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

A meeting of the Policy Committee was held on May 12, 2021 at 4:30 p.m. The meeting was called to order with the following members present: Tiffany Biros, Jason Eltrevoog, and Ro11Frye Also present: Jim Carlson, Mike Coughlin, Marty Harig, Dan Stecken, and Marty Voiles.

A. Public Comment

There was no public comment.

B. Grading Scale

Mr. Coughlin discussed the recommendation by the SIP Team for a new 10-poirit grading scale. The proposed scale would add pluses and minus and distinguish between a grade, a grade with a plus, and a grade with a minus using different grade points. All dual credit courses are already on a 10-scale with partner community colleges.

C. Acceptable Use

Mr. Harig explained changes to the acceptable use policy, including changes brought on by SOPPA.

D. Handbooks

Mr. Coughlin discussed changes to the parent-student handbook. Mr. Stecken discussed changes to the Staff Handbook. Mr. Voiles discussed changes to the Faculty Handbook.

Dr. Carlson discussed changes to the Athletics Handbook. There were no changes recommended to the Activities Handbook. The Committee asked that AD Haines establish criteria and prepare a structured process for Appeals to a lifetime ban to athletics and activities.

E. Other

Mr. Harig discussed SOPPA's requirement that written agreements be made with vendors who have access to student Personal Identifiable Information. The district is in the process of establishing these agreements.

Mr. Stecken discussed Naviance, a multi-faceted software, that will improve the district's ability to implement the Seneca Way.

F. Adjournment

The meeting adjourned at 5:19 p.m.

Board President

Board Secretary

Date