

DATE: September 10, 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, Tim Stauffer, Tim Stayer, Chris Weber

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 810, Transportation
- II. **Policies for First Reading**
 - Policy 108, Adoption of Textbooks
 - Policy 210.1, Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
 - Policy 818, Contracted Services Personnel

Curriculum

- I. **Field Trip**
 - Ephrata High School (EHS) student hosts and their German exchange students (approximately 25 EHS students and 25 German exchange students) to visit Washington, D.C., October 25, 2018 (Thursday)
 - Ephrata High School Art students (approximately 50 students) to visit The Museum of Modern Art and the Whitney Museum of American Art, New York, NY, November 30, 2018 (Friday)

DISCUSSION / INFORMATIONAL ITEMS

- I. **PLTW – Bio-medical Science – Human Body Systems**
- II. **Patriot Day Activities**
- III. **Chapter 339**