Policy Committee Meeting May 17, 2010 5:00 PM

Members Present: Chris Page, Cathi Meinecke, Michelle Jensen (Sandy Fischer and Mark Becker joined at 6:00 PM)

Agenda Items:

1. Continued Discussion of Graduation Requirements (Policy 345.6) language:

Looked at introduction paragraph.

The 4 statements of additional criteria are not currently followed. Should these statements remain in the policy? Statements 1, 2 & 3 are not currently followed, but the 4th statement regarding IEP is followed.

Most other districts do not have additional criteria.

We might want to establish a group/committee to evaluate an alternative education program to decide whether graduation is warranted even when the traditional minimum standards are not.

Future Action: Cancel out statements 1 and 2. Revise statement 3 – for Alternative Educational Program. Keep statement 4, IEP. Look at Beloit language, authorizing IEP, Alternative Education and 504 status for graduation.

2. Discussed Transporation Issues:

Discussed what implications the new busing policy may cause down the road.

Considered the 1 mile standard rule even in the township. Decided not to take bus away from anyone.

Also discussed state standards, Madison's grade level standards, and some assessment information from Madison practices.