

Board of Education – Policy Committee
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
April 24, 2017
7:00 p.m.

MEMBERS PRESENT:

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

ADMINISTRATION & STAFF:

Don Beard – Interim Superintendent

The meeting was called to order at 7:43pm.

A motion was made by Corey Conklin and seconded by Kurt Ratliff to approve the agenda as read.

Discussion: None

Motion Passed

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

- 2:100 – Board Member Conflict of Interest
- 3:70 – Succession of Authority – we do have a flow chart that the Board will review at the next meeting
 - Option: Would the Board like to approve the succession plan?
- 4:15 – Identity Protection
- 4:130-E – Free and Reduced-Price Food Services; Meal Charge Notifications
- 5:120 – Employee Ethics, Conduct and Conflict of Interest - renamed
- 5:230 – Maintaining Student Discipline
- 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 – Schedules and Employment Year
- 6:70 – Teaching about Religions
- 7:100 – Health, Eye and Dental Examinations; Immunization; and Exclusion of Students
 - Option: Include optional additional services:
 - No
 - Yes, include Option 1
 - Yes, include Option 2
 - Yes, include both Option

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 discussion was had about schedules for committee of the whole meetings for budget and financing. The first one will be held after the May 15th regular board meeting.

A motion was made by Teresa Benner and seconded Tom Ray to adjourn the meeting. The meeting adjourned at 8:12pm

Submitted by Jenny Brennan, Recording Secretary