

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

A meeting of the Policy Committee was held on January 11, 2017 at 4:30 p.m. The meeting was called to order with the following members present: Ron Frye, Ryan Johnson. Also present: Jim Carlson and Marty Voiles. Absent: Gerry Baker

A. Public Comment

There was no public comment.

B. Foster Parent Policy

Dr. Carlson reviewed the Transportation for Foster Care Students prepared by Klein, Thorpe & Jenkins. The Committee had no concerns with the policy.

C. Weighted Grades

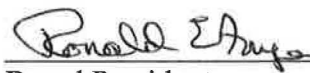
Dr. Carlson discussed problems associated with calculating the GPA and class rank when students take summer school. Students taking more total classes who earn all A's earn a lower GPA and therefore reduced class rank than peers earning all A's not taking summer school classes due to the change in the denominator. The committee examined all solutions and decided to keep weighted grades and manually change class rank each semester.

D. Other

No other business was discussed.

E. Adjournment

The meeting adjourned at 4:56 p.m.



Board President



Board Secretary

1-18-17

Date