MINUTES POLICY COMMITTEE MEETING BOARD OF EDUCATION SCHOOL DISTRICT OF SLINGER SLINGER, WI 53086

PENDING BOARD APPROVAL

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
	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
	342.3	Rule Gifted and Talented Identification – no change
	342.4	Programs for Students at Risk – no change
	342.5	Programs for Disadvantaged Students (Title 1) – no change
	342.7	Services for ELL – no change
	342.8	
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 1st 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 4th 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.