

**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 10, 2017 at 4:30 p.m. The meeting was called to order with the following members present: Ron Frye, Jason Eltrevoog and Cory Yandell. Also present: Jim Carlson

A. Public Comment

There was no public comment.

B. PRESS Policies

Dr. Carlson reviewed the PRESS Policies. The first reading will be at the May Board Meeting, with adoption of the policies at the June Meeting.

C. Weighted Grades

Dr. Carlson discussed the formula for the weighted grades. The formula is accurate for the end of the year calculations. If semester 1 weights can be accomplished without error, the committee agreed to retain the policy.

D. Resolution for Board Expenses

Dr. Carlson discussed the new rules related to Board expenses for professional development. The resolution will be approved at the June Board Meeting and will be in effect for the 2017-18 school year.

E. Other

No other business was discussed.

F. Adjournment

The meeting adjourned at 5:35 p.m.

  
Board President

  
Board Secretary

5-17-17  
Date