

Curriculum Committee Meeting
Date: Monday, October 24, 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 6:03 pm

Agenda

- **Early Graduation Request**—Bailey Schmidt gave a power point presentation stating her case for an early graduation. This individual gave a convincing case for graduating early. Discussion from the committee following the presentation fully supported her request. It was recommended by the committee that her request should be added to the next board meeting and that we recommend an approval to the rest of the board for her Early Graduation Request. The deadline is December 1st for such a petition.
- **Teacher Absences**
 - **Tracked in ASOP**— Foundation program.
 - **Breakout** — Jason updated spreadsheet with category breakouts for review.
- **Curriculum Adoption (Policies GAAA & GAAB)** —Keep on agenda for future follow up.
 - **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**
 - **Rugby Meeting** — Positive reviews from Rugby Techers in service meetings.
 - **Late Start Wednesday** — Mrs. Grosgebauer – learn gains, overlaps & deficiencies from meetings.
- **Restricted Campus Update**
 - **Requested updated outline on Restricted Campus** — Revision of handbook needed work with Joel Bickford on revision.

- **Dollars for Scholars**—Continue developing.
 - **Work with EDC**— Foundation program.
 - **Meet with EDC** — Jason to visit with EDC investigate options with them.

- **Demographic Study**— Study submitted.

- **Future Items**
 - **Positions**— Curriculum Coordinator, History Teacher & Possible Elementary Teacher.
 - **Parent Teacher One Night** — Future review of a one night parent teacher’s conference.
 - **Standard Based Grading** —Invite Brian Palmer for direction and understanding of.
 - **Committee**— Rolls and Responsibilities.
 - **Others**

Meeting adjourned at 7:03pm