

**MINUTES**  
**POLICY COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**January 15, 2018**

Committee Members Present: Joe Havey, Cherie Rhodes, Gary Feltz  
Board Members Present: Bruce Hassler, Roman Wenninger, Ken Strupp  
Administrators Present: Jim Curler

1. Committee Chair, Joe Havey, called the meeting to order at 6:00 PM  
Policy #:
  - 310 - Instructional Goals. - No Change
  - 321 - School Year/Calendar - No Change
  - 322 - School day - No Change
  - 323 - School Ceremonies/Observances - No Change
  - 330 - Curriculum Development and Improvement - No Change
  - 333 - Parent Rights and District Programs/Activities - Removed wording "sincerely held" from item 1.
  - 334 - Curriculum and Instruction Evaluation - Change Asst. Sup. to District Admin. Or designee.
  - 334 Rule - Curriculum Review Guidelines - No Change
  - 341.1 - Reading Instruction Program - fixed some grammatical errors
  - 342.3 - Gifted and Talented Program - No Change
  - 342.3 Rule - Gifted and Talented Identification - Change WKCE to Forward exam
  - 342.4 - Programs For Students At Risk - No Change
  - 342.5 - Programs for Disadvantaged Students - No Change
  - 342.7 - Services for English language Learners -No Change
  - 342.8 - Section 504 Plans - No Change
  - 344 - Adult High School Diploma - No Change
  - 345.1 - Grading Systems - No Change
  - 345.1 Rule - HS Grading Procedures - Change Youth Options to Dual Credit Courses
  - 345.3 - Homework - No Change
  - 345.4 - Promotion and Retention - No Change
  - 345.41 - Acceleration of Students - No Change
  - 345.61 - Early Graduation - Change Youth Options to Dual Credit Courses
  - 345.62 - Participation in Commencement Exercises - Change Youth Options to Dual Credit Courses
2. Havey adjourned the meeting at 6:50 PM

Date Posted: 1/16/18