DATE: April 3, 2017
COMMITTEE: Public Affairs & Planning/Curriculum Committee
IN ATTENDANCE: Judy Beiler, Jacy Clugston Hess, Richard Hornberger, Ted Kachel, Glenn Martin, Sarah McBee, Kristee Reichard, Tim Stauffer, Tim Stayer, Brian Troop, Chris Weber

ACTION ITEMS

The following items will be placed on the Board Agenda for approval at the April 24, 2017 voting meeting:

**Curriculum**

I. **Policy 239 (Foreign Exchange Student) Exception**
   Motion to waive the minimum age requirement in Policy 239 in order to approve Tom Schittkowski as a foreign exchange student for the 2017-2018 school year.

II. **Approved List of Dual Enrollment Institutes of Higher Education**
    Recommended approval of the following institutes for Dual Enrollment for the 2017-2018 school year:
    A. Franklin & Marshall College, Lancaster, PA
    B. HACC, Harrisburg, PA
    C. Lancaster Bible College, Lancaster, PA
    D. Messiah College, Mechanicsburg, PA
    E. Millersville University, Lancaster, PA
    F. PA College of Health Sciences, Lancaster, PA
    G. Penn State Berks, Reading, PA
    H. Thaddeus Stevens College of Technology, Lancaster, PA

**Public Affairs & Planning**

I. Nominate and Elect an Intermediate Unit 13 Board Member for a Three-Year Term

II. 2017-2018 Board Calendar – Attachment

DISCUSSION / INFORMATION ITEMS

**Curriculum**

I. **Computer Science Expansion**
   There is a need to hire an additional computer science teacher to serve in a supervisory role.

**Public Affairs/Planning**

I. **SRO Report**
   The Board reviewed the most recent quarterly report from the School Resource Officer.

II. **2017 Best Places to Work in Pennsylvania**
   The District plans to participate in the 2017 Central Penn Best Places to Work in Pennsylvania survey.

III. **Technology Infrastructure Audit**
    After five years and implementation of 1:1 technology in Grades 5-12, another audit of the current technology infrastructure is desired.