

**Board of Education – Policy Committee**  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**March 20, 2017**  
**7:00 p.m.**

**MEMBERS PRESENT:**

Matt Seman, Charlie Waugh, Tom Ray, Teresa Benner and Corey Conklin

**ADMINISTRATION & STAFF:**

Don Beard – Interim Superintendent -

The meeting was called to order at 7:03pm.

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:

- 2:120 – Board Member Development
- 2:125 – Board Member Compensation Expenses – Rewritten
  - Option: When will the Superintendent recommend the maximum allowable reimbursement amount for expenses? – The recommendation giving is a \$1500 limit per person per fiscal year, based on what other school districts are doing.
  - Option: Expand the scope of training that is reimbursable for registration fees or tuition? – We will not – it will be \$1500 total
  - Option: Set a daily limit on meal cost? – No, it will be \$1500 total
  - Option: n/a for our county
- 2:125 E1 – Board Member Expense Reimbursement Form – new to district
- 2:125 E2 – Board Member Estimated Expense Approval Form – new to district – we are not recommending this for approval
- 2:200 – Types of School Board Meetings
- 2:220 – School Board Meeting Procedures
  - Option – Mirror statutory language? This will also affect 2:220 – E1 and 2:220 – E7, Yes
- 2:220 E1 – Board Treatment of Closed Meeting Verbatim Recordings and Minutes
- 2:220 E2 – Motion to Adjourn to Closed Meeting – new to district
- 2:220 E4 – Open Meeting Minutes
- 2:220 E5 – Semi-Annual Review of Closed Meeting Minutes – we are not recommending this
- 2:220 E6 – Log of Closed Meeting Minutes – new to district – we are not recommending this
- 2:220 E7 – Access to Closed Meeting Minutes and Verbatim Recordings – new
- 2:220 E8 – School Board Records Maintenance Requirements and FAQ's – new
- 4:60 – Purchases and Contracts
- 4:110 – Transportation
- 4:175 – Convicted Child Sex Offender
- 5:10 – Equal Employment Opportunity and Minority Recruitment
- 5:60 – Expenses – Rewritten – we are not recommending this
  - Option: Set a daily limit on meal costs? – we already have this established - \$7.50 for lunch and \$15 for dinner
- 5:60 E1 – Employee Expense Reimbursement Form – new to district

- 5:60 E2 – Employee Estimated Expense Approval Form – new
- 5:100 – Staff Development Program
- 5:125 – Personal Technology and Social Media; Usage and Conduct
- 5:185 – Family and Medical Leave
- 5:190 – Teacher Qualifications
- 5:250 – Leaves of Absence
- 5:260 – Student Teachers
  - Option: Check for students participating in field or clinical experience? No
- 5:280 – Duties and Qualifications
- 5:330 – Sick Days, Vacation, Holidays and Leaves
- 6:15 – School Accountability
- 6:50 – School Wellness
- 6:60 – Curriculum Content
- 6:145 – Migrant Students
- 6:160 – English Learners
- 6:170 – Title I Programs
- 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 6:340 – Student Testing and Assessment Program
- 7:50 – School Admissions and Student Transfers To and From Non-District Schools
- 7:60 – Residence
- 7:70 – Attendance and Truancy
- 7:250 – Student Support Services
  - Option: Remove liaison for foster care students? No
- 7:260 – Exemption from Physical Activity Education
- 7:305 – Student Athlete Concussions and Head Injuries
  - Option: n/a
- 7:310 – Restrictions on Publications – Elementary Schools
- 7:315 – Restrictions on Publications – High Schools – new
  - Option: Delete references to specific policies
- 8:30 – Visitors to and Conduct on School Property
- 8:70 – Accommodating Individuals with Disabilities

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 7:12pm

Submitted by Jenny Brennan, Recording Secretary