

**MINUTES OF BOARD POLICY COMMITTEE MEETING
OF JULY 14, 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, July 14, 2014, at 7:48 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, Loucks, Stacey

Committee Members Absent: Gulley

Staff Present: J. Henry

Public Comment/Correspondence:

None.

New Business:

Gulley arrived at 7:50 PM.

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 84 dated February, 2014, & Issue 85 dated May, 2014). The committee reviewed and discussed each policy considered for update. The committee also reviewed Board Policy 5:250 and recommended a modification to the district's leave policy for professional personnel.

Superintendent Henry informed the committee that the recommended policies, if approved by the policy committee, would be slated for the regular July/August 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.

Adjournment:

The meeting adjourned by consensus of those present at 8:02 PM.