

SPRING-FORD AREA SCHOOL DISTRICT

BOARD POLICY COMMITTEE

Meeting Minutes – Monday, February 13, 2017

AGENDA/MINUTES

- I. The meeting began at 7:30pm. Attendees included School Board Members: Colleen Zasowski (chair), Dawn Heine, and Kelly Spletzer. Also present were: Dr. Allyn Roche, Asst. Superintendent; Kim Bast, Curriculum Supervisor; Will Cromley, community member.
- II. September and November meeting minutes were accepted.
- III. Current Policy Items
 1. Policy # 801.1 – Electronic Records Retention Policy Update
Change to length of time for email retention:
Teachers – 24 months;
Students – upon graduation or until no longer in attendance at SFASD.
FIRST READ
 2. Policy #213 – Assessment of Student Progress
Reviewed proposed clarifications to policy. Discussed need for clarification with current grading scales in policy to outline weighted GPA. Will re-visit next month.
 3. Policy #122 – Co-Curricular Activities
Continued discussions on costs for trips and competitions beyond a certain level. Also discussed pre-approval process for such competitions. Defined difference between extra-curricular & co-curricular activities whereas the latter includes a daytime component.
 4. Policy #707 – Use of Facilities
Reviewed new classifications and proposed fee schedules based on Class I, II, III or IV. Will continue to define parameters of policy.
- IV. Future Policy Items
 1. Policy # 806 – Child Abuse – updates needed.
 2. Review list of policy review dates for future considerations.

Next Meeting: Monday, March 13, 2017 at 7:30pm

