

**MINUTES OF BOARD POLICY COMMITTEE MEETING
OF JANUARY 11, 2016**

**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 11, 2016, at 7:55 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 called by District Superintendent Jason Henry with the following results:

Committee Members Present: Acosta, Gulley, Kelly, Loucks

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 thirty-seven (37) board policies). Superintendent Henry and board committee members reviewed two (2) PRESS policy manual updates (Issue 89 dated August, 2015, & Issue 90 dated October, 2015). 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.

Adjournment:

The meeting adjourned by consensus of those present at 8:26 PM.