

Board of Education – Policy *Committee*
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
September 21, 2015
6:00 p.m.

MEMBERS PRESENT:

Jack Caldwell, Matt Seman, Charlie Waugh, Tom Ray, Pam Kovacevich and Corey Conklin

ADMINISTRATION & STAFF:

Dave Root, Superintendent

The meeting was called to order at 6:15pm.

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

- 2:160 – Board Attorney
- 2:160 – E – Checklist for Selecting a Board Attorney – NEW
- 2:260 – Uniform Grievance Procedures
- 4:50 – Payment Procedures
- 5:50 – Drug & Alcohol Free Workplace; Tobacco Prohibition
 - Option: Add “or being under the influence” to #1

Mr. Root recommended that the Board review these policies and he will present it to the Board for approval and/or changes at the October meeting.

A motion was made by Pam Kovacevich and seconded Corey Conklin to adjourn the meeting. The meeting adjourned at 6:45pm.

Submitted by Jenny Brennan, Recording Secretary