

**MINUTES OF THE POLICY COMMITTEE MEETING OF SENECA TOWNSHIP HIGH  
SCHOOL, DISTRICT 160, SENECA, ILLINOIS**

A meeting of the Policy Committee was held on September 14, 2016 at 5:00 p.m. The meeting was called to order with the following members present: Ron Frye, Ryan Johnson. Also present: Jim Carlson, Marty Voiles, and Mike Coughlin.

A. Public Comment

There was no public comment.

B. PRESS Policies

Dr. Carlson reviewed the PRESS Policies. A five-year review of various policies was held.

C. Honorary Diploma

Dr. Carlson discussed the criteria set to approve an honorary diploma. The Committee discussed the criteria and determined it to be satisfactory. It was decided to eliminate criteria relative to date of birth. An honorary diploma will be presented to a Seneca resident at the September meeting.


D. Other

Dr. Carlson reviewed a draft of the Seneca Township High School Career Practicum proposal. Career Practicum is an independent study program with five unique pathways. The committee felt the proposal had merit.

E. Adjournment

The meeting adjourned at 5:18 p.m.

  
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Board President

  
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Board Secretary

9-21-16

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Date