

**MINUTES OF THE POLICY COMMITTEE MEETING OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS**

A meeting of the Policy Committee was held on September 12, 2018 at 4:30 p.m. The meeting was called to order with the following members present: Ron Frye, Cory Yandell, and Jason Eltrevoog. Also present: Jim Carlson, Marty Voiles, and Mike Coughlin.

A. Public Comment

There was no public comment.

B. Absences/Truancy

Dr. Carlson reviewed the laws pertaining to student absences and truancy. A review of the definitions of chronic truant and chronic absentee and discussed support services and issuing consequences. Discussed approval/disapproval of vacations using absences and student grades.

C. Grading Scale

Dr. Carlson discussed the current Grading Scale. The committee is asking the SIP Team to review the grading scale and explore the change in the scale to a 90-80-70-60 scale. The SIP team will research and provide the Policy Committee a recommendation.

D. Career Practicum

Dr. Carlson reviewed the Career Practicum. The Policy Committee had no issues with it.

E. Weighted Grades

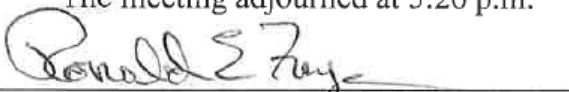
Dr. Carlson discussed the most recent issue with Weighted Grades. A computer error caused artificially higher GPAs in some students. This affected class rank. A discussion about not counting summer courses. This idea was rejected because SHS summer school offers courses such as Government/Civics, Economics, and Algebra I that count in GPA calculations during the normal school year.

F. Other

Dr. Carlson, Mr. Voiles, and Mr. Coughlin discussed the administration's efforts to collect past due fees from non-poverty students.

G. Adjournment

The meeting adjourned at 5:26 p.m.



Board President



Board Secretary

Date

9-19-18