

**MINUTES OF BOARD POLICY COMMITTEE MEETING  
OF JULY 10, 2017**

**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 10, 2017, at 6:54 PM in the Sesser-Valier High School Library. The meeting was called to order by President Carroll Kelly and roll for the Policy Committee was recorded by District Superintendent Jason Henry with the following results:

**Committee Members Present:** Acosta, Kelly, Kettelman, Schoenbaechler

**Committee Members Absent:** None

**Staff Present:** J. Henry, J. Logsdon, N. Page

**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 thirteen (13) board policies). Superintendent Henry and board committee members reviewed one (1) PRESS policy manual update (Issue 94 dated March, 2017). 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 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 in August, 2017, as presented.

The committee conducted a periodic review of the district's bullying & student wellness policies. The committee did not recommend any changes to those policies at this time.

The committee considered a March, 2017, proposal by a board member to issue lifetime passes to all district retirees and former board members. The committee discussed 1) both benefits and detriments to enacting the proposed practice; 2) how the proposed practice could be implemented; and 3) what unintended consequences might occur. The

committee agreed unanimously by consensus to not recommend implementation of such a practice in the school district to the full board.

**Adjournment:**

The meeting adjourned by consensus of those present at 7:42 PM.