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

A meeting of the Policy Committee was held on March 7, 2018 at 4:30 p.m. The meeting was called to order with the following members present: Ron Frye and Cory Yandell. 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. All policies will be adopted as presented with no changes. The first reading of the policies will be at the March Board Meeting with adoption at the April Board Meeting. Additionally, the Board will pass a resolution to prohibit sexual harassment at the April Board Meeting.

C. Senior Exam Criteria

Mr. Voiles and Mr. Coughlin reviewed the Senior Exam Criteria. On the recommendation from the Committee, no exceptions will be included in the criteria related to what counts as an absence. The Senior Final Exam Exemption Criteria is an Administrative Practice, not a policy, therefore it will not be adopted by the Board. The criteria will be used when considering final exam exemptions for senior students beginning in December, 2018.

D. Other

No other business was discussed.

E. Adjournment

The meeting adjourned at 5:21 p.m.

Board President

Board Secretary

3-21-18