DATE: January 5, 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. Field Trip

- High School Jazz Ensemble students (number of students TBD) to travel to Central Dauphin High School to participate in PMEA District Jazz Festival, April 10-11, 2015 (Friday-Saturday).

  The Committee reviewed the field trip request, and it will be placed on the Board Agenda for approval at the January 26, 2015 Board Meeting.

**Policy**

I. Policies for Second Reading

- Policy 338, Sabbatical Leave
- Policy 338.1, Compensated Professional Leaves
- Policy 340, Responsibility for Student Welfare
- Policy 341, Benefits for Part-Time Employees
- Policy 342, Jury Duty
- Policy 343, Paid Holidays
- Policy 347, Workers’ Compensation Transitional Return-To-Work Program
- Policy 348, Harassment
- Policy 349, Retirement
- Policy 351, Drug and Substance Abuse
- Policy 351.1, Pre-Employment Drug Testing
- Policy 353, Whistleblower/Fraud

II. Policies for First 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
III. **Policies to be Eliminated**
- Policy 438, Sabbatical Leave
- Policy 438.1, Compensated Professional Leave
- Policy 440, Responsibility for Student Welfare
- Policy 442, Jury Duty
- Policy 448, Harassment
- Policy 449, Retirement
- Policy 451, Drug & Substance Abuse
- Policy 451.1, Pre-Employment Drug Testing
- Policy 453, Whistleblower
- Policy 542, Jury Duty
- Policy 543, Paid Holidays
- Policy 548, Harassment
- Policy 549, Retirement
- Policy 551, Drug & Substance Abuse
- Policy 551.1, Pre-Employment Drug Testing
- Policy 553, Whistleblower

The Committee reviewed the policies for first reading, second reading, and the policies to be eliminated. All will be placed on the Board Agenda for approval at the January 26, 2015 Board Meeting.

**BOARD DISCUSSION/INFORMATIONAL ITEMS**

**Curriculum**

I. **New Course Proposals**
   Mr. Hornberger reviewed new course proposals with the Committee.

II. **Field Trip**
   The dates have been changed for the High School FFA to travel to the FFA Leadership Conference in Harrisburg. Approved dates were February 14-15, 2015 (Saturday-Sunday). New dates are February 28-March 1, 2015 (Saturday-Sunday). This trip was approved on December 15, 2014.