

## Policy Committee Meeting Minutes

Wednesday, January 11, 2017@ 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, James Morse, Josh Olstad, Suzanne Filippone, Heather Machanoff  
Wendy DiFruscio

Visitors: 0

Called to order at 3:30 by Maria Barth.

Jim began by explaining that Josh Olstad has revised the Social Media Policy and Procedure, but that it is still in draft form and will need to be reviewed by Legal Counsel.

Policy KD – School District Social Media Websites – Josh explained that parameters need to be set up for District and individual school usage. Anyone can set up a social media site, but if the site is for the District we would need to provide guidance and maintain control of the site. This could be used as a communicate channel, but don't want to get into liking sites and sharing video's. Discussion and questions asked about possibly not allowing comments. It was decided that we will not allow comments at this time and Josh will create a site for testing. This policy is placed on hold at this time. Josh left the meeting at 3:45PM.

Jim informed the Board that we have brought back for one more review the Extended Learning Opportunity policy and all related polices as they will be going before the School Board at their next meeting for a second read/adoption.

Policy IHBH & R, R1, R2 – Extended Learning Opportunities – This policy and subsequent procedure and forms were reviewed with a small change of removing the wording Highly Qualified and replacing with certified. Committee asked some clarifying questions which Suzanne and Heather answered. This policy, procedure and forms will go for a second read adoption.

Policy IHBI – Alternative Learning Plans – Jim explained the significances of this policy and there was no discussion. This policy is ready for second read/adoption.

Policy IKAA – Interdisciplinary Credit Towards Graduation – Jim explained that this is a standard policy and that the only change was the addition of the Cross References. This policy is ready for second read/adoption.

Policy IKF – Graduation – Jim explained that there are some minor adjustments to this policy and that Suzanne will answer any questions the committee may have. Required credits for P.E., and Social Studies have been a long going discussion. Currently there are numerous students taking their required P.E credits through VLACS. Jim explained that the required number of graduation credits (22 credits) will not change, but per credit course requirements will be adjusted. Lengthy discussion ensued. Changes to the policy include reducing the P.E. credit by ½ adjusting from 1 ½ to 1 and maintaining and separating out the ½ credit for Health and adding ½ credit to electives from 7 to 7.5. This policy is ready for second read/adoption.

Policy ILBAA – High School Graduation Competencies – Jim explained that all of the competencies have been developed, but due to a timing issue, they will not be listed in the handbook this coming year, but as a separate handout and listed in the website. They will be included in the handbook for the 2018-19 school year. No changes made and ready for second read/adoption.

Policy IMBD – High School Credit for 7<sup>th</sup> and 8<sup>th</sup> Grade Advanced Coursework – A correction was made to the 2<sup>nd</sup> sentence for correct readability. No other changes and ready for second read adoption.

Policy and Procedure IMBC – Alternative Credit Options – Are no longer needed as they are incorporated within the Extended Learning Opportunity policy and procedure. These will be deleted at the January 18, 2017 School Board meeting.

Meeting ended at 4:25 PM – Next meeting February 8, 2017.

Respectfully submitted,  
Wendy L. DiFruscio