A meeting of the Policy Committee of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held on Monday, January 9, 2012, at 4:30 PM in the Sesser-Valier High School Conference Room. The meeting was called to order by President Chris Gore and roll for the Policy Committee was called by District Superintendent Jason Henry with the following results:

**Committee Members Present:** Bauman, Gore, Stacey

**Committee Members Absent:** None

**Staff Present:** W. Choate, J. Henry, J. Logsdon

**Public Comment/Correspondence:**

None.

**New Business:**

A motion was made by Gore and was seconded by Stacey to approve the minutes of the policy committee meetings held on the following dates: March 7, 2006; April 24, 2006; December 17, 2007; December 8, 2008; July 13, 2009; January 5, 2010; June 14, 2010; October 25, 2010; July 11, 2011.

Superintendent Henry reviewed the policy development and adoption process and summarized recommended modifications to the board policy manual (legal compliance updates, substantive modifications, and non-substantive rewrites of eighteen (18) board policies). Superintendent Henry and board committee members reviewed two (2) PRESS policy manual updates (Issue 76 dated June, 2011, and Issue 77 dated October, 2011). The committee reviewed and discussed each policy considered for update.

Superintendent Henry informed the committee that the recommended policies, if approved by the policy committee, would be slated for the regular January/February board policy adoption cycle. Committee members agreed, by consensus of those present, to forward the recommended policy updates to the full board for approval.

Pursuant to a previous request by a board member, the committee discussed the possibility of implementing a weighted grading system at the high school. Committee members and administrators discussed the pros/cons of such a system. The committee

agreed, by consensus of those present, to study the matter further and try to reach a committee decision during the Summer, 2012, committee meeting.

The meeting adjourned by consensus of those present at 5:08 PM.