DATE: January 11, 2018

COMMITTEE: Policy/Curriculum Committee

CHAIRMAN: Ted Kachel

ASSIGNED MEMBERS: Judy Beiler, David Wissler

BOARD MEMBERS IN ATTENDANCE: Philip Eby, Richard Gehman, Ted Kachel, Glenn Martin, Tim Stauffer, Tim Stayer, Chris Weber, David Wissler

ADMINISTRATORS IN ATTENDANCE: Dr. Brian Troop, Dr. Jacy Clugston Hess, Richard Hornberger, Sarah McBee, and Kristee Reichard

GUESTS IN ATTENDANCE: None

ACTION ITEMS

Policy
I. Policies for Second Reading
   • Policy 150, Title I – Comparability of Services
   • Policy 609, Investment of District Funds
   • Policy 618, Student Activity Fund

II. Policies for First Reading
   • Policy 204, Attendance
   • Policy 819, Suicide Awareness Prevention and Response

Curriculum
I. Field Trips
   • High School Art Department students (approximately 40 students) to travel to the Baltimore Museum of Art and the American Visionary Museum, March 2, 2018 (Friday)
   • High School students (approximately 12 students) to travel to Costa Rica, June 18-26, 2018 (Monday through Tuesday)

DISCUSSION / INFORMATIONAL ITEMS

Policy
I. Policy 302, Employment of Superintendent/Assistant Superintendent

II. Policy 913, Nonschool Organizations-Groups-Individuals

Curriculum
I. Attollo Prep Update

II. New Course Proposals