

**MINUTES**  
**POLICY COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**August 15, 2016**

Committee Members Present: Joe Havey, Cherie Rhodes, Gary Feltz

Board Members Present: Bruce Hassler, Roman Wenninger, Ken Strupp

Administrators Present: Jim Curler

Guests Present:

1. Committee Chair, Joe Havey, called the meeting to order at 6:30  
Policy #:  
342.3 Rule- Gifted and Talented Identification (Changed scores from 140 to 135 for testing purposes.)  
345.6- High School Graduation Requirements (Added state mandated section on the civics exam and IEP status)  
347- Student Records (Added state mandated section on disclosing student records to health service organizations)  
710- Support Services Goals (No Change)  
732- Building and Grounds Maintenance- (No Change)  
735- Traffic and Parking Control- (No Change)  
742- Authorized use of school equipment-(No Change)
  
2. Havey adjourned the meeting at 6:55

Date Posted: 8/16/2016