DATE: May 4, 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. 2014-15 Graduating Seniors
   • Award a high school diploma to each of the senior candidates listed pending completion of all graduation requirements

   The list of senior candidates for graduation was briefly reviewed by the Committee and will be placed on the Board Agenda for approval at the May 2015 Board meeting.

II. Textbook Approval
   • Invitation to Psychology; Author/Editor: Carole Wade, Carol Tavris, and Maryanne Garry/Pearson; Copyright: 2015, for use in Grades 11-12 Honors Psychology

   The Committee reviewed the proposed textbook, and it will be placed on the Board Agenda for approval at the May 2015 Board meeting.

Policy

I. Policies for Second Reading
   • Policy 140, Charter Schools
   • Policy 140.1, Extracurricular Participation by Charter/Cyber Charter Students
   • Policy 142, Migrant Students
   • Policy 146, Student Services

   The Committee reviewed the policies for second reading, and they will be placed on the Board Agenda for approval at the May 2015 Board meeting.

II. Policies for First Reading
   • Policy 143, Standards for Persistently Dangerous Schools
   • Policy 144, Standards for Victims of Violent Crimes
   • Policy 200, Enrollment of Students
   • Policy 201, Admission of Students (changes to be made)
• Policy 202, Eligibility of Nonresident Students
• Policy 203, Immunizations and Communicable Diseases
• Policy 203.1, HIV Infection
• Policy 204, Attendance

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

BOARD DISCUSSION / INFORMATIONAL ITEMS

Curriculum

I. Project-Based Assessment

Mr. Hornberger updated the board on Project-Based Assessment.

II. Increased Course Selection Numbers in High School Math

Mr. Hornberger updated the board on the increased course selection numbers in High School math.