

**MINUTES OF BOARD POLICY COMMITTEE MEETING
OF JANUARY 13, 2014**

**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 13, 2014, at 6:25 PM in the Sesser-Valier High School Library. 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: Gore, Gulley, Loucks, Stacey

Committee Members Absent: None

Staff Present: J. Henry

Public Comment/Correspondence:

None.

New Business:

The committee reviewed the district's bullying policy (Board Policy 7:20) and agreed by consensus of those present that no changes were necessary.

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 twenty-two (22) board policies). Superintendent Henry and board committee members reviewed two (2) PRESS policy manual updates (Issue 82 dated July, 2013, & Issue 83 dated October, 2013). 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 as presented.

The committee discussed the district's procedures regarding the health insurance requirement for extracurricular participants. Superintendent Henry updated and clarified the district's procedure for committee members (e.g. requirement for a certificate of insurance). The committee also discussed the district's dress code policy (included in the student handbooks) as it relates to special events (e.g. homecoming, prom). No changes

to either policy (health insurance requirement or dress code) were recommended. The committee discussed the possibility of including student representatives in future student policy development processes, and Superintendent Henry indicated that was a possibility.

Adjournment:

The meeting adjourned by consensus of those present at 7:10 PM.