

**Board of Education – *Policy Committee***  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**January 21, 2013**  
**6:00 p.m.**

Minutes

President Caldwell called the meeting to order at 6:06 p.m. The following members were present: Dave Knox, Sandy Walden, Jack Caldwell, Scott Stuewe, Eric Long and Matt Seman

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

2:20 Powers and Duties of the Board  
2:30 School District Elections  
2:110 Qualifications of Board Members  
2:125 Board Expenses  
2:140-E Guidance for Board Member Communication  
2:200 Types of School Board Minutes  
4:45 Insufficient Fund Checks and Debt Recovery  
4:100 Insurance Management  
4:170 Safety  
5:30 Hiring Process  
5:125 Technology  
6:60 Curriculum Content  
6:65 Student Social and Emotional Development  
6:110 Programs for At-Risk Students  
6:210 Instructional Materials

The committee did feel comfortable with the recommended updates.

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

A motion was made by Dave Knox and seconded by Matt Seman to adjourn at 6:53 p.m.