DATE: April 13, 2015

COMMITTEE: Curriculum/Policy Committee

CHAIRMAN: Glenn Martin

ASSIGNED MEMBERS: Judy Beiler, Tim Stauffer

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Glenn Martin, Tim Stauffer

ADMINISTRATORS IN ATTENDANCE: Richard Hornberger

GUESTS IN ATTENDANCE: None

BOARD ACTION ITEMS

Curriculum

I. Textbook Approval
   • Biotechnology Demystified; Author/Editor: Sharon Walker, Ph.D./McGraw-Hill; Copyright 2007, for use in Biotechnology Ag Course Grades 10-12.
   • Environmental Science: Toward a Sustainable Future; Author/Editor: Richard T. Wright and Dorothy F. Boorse/Pearson; Copyright 2014, for use in College Environmental Science Grades 11 & 12.
   • Human Anatomy & Physiology; Author/Editor: Elaine N. Marieb and Katja Hoehn/Pearson; Copyright 2013, for use in Human Anatomy and Physiology Grade 12.

   The Textbooks were briefly reviewed and will be placed on the Board Agenda for approval at the April 27 Board meeting.

Policy

I. Policies for Second Reading
   • Policy 117, Homebound Instruction
   • Policy 119, Current Events
   • Policy 121, Field Trips
   • Policy 123, Interscholastic Athletics
   • Policy 123.1, Concussion Management
   • Policy 123.2, Sudden Cardiac Arrest
   • Policy 130, Homework
   • Policy 132, Alternative Education
   • Policy 137.1, Extracurricular Participation by Home Education Students

   The policies for second reading were briefly reviewed and will be placed on the Board Agenda for approval at the April 27 Board meeting.
II. Policies for First Reading
   • Policy 140, Charter Schools
   • Policy 140.1, Extracurricular Participation by Charter/Cyber Charter Schools
   • Policy 142, Migrant Students
   • Policy 146, Student Services

   The policies for first reading were briefly reviewed and will be placed on the Board Agenda for approval at the April 27 Board meeting.

BOARD DISCUSSION / INFORMATION ITEMS

I. Guidance Needs at Intermediate and Middle Levels
   Mr. Hornberger reviewed guidance needs at the Intermediate and Middle levels with the Committee.

II. Environmental Science Variations
   Mr. Hornberger reviewed Environmental Science Variations with the Committee