**POLICY COMMITTEE MEETING**

**MINUTES**

**August 25, 2017 – 10:00 am**

**In Attendance:** Dan Schroer, John Pennell, Andrea Cook, Chuck Wiggins, Wendy Ford, Kyle Martin, Jon Franks, Diane Stacy, Traci Griffen, Stephanie Bindemann, Dan Oliver, Ashley McGuire

**Policy 5200 – Attendance (Wendy Ford)**

This policy has been revised to reflect the changes made by Sub. H.B. 410 as adopted in December 2016. This legislation makes significant changes to the truancy, compulsory school attendance laws, and student discipline laws.

**Policy 5430 - Class Rank (Andrea Cook & Kyle Martin)**

The district no longer provides the class rank # unless institutions of higher learning request. Policy wording was updated to reflect that.

**Policy 5420 – Reporting Student Progress (Andrea Cook & Kyle Martin)**

Valedictorian & Salutatorian were removed. Graduate with Distinction wording was added.

**Policy 5460 (REPLACEMENT) – Graduation Requirement (Andrea Cook)**

Revisions to this policy reflect changes made by Sub. 3 and Sub. H.B. 113.

**Policy 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Andrea Cook)**

This policy has been revised to reflect the changes made by Sub. S.B.3 as adopted in December 2016.

**Policy 1422.02 (NEW) – Nondiscrimination Based on Genetic Information of the Employee (John Pennell)**

This policy should have been adopted in 2011, but for whatever reason it was missed. We have this policy in other sections of the policy manual.

**Policy 2623 (REPLACEMENT) - Student Assessment and Academic Intervention Services**

**(John Pennell)**

This policy has been revised to reflect the changes made by Sub. S.B. 3 as adopted in December 2016. Our old policy had the Third Grade Reading Guarantee combined in it, we just separated them.

**Policy 2623.02 (NEW) – Third Grade Reading Guarantee (John Pennell)**

This policy was separated out from 2623.

**Next Meeting:** September 22, 2017 – 10:00 am