

Curriculum Committee Meeting  
Date: Thursday, January 19, 2017  
Time: 7:00 pm  
Location: HS Board Room

#### MINUTES

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

Meeting was called to order at 7:20 pm

#### Agenda

- **Teacher Absences** — Update given by Jason Kersten, currently less than from previous years history.
- **Curriculum Adoption (Policies GAAA & GAAB)** — Keep on agenda for future follow up
  - Monitoring for future draft updates in Jan. / Feb.
  - Recommendations to be presented in Apr./May
  - **2017/2018 Update Status** — Joel Bickford getting updates for new classes; looking to complete end of January / February. Looking through Registration Guide to make sure we comply for curriculum requirements then offer to Students for class choice options. Once Student choices are made bring recommendations forward for April / May approval.
- **Scholarships**—Continue developing and keep on agenda.
  - **Work with EDC**— EDC director replacement needed. Temporarily on hold pending EDC Director replacement.
- **Demographic Study**— Jason emailing RSP-Associates for update on results.
- **Future Items**
  - **Awaiting \$ Determination**— From Legislative perspective for budgeting purposes.
  - **Positions**—Elementary Teacher based on upcoming class sizes. History Teacher & Curriculum Coordinator possible future needs.
  - **Committee**— Rolls and Responsibilities. Jason provided copies which will be placed on our next meeting's agenda for review
  - **Parent Teacher One Night** — Next year conferences will be placed on Thursday evenings.
  - **PLC Updates** — Keep on Agenda for future updates, currently no new updates.
  - **Restricted Campus Update**— Jason checking for Web updates with Joel Bickford, which will go into the next revision of the school handbook.
  - **New Year's curriculum meeting** — Next February - March meet on Curriculum Proposal.
    - **Curriculum Recommendation** — Give recommendation to board for upcoming years curriculum.
  - **Others**

Meeting adjourned at 7:50pm