

SALINE AREA SCHOOLS BOARD OF EDUCATION

BOARD POLICY MEETING

MINUTES

February 16, 2010

5:00 PM

Superintendent's Office

1. **CALL TO ORDER** of the Board Policy Meeting of Tuesday, February 16, 2010, at 5:00 PM by Chairperson Hynek.

Members Present

Trustee Cattell, Chairperson Hynek, Secretary Lesch, and Trustee Slawson

Central Administration Present

Superintendent Graden, Assistant Superintendent Wall

2. **PUBLIC COMMENT**

No public comment at this time.

3. **ITEMS OF INTEREST AND INQUIRY**

None at this time.

4. **DISCUSSION ITEMS**

Policy 2250 – Superintendent Evaluation

A discussion was held on a new time line for evaluating the superintendent that follows the new board member time line for the November election cycle. Trustee Slawson, Trustee Lesch and Superintendent Graden met and developed the time line along with the evaluation form to be used, which is a national standard form, so the board can track data from across the county on superintendent performance.

Policy 9710/9730 – District Supported Organizations

A discussion was held and everyone agreed that the policy looks good after the couple of changes from our legal counsel. Assistant Superintendent Wall will pass the policy by the DPC one more time for any comments. The Policy will also be renumbered as 9720.

Policy 7560 – Grading System

The committee felt that Saline Area Schools would be better served if we actually had a grading policy in the policy manual instead of relying on handbooks, etc. The new

policy will need to incorporate any changes for weighted grades, the A+ scale, internal and external reporting, etc. Superintendent Graden will be forming a small committee for further discussion on the Grading Policy. Trustee Lesch and Trustee Cattell will be members of that committee.

Policy ??? – On-Line learning.

The committee approved of this policy. A number will be assigned and it will come back for final review.

Policy 9370 – Advertising

Superintendent Graden discussed a new concept for advertising in the high school gym. The committee felt that as long as the policy on types of advertisers is followed there would be no objections.

5. NEXT MEETING

The next meeting will be held on Tuesday, March 16th at 5:00 PM in the Superintendent's Office.

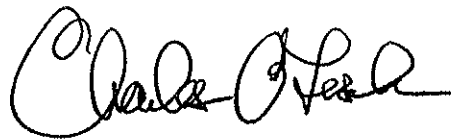
6. PUBLIC COMMENT

No public comment at this time.

7. ADJOURNMENT

The meeting adjourned at 6:11 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chuck Lesch". The signature is fluid and cursive, with a large initial "C".

Chuck Lesch, Secretary

By: Patti Waltz, Recording Secretary