

**Central Community Unit School District 301
Policy Committee Minutes**

Where: Central High School LMC
Date: July 19, 2 010

Meeting: Special
Time: 6:30 p.m.

Board Members Present

Boron, Keith	Y
Doty, Steve	Y
Gorman, Jeff	Y
Kling, Laurie	Y
Roberts, Mike	N
Weigand, Gary	Y
Diaz, Rose	Y

Administrators Present

Stirn, Todd	Y
Rabenhorst, Greg	Y
Haug, Matthew	
Martin, Esther	

1. MEETING CALL TO ORDER - President Diaz
 - 1.1 Roll call
 - 1.2 Approval of agenda

3. PUBLIC OPEN FORUM
 - 3.1 Recognition of Visitors
 - 3.2 Public Comments

5. INFORMATION REPORTS
 - 6.1 School Board Policy Review

6. ADJOURN

Roll Call Roll call was taken at 6:30 p.m.

Approve Agenda Motion by Kling second by Boron to approve the agenda as presented.

Voting yes: Boron, Kling, Weigand, Diaz
Voting no: None
Absent: Doty, Gorman, Roberts
*Member Gorman entered at 6:34 p.m.
*Member Doty entered at 6:46 p.m.

Public Comment: No public comment

Action Items Dr. Stirn reviewed the history for policy # 6:280. Mrs. Martin reported that currently District 301 is the only area district that does not weight honors classes. Mrs. Martin reviewed the current recommendation for the grading policy cautioning that the implementation be done carefully so as not to miss anything. A short discussion followed.

Adjournment Motion by Doty second by Roberts to adjourn the meeting at 7:02 p.m.

Voting yes: Boron, Doty, Gorman, Kling, Weigand, Diaz
Voting no: None
Absent: Roberts

Recording Secretary