DATE: March 2, 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. Program Creation
   Consideration to approve the creation of the Project Build a Better Future transitional program, which is designed to meet the needs of students between the ages of 18-21 or their pre-determined last year in high school. The program will be located at Ephrata High School at the Washington Campus.

Policy

I. Policies for Second 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 policies for second reading were reviewed and all policies will be placed on the Board agenda for second reading and final approval at the March 16, 2015 Board meeting.
II. **Policies for First 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 124, Alternative Instruction Courses
- Policy 130, Homework
- Policy 132, Alternative Education
- Policy 137.1, Extracurricular Participation by Home Education Students

The policies for first reading were reviewed. A minor change was made to Policy 119 and Policy 124 is being pulled from the agenda for further review. With the exception of Policy 124, the policies will be placed on the Board agenda for first reading at the March 16, 2015 Board meeting.

**BOARD DISCUSSION ITEMS**

*Policy*

I. **Policy for Discussion**
- Policy 125, Adult Education

Policy 125 was reviewed. This policy will be placed on the Board agenda for elimination at the March 16, 2015 Board meeting.