

Policy Committee Meeting
December 7, 2009
5:00 PM

Members Present: Chris Page, Shelley Mack, Michelle Jensen, Mark Luetschwager

Guests Present:

Agenda Items:

1. Access to Internet (363.1):

Discussed policy.

Future Action: First reading at December 21st regular board meeting.

3. Graduation Ceremony (345.62):

Discussed what number of unexcused absences is our limit, what number of excused absences (currently 10), what are triggers to move to different intervention. Mark L. would appreciate a number to use as 10 is often not enough – makeup work at the discretion of administration.

Future Action: First reading at December 21st regular board meeting.

4. Graduation Requirements (345.6):

Remove the paragraph stating that full class schedules without study periods are required.

Future Action: Delay reconsideration of policy while other issues are considered.
Remove paragraph recommended paragraph for now and approve at next BOE meeting

5. Senior Scheduling Privileges (434.3):

Discussed policy.

Future Action: Leave as it at this time.

6. Full-time Student Definition (412.1):

Define each grade level, allow 3 of 4 blocks per semester on for seniors, consider Waunakee's language.

Future Action: Continue to revise.

7. Supportive Study Hall:

Discussed need for “supportive study hall” times. Mark is considering adding a block. Could offer a lot of advantages to students.

Future Action: Continue to explore this offering.

8. “Zero” Hours Scheduling:

Discussed the possibility of adding a “zero hour” for scheduling 1 hour prior to the regular school day.

Future Action: Continue to explore this offering.