

**MINUTES OF BOARD POLICY COMMITTEE MEETING
OF AUGUST 13, 2018**

**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, August 13, 2018, at 5:02 PM in the Sesser-Valier High School Conference Room. 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

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 seventeen (17) board policies). Superintendent Henry and board committee members reviewed two (2) PRESS policy manual updates (Issue 97 dated January/February, 2018, & Issue 98 dated May/June, 2018). 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, 2018, as presented.

Adjournment:

The meeting adjourned by consensus of those present at 5:34 PM.