

**Board of Education – *Policy Committee***  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**August 8, 2011**  
**6:00 p.m.**

Minutes

President Caldwell called the meeting to order at 6:02 p.m. The following members were present: Dave Knox, Sandy Walden, Jack Caldwell, Eric Long, Scott Stuewe and Matt Seman

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

- 1:10 School District Legal Status
- 2:10 School District Governance
- 2:125 Board Member Expenses
- 3:10 Goals and Objectives
- 3:70 Succession of Authority
- 5:125 Personal Technology and Social Media

The committee did feel comfortable with the updates, but wanted to eventually make more specific policy 3:10 with updates to goals and objectives for the district.

In addition, the board did review the policy related to executive session recordings and the destruction of those recordings after 18 months. The Board was concurrent with that practice in the future.

Mr. Root recommended that the Board review these policies and he present it to the board for approval of any changes.

A motion was made by Eric Long and seconded by Matt Seman to adjourn at 6:31 p.m.