Policy Committee Meeting January 18, 2010 5:30 PM

Members Present: Chris Page, Doug Cwik, Shelley Mack, Michelle Jensen

Guests Present: Stephanie Jahn

Agenda Items:

1. Student Use of Personal Electronic Devices

Discussed iPod/electronic device use. Each teacher will be able to establish their own guidelines for their own rooms.

Future Action: Check on progress with Mark Luetschwager regarding contact with staff. Place on February agenda.

3. <u>Establish binder system and color coding:</u>

Future Action: All use it consistently.

4. <u>Graduation Requirements (345.6):</u>

Portfolio requirements referenced in policy not specified. Specifies will go to administrative rules.

Looked at other district's policy. Waunakee's policy states that MS students enrolled in HS classes are not counted. Discussed pros and cons of this position. Not sure if this is best for us. Currently Algebra I can be taken in 8th grade and counts partially.

Both Waunakee and Belleville had language regarding the retaking of classes. We do not have language for this.

Determination of credit and graduation requirements.

Should we think about how we offer credits. For one credit courses, for example, can a student get .5 credit?

Next Meeting: Monday, February 15, 2010, 5:30 PM