

Board of Education – Policy Committee
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
October 17, 2016
6:00 p.m.

MEMBERS PRESENT:

Matt Seman, Charlie Waugh, Tom Ray, Kurt Ratliff, Pam Kovacevich, Teresa Benner and Corey Conklin (late)

ADMINISTRATION & STAFF:

Don Beard, Janis Lindsey, Becky Miller

The meeting was called to order at 6:01pm.

A motion was made by Teresa Benner and seconded by Tom Ray to approve the agenda as read.

Discussion: None

Motion Passed

The Board reviewed the following recommended policy manual changes and updates from IASB:

- 5:80 – Court Duty
- 5:150 – Personnel Records, Maintenance, Access
- 5:200 – Terms and Conditions of Employment, Dismissal
- 5:210 – Resignations
- 5:250 – Leave of Absence
- 8:30 – Exclusive Bargaining, Representative Agent
- 8:110 – Public Complaints
- 2:70 – Vacancies on the Board of Education – Filling Vacancies
- 2:70 E – Exhibit Checklist for Filling Board Vacancies by Appointment
- 2:210 E1 – Exhibit – Guidelines for Serving as a Mentor to a New Board of Education Member
 - This has been done in the past by either the Superintendent or Board President
- 2:210 E2 – Exhibit – Website Listing of Development and Training Completed by Board Members
- 2:240 E1 – Exhibit – Press Issue Updates
 - Superintendent Beard does not recommend this as it is done in house
- 2:240 E2 – Exhibit – Development Local Policy
 - Superintendent Beard does not recommend this policy
- 6:100 – Using Animals in the Education Program
- 7:10 – Equal Educational Opportunities
 - Superintendent Beard recommended the Board review this policy at length before deciding
- 7:10 E – Exhibit – Equal Educational Opportunities Within the School Community
- 7:270 – Administering Medicines to Students
 - Superintendent Beard does not recommend adopting this policy
- 8:90 – Parent Organizations and Booster Clubs
 - Sports Boosters, for example, uses our tax ID number, but this does not allow us any audit abilities, etc.
 - Superintendent Beard stated that if the need for this has not yet arisen, the Board may not want to adopt this policy until it does
- 8:110 – Public Suggestions and Concerns

Mr. Beard recommended that the Board review these policies and he will present them to the Board for approval and/or changes at the next meeting.

A motion was made by Tom Ray and seconded Charlie Waugh to adjourn the meeting. The meeting adjourned at 6:37 pm.

Submitted by Jenny Brennan, Recording Secretary