

**MINUTES OF BOARD POLICY COMMITTEE MEETING  
OF JANUARY 7, 2013**

**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 7, 2013, at 5:30 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:** J. Henry

**Public Comment/Correspondence:**

None.

**New Business:**

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 nineteen (19) board policies). Superintendent Henry and board committee members reviewed one (1) PRESS policy manual update (Issue 80 dated October, 2012) and board policy 6:190. The committee reviewed and discussed each policy considered for update.

Superintendent Henry and committee members also discussed the district's purchasing policy and the possibility of developing policy prohibiting certain types of district activities on Sundays. Superintendent Henry suggested 2-3 options that the committee might consider during Summer, 2013, and indicated that he would further develop a possible course of action over the next few months.

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.

The meeting adjourned by consensus of those present at 6:28 PM.