Student Achievement/Learning Committee

Monday,January 18, 2016
4:30 p.m.
District Office Board of Education Room

Meeting Agenda

I. **Call to Order**

II. **Roll Call and Notice of Quorum**
__ Jeff Young __Natalie Allen _ Greg Grokowsky __ Carolyn Hackett __ Sue Klauke
__Julie Krackow __ Cheryl Massman __ Kate Mayer __Betty Pfaff __ Heather Retzlaff
__ Wendy Savaske ___Nick Weber ___Jordan Wood

III. **Meeting Norms**
- **a) Start and end on time**
- **b) Please communicate absence by replying all to the meeting invite by the Friday before the meeting**
- **c) Stick to the meeting agenda topics only**
- **d) Be a respectful committee member**
- **e) Be open to other's opinions**
- **f) Be prepared for meetings**

IV. **Public Participation**
V. **Approval of Agenda**
VI. **Approval of Meeting Notes from November 16, 2015**
VII. **Old Business**
- **a) High School Graduation 345.6**
- **b) Student Attendance 430**

VIII. **New Business – Policy/Administrative Rules**
- **a) Public School Open Enrollment 423**
- **b) Youth Options Program 343.42**
- **c) Course Options 343.44**

Policies and Administrative Rules for Review in 2015-16
- a. **Reading Instruction, 341.1**
- b. Interscholastic Sports & School Sponsored Activities, 370 (Annually in Spring)
- c. Grading Systems and Guidelines 345.1
- d. **Student Records 347**
- e. **Student Privacy 493**
- f. Equal Education 411
- g. Weapons in School 832
- h. **Youth Options 343.42**
- i. **Acceptable Use of Technology 363**
- j. Homebound Instruction 342.2
- k. **High School Graduation 345.6**
- l. **Public School Open Enrollment 423**
- m. **Student Attendance 430**

Policies and Administration Rules Should Review
- n. Special Education Policy Handbook 342.11
- o. Staff Use of Physical Intervention 447.1
- p. Gang/Gang Related Activities 443.8
- q. Anti-Bullying Policy 443.7
- r. Early Admission to School 421
- s. Student Fundraising 374
- t. Field Trips, Excursions and Co-Curricular Trips 352
- u. Virtual Educations 343.7
- v. English as a Second Language 342.62

VIII. Next Meeting Agenda – February 15, 2016 at 4:30 p.m.

I. Call to Order
II. Roll Call and Notice of Quorum
_ Jeff Young __Natalie Allen _ Greg Grokowsky __ Carolyn Hackett _ Sue Klauke
__Julie Krackow __ Cheryl Massman _ Kate Mayer __Betty Pfaff _ Heather Retzlaff
__ Wendy Savaske _ Nick Weber ___Jordan Wood
III. Public Participation
IV. Approval of Agenda January 18, 2016
VI. Old Business
VII. New Business
VIII. Next Meeting Agenda – March 21, 2016
IX. Adjourn

cc: Kris Mueller, Cheryl Hancock

IX. Adjourn

Cc: Kris Mueller, Cheryl Hancock