

DATE: August 13, 2018  
COMMITTEE: Policy/Curriculum Committee  
CHAIRMAN: Ted Kachel  
ASSIGNED MEMBERS: Judy Beiler, David Wissler

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Philip Eby, Richard Gehman, Ted Kachel, Glenn Martin, Tim Stauffer, Tim Stayer, Chris Weber, David Wissler

DISTRICT STAFF IN ATTENDANCE: Dr. Brian Troop, Dr. Jacy Clugston Hess, Richard Hornberger, Sarah McBee, and Kristee Reichard

GUESTS IN ATTENDANCE: None

## **ACTION ITEMS**

### ***Policy***

- I. **Policies for Second Reading**
  - Policy 138, Language Instruction Educational Program for English Learners
- II. **Policies for First Reading**
  - Policy 810, Transportation

### ***Curriculum***

- I. **Field Trip**
  - Qualifying Athletic Teams and Individual Athletes to travel to post-season Tournaments, Team Playoffs, District Games and Meets, and State Games and Meets

## **DISCUSSION / INFORMATIONAL ITEMS**

### ***Curriculum***

- I. **2018 Summer School Report**  
See Attached
- II. **Senior Exit Survey**  
See Attached