

Academic and Personnel Committee of the Board
January 21, 2020 5pm, District Office

Meeting called to order 5:10pm by Mr. Dettmar.

Pledge of Allegiance

Attendance: Mr. Dettmar, Mrs. Baxter, Mrs. Magnotta (via conference call), Dr. Butler, Dr. Rosenberger, Ms. Tamara Gary, Mrs. Jaime Vlasaty, Mr. Shawn Welch, Mr. Mike Karabin

Agenda approved for the meeting this evening, 01/21/2020 motion by Mrs. Baxter and second by Mrs. Magnotta.

Minutes from the 12/4/19 meeting were approved – motion by Mrs. Baxter and second by Mrs. Magnotta.

Courtesy of the Floor to Visitors: None

Agenda:

1. **High School Program of Studies** –Ms. Gary provided a full review of the planned 2020-21 Program of Studies (POS). Highlights were given for additions and changes (or deletions) of items along with a timeline for the scheduling process, including the finalization of student schedules by the time the students leave for summer break. The POS is in a digital format that provides hyperlinks to pertinent websites as well as the addition of short video clips with many course descriptions to highlight the content of the course.
2. **High School Physical Education** – As part of the POS, a proposal for an alternative instruction option for general physical education was discussed. This option allows a student to complete the course outside of the school day. There was discussion on various portions of the proposal and requested that the administration review the proposal again and return again to committee members.
3. **Policy Review and Draft Parent Right to Know** – Held until next meeting.

New Business

Old Business

Meeting adjourned at 7pm (motion by Mrs. Baxter and second by Mr. Dettmar).