

DATE: December 3, 2018  
COMMITTEE: Policy/Curriculum Committee  
CHAIRMAN: Ted Kachel  
ASSIGNED MEMBERS: Judy Beiler, David Wissler

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

ABSENT: Philip Eby, David Wissler

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

GUESTS IN ATTENDANCE: None

## **ACTION ITEMS**

### ***Policy***

#### **I. Policies for Second Reading**

- Policy 311, Reduction of Staff
- Policy 808, Food Services

#### **II. Policy for First Reading**

- Policy 806, Child Abuse

### ***Curriculum***

#### **I. Field Trip**

- High School Music students (approximately 50 students) to travel to New York, NY, to attend a Broadway Musical, April 17, 2019 (Wednesday)

## **DISCUSSION / INFORMATIONAL ITEMS**

### ***Curriculum***

#### **I. Solar Project Update**