

**MINUTES**  
**POLICY COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SCHOOL DISTRICT OF SLINGER**  
**SLINGER, WI 53086**  
**Monday, April 22, 2024**

The meeting was called to order by Jody Strupp at 6:00 PM in the High School IMC.

Members present were: Roman Weninger, Cherie Rhodes, Heidi Lofy, Jody Strupp, Ken Strupp, Brenda Lighthizer, and Gary Feltz.

Administrators present: Jim Curler, Kristi Brooks, and Patrick Armstrong.

The committee reviewed the following policies:

1. 131 Filling Board Vacancies – no change
2. 171 Regular Board Meetings – no change
3. 210 Administrative Goals – no change
4. 222 Administrative Contracts – no change
5. 223 Administrator Professional Development Opportunities – no change
6. 224 Board-District Administrator Relationship – no change
7. 225 Evaluation of Administrators – no change
8. 251 Organization for Administrative Purposes – no change
9. 253.1 Development of Administrative Rules – no change
10. 253.20 Approval of Handbooks and Directives – no change
11. 260 Temporary Administrative Assignments – no change
12. 310 Instructional Goals – discussed adding language regarding approving academic standards annually in July
13. 321 School Year/School Calendar – no change
14. 323 School Ceremonies and Observances – no change
15. 330 Curriculum Development and Improvement – no change
16. 333 Parent Rights and District Programs/Activities – discussed deleting “parents/guardians may” at the beginning of #4 (grammatical structure)
17. 334 Curriculum and Instruction Program Evaluation – no change
18. 334 Rule Curriculum Review Guidelines – no change
19. 341.1 Reading Instruction Program – no change, but we discussed that there could be future changes due to ACT 20
20. 342.1 Programs for Students with Disabilities – no change
21. 342.3 Gifted and Talented Program – no change
22. 342.3 Rule Gifted and Talented Identification – no change
23. 342.4 Programs for Students at Risk – no change
24. 342.5 Programs for Disadvantaged Students (Title 1) – no change
25. 342.7 Services for ELL – no change
26. 342.8 Section 504 Plans and Services for Students w/Disabilities – no change
27. 343.44 Part-Time Open Enrollment – no change
28. 343.45 Technical College Course Program – discussed replacing all “technical college course program” with “Start College Now” to reflect the most current programming name
29. 343.66 Early College Credit – discussed clarifying 2a to reflect that the summer application is

- due March 1<sup>st</sup> and replacing the technical school program with Start College Now to be consistent with Policy 343.45
- 30. 343.7 Virtual/Online Courses – no change
  - 31. 343.7 Rule – no change
  - 32. 343.7 Exhibit – no change
  - 33. 344 Adult High School Diploma – no change
  - 34. 345.1 Grading Systems – discussed combining paragraphs 2-3 in to bullet points to clarify the purpose of grading and adding additional non-discrimination language for all protected classes
  - 35. 345.1 Rule – no changes yet, but we discussed the high school’s desire to explore weighted grades in the near future
  - 36. 345.3 Homework – no change
  - 37. 345.4 Promotion and Retention – no changes yet, but we discussed the need to review this policy when the ACT 20 retention language for 4<sup>th</sup> graders is released in the near future
  - 38. 345.41 Acceleration of Students – no change
  - 39. 345.6 High School Graduation Requirements – no change
  - 40. 345.6 Rule – no change
  - 41. 345.61 Early Graduation – no change
  - 42. 346 Testing Programs – discussed adding additional non-discrimination language for all protected classes
  - 43. 347.4 Student Records – no change
  - 44. 347.4 Rule – no change

The meeting adjourned by Jody Strupp at 6:51 PM.