

POLICY MEETING – BOARD SUMMARY

**June 20, 2018 ~ Time: 1:30 p.m.
Superintendent’s Conference Room**

Attendees: Amanda Karpus, Jeff Cook, Pam Edmonds, Carl Hilling, Tiffany Stropko

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	FIRST READING ✓ June 28th
NEW BUSINESS			
po2210 Revised	<p>CURRICULUM DEVELOPMENT</p> <p>Jeff Cook explained that the current policy needed a few updates in order to be in line with curriculum development procedures. In the second paragraph “A” deleted “out of class activity, both individual and group,” from the end and added “individual and group” to the beginning. Same change in “B” and “C” removed the word “lessons” and changed it to sequencing of.” In the third paragraph added the word “maps.”</p> <p>COMMITTEE APPROVED FOR FIRST READING</p>	Jeff Cook	✓
ag2210 Revised	<p>CURRICULUM DEVELOPMENT</p> <p>The district currently doesn’t have a guideline for Curriculum Development. Jeff Cook recommended implementing one. He requested a template from NEOLA. He chose one that he feels best meets the district’s needs.</p> <p>COMMITTEE/SUPERINTENDENT APPROVED</p>	Jeff Cook	
po2230 Revised	<p>COURSE GUIDES</p> <p>Jeff Cook recommended revising the current policy with updating language that will be more in line with procedures being followed in the district. Under the second paragraph he changed “A-G to 1-4,” deleted C, D & F. Changed B (2) to “learning targets.” (4) Now reads, “Reference to appropriate state model curriculum if available.” Added the following sentence: “All new course guides and revisions of existing guides shall be submitted to the Board for approval before they are implemented.”</p> <p>COMMITTEE APPROVED FOR FIRST READING</p>	Jeff Cook	✓
ag2230 Revised	<p>COURSE GUIDES</p> <p>Current guideline needed some updating, deleted “D” in the second paragraph added “and state standards as applicable to.” In the third paragraph added “and sequencing of standards within each unit of instruction.”</p> <p>COMMITTEE/SUPERINTENDENT APPROVED</p>	Jeff Cook	

ag2280	<p>PRESCHOOL STAFF</p> <p>Pam Edmonds worked with Rose Gross to revise this guideline. Provided a summary that outlined all the proposed changes.</p> <p>COMMITTEE/SUPERINDENT APPROVED</p>	Pam Edmonds	
po4120.5 New	<p>EMPLOYMENT OF SUBSTITUE EDUCATIONAL AIDES</p> <p>The district currently doesn't have this policy – Tiffany Stropko reviewed the template from NEOLA and recommended adoption.</p> <p>COMMITTEE APPROVED FOR FIRST READING</p>	Pat Hoy, Tiffany Stropko	✓
 <p>MARK YOUR CALENDARS! Next Policy Committee Meeting: Wednesday, July 18, 2018 @ 1:30pm</p>			