

DATE: January 7, 2019  
 COMMITTEE: Policy/Curriculum Committee  
 CHAIRMAN: Ted Kachel  
 ASSIGNED MEMBERS: Judy Beiler, David Wissler

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

ABSENT: Ted Kachel

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

GUESTS IN ATTENDANCE: None

## **ACTION ITEMS**

### ***Policy***

#### **I. Policy for Second Reading**

- Policy 806, Child Abuse

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

- Policy 006, Meetings

## **DISCUSSION / INFORMATIONAL ITEMS**

### ***Curriculum***

#### **I. New Course Proposals**

#### **II. Ag Advisory Board Update**

Occupational Advisory Committees (OAC) are organized to provide specific advice for a single occupational area, such as agriculture. The main purpose of an OAC is to strengthen the career and technical education programs by making recommendations for program improvement, connecting our program and students to local agricultural businesses, and providing technical assistance to assure the most up-to-date curriculum content and appropriate applications of technology.

<b>OAC Voting Members</b>		<b>OAC Ex-Officio Members</b>
Dr. Scott Adams	Glenn Martin	Dr. Scott Galen
Samuel Beamesderfer	Jordan Martin	Josh Haupt
Tom Bollinger	Matt Meck	Rick Hornberger
Ryan Cochran	Brian Sauder	Sarah Stauffer
Valerie Kapp	Caleb Strausser	
Dr. Bryan Langlois		

In addition to the OAC, there is a Local Advisory Committee, which is a smaller group of community members who meet before the OAC meetings. Their purpose is to strengthen the Agriculture program in the District. They provide advice to improve the program; review curriculum to keep it current with technological changes in the agricultural industry; plan, implement, and support activities to aid the program; provide examples of real-world connections tied to the curriculum; and help promote and advocate the program in the community.

<b>Local Advisory Committee Members</b>	
Dr. Scott Adams	Sarah Stauffer
Josh Haupt	Caleb Strausser
Jordan Martin	

**III. Attollo Prep Update**