

## Curriculum Committee Meeting

Date: Wednesday, September 19, 2016

Time: 6:00 pm

Location: HS Board Room

## MINUTES

Attendance: Mike Haberman (Chair), Larry Brooks, Laura Halvorson, Jason Kersten

Meeting was called to order at 6:05 pm

## Agenda

- **Early Graduation Requests**—Mr. Kersten stated that there were 2 early graduation requests. 1 which would meet the criteria and 1 that doesn't meet the criteria for the early graduation. The deadline is December 1<sup>st</sup> for such a petition. It was noted that we should add the individual not meeting the criteria to our next meeting's agenda.
  
- **Curriculum Adoption (Policies GAAA & GAAB)**
  - **Evaluate Curriculum** — Check with staff.
  - **Set Draft deadline** — Next January - February for next year's Curriculum.
  - **New Year's curriculum meeting** — Next February - March meet on Curriculum Proposal.
  - **Curriculum Recommendation** — Give recommendation to board on upcoming years curriculum.
  
- **PLC Update**
  - **Late Start Wednesday** — Time slot used to accommodate PLC meetings.
  - **Prescribed Program**— Gives guidelines for teachers to follow to accomplish goals.
  - **Based on National & State Standards** — Mrs. Grosgebauer gave her view on program works.
  - **Curriculum Mapping** — Given as part of the program.
  
- **Restricted Campus Update**
  - **Requested updated outline on Restricted Campus** — Jason will check on this.
  - **Additional students participating in lunch program** — +/- 20 Students.
  - **Evaluation based from Wednesday to Wednesday** — Evaluation renewal period.
  
- **State Scholarships**
  - **\$6000 Scholarships**— Class of 2016 57 students 25 qualified or 44%. 11 for Academic and 14 CTE.
  - **(Are You Ready)** — Nara Glassner program.

- **Dollars for Scholars**
  - **Work with EDC**— Foundation program.
  - **Meet with EDC** — Jason to visit with EDC investigate options with them.
  
- **Teacher Absences**
  - **Tracked in ASOP**— Foundation program.
  - **Breakout** — Jason updating bimonthly on spreadsheet with the various breakouts.
  
- **Future Items**
  - **Positions**— Curriculum Coordinator, History Teacher & Possible Elementary Teacher.
  - **Demographic Study**— Future Projections.
  - **Committee**— Rolls and Responsibilities.
  - **Others**

Meeting adjourned at 6:55pm