DATE: August 11, 2014

COMMITTEE: Curriculum/Policy Committee

CHAIRMAN: Glenn Martin

ASSIGNED MEMBERS: Judy Beiler, Ted Kachel

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Ted Kachel

ADMINISTRATORS IN ATTENDANCE: Richard Hornberger, Kim Schlemmer

GUESTS IN ATTENDANCE: None

BOARD ACTION ITEMS

Curriculum
A. Field Trip
   • Qualifying Athletic Teams and Individual Student Athletes to travel to post-season Tournaments, Team Playoffs, District Games and Meets, and State Games and Meets.

   There was brief discussion, and the field trip will be placed on the Board Agenda for the August 18, 2014 meeting for approval.

Policy
A. First Reading of the Following Policies:
   • Policy 301, Creating a Position
   • Policy 302, Employment of Superintendent/Assistant Superintendent
   • Policy 304, Employment of District Staff
   • Policy 305, Employment of Substitutes
   • Policy 718, Service Animals in Schools

   The Committee reviewed the policies, and they will be placed on the Board Agenda for the August 18, meeting for approval of first reading.

BOARD DISCUSSION/INFORMATIONAL ITEMS

Curriculum
A. Field Trip
   • Date change for High School Orchestra London Trip from March 6-11, 2015 to March 5-11, 2015.

B. Honors Music