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