

**MINUTES OF BOARD POLICY COMMITTEE MEETING  
OF JULY 10, 2023**

**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 July 10, 2023, at 8:30 PM in the Sesser-Valier High School Library. The meeting was called to order by President Jason Sample and roll for the Policy Committee was recorded by District Superintendent Jason Henry with the following results:

**Committee Members Present:** Barry, Lance, Sample, Garner

**Committee Members Absent:** None

**Staff Present:** J. Henry, K. Jones, N. Page

**Public Comment/Correspondence**

None

**Reports**

Superintendent Henry briefly described the policy review/committee process.

**New Business**

Superintendent Henry 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 # 111 dated March, 2023, and Issue #112 dated June, 2023). The Committee reviewed and discussed each policy considered for substantive updates and reviewed policies considered for non-substantive updates (revised legal references/cross references/style changes).

The Committee specifically discussed Board Policies 5:30 (Hiring Process and Criteria); 5:210 (Professional Personnel: Resignations and Retirement); and 5:290 (Educational Support Personnel: Employment Terminations and Suspensions) to incorporate board-desired revisions. The Committee acted to further clarify Board Policy 5:30, and Superintendent Henry indicated that he would circulate a revised draft among the Committee members for feedback before Board final approval.

The Committee agreed by unanimous consent to recommend the revised policies to the full board for approval at its regular August, 2023, meeting.

### **Adjournment**

The meeting adjourned by unanimous consent at 8:43 PM.