DATE: February 2, 2015

COMMITTEE: Curriculum/Policy Committee

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

ADMINISTRATORS IN ATTENDANCE: Richard Hornberger

BOARD ACTION ITEMS

Curriculum

I. Field Trips
   • High School Tech Ed students (approximately 80 students) to travel to National Air & Space Museum, Udvar-Hazy Center, and Washington Mall, Washington, D.C., March 27, 2015 (Friday).
   • Middle School Grade 8 Boston Club students (approximately 30 students) to travel to Boston, Lexington, Concord, and Salem, Massachusetts, May 1-4, 2015 (Friday-Monday).

The Committee reviewed the field trips, and they will be placed on the Board agenda for approval at the February 23, 2015 Board meeting.

II. High School Course Catalog
   Approval of 2015-16 High School Course Catalog

The Committee reviewed the High School Course Catalog, and it will be placed on the Board agenda for approval at the February 23, 2015 Board Meeting.

Policy

I. Policies for Second Reading
   • Policy 100, Comprehensive Planning
   • Policy 101, Vision/Mission Statement/Belief Statements
   • Policy 102, Academic Standards
   • Policy 103, Nondiscrimination in School and Classroom Practices and Attachment
   • Policy 103.1 Nondiscrimination – Qualified Students with Disabilities and Attachments 1-4
   • Policy 104, Nondiscrimination in Employment and Contract Practices and Attachment
   • Policy 105, Curriculum
   • Policy 105.1, Review of Instructional Materials by Parents/Guardians and Students

The Committee reviewed the policies for second reading, and they will be placed on the Board agenda for approval and final adoption at the February 23, 2015 Board meeting.
II. Policies for First Reading

- Policy 106, Guides for Planned Instruction
- Policy 107, Adoption of Planned Instruction
- Policy 108, Adoption of Textbooks
- Policy 109, Resource Materials
- Policy 110, Instructional Supplies
- Policy 111, Lesson Plans
- Policy 112, Guidance Counseling
- Policy 113, Special Education
- Policy 113.1, Discipline of Students with Disabilities
- Policy 113.2, Behavior Support
- Policy 113.3, Screening and Evaluations for Students with Disabilities
- Policy 113.4, Confidentiality of Special Education Student Information
- Policy 113.5, Wraparound Staff Provided by Outside Agencies
- Policy 114, Gifted Education
- Policy 806, Child Abuse

The Committee reviewed the policies for first reading, and they will be placed on the Board agenda for approval at the February 23, 2015 Board meeting.