

School Board Program Committee
OEG IMC – November 7, 2016 – 5:30 PM
Minutes

Membership: Abulkhair Masoom
Nancy Bongers
Eric Fatzinger
Connie Valenza
Kris Brown

Noted that the meeting was properly noticed.
Minutes were approved as presented.

Other Attendees: HS Principal Engh, NW Director Haag, MS Principal Julius, WV Principal Reuter and Asst. HS Principal Foley arrived late.

- **Instructional Program Topics**

- Superintendent Valenza shared the tentative calendar for subject areas and reports with the committee members and Principals. The committee discussed the dates and subjects. A question arose regarding the Social Studies timeline in January. Superintendent Valenza explained that the preparation for Martin Luther King Day would be presented to the committee for discussion prior to the first board meeting in January.
- Superintendent Valenza had each building Principal present and explain the process used in each building for course and/or program changes. State initiatives, staff conferences and best strategies were some of the items discussed. Building Departments/Teachers meet to assess curriculum and what best suits our needs. Curriculum, testing and assessment were discussed.
- Principals Julius Engh shared handouts and discussed their CTE departments. Principal Julius explained the current and future Technology classes-including Gateway 7 and Gateway 8 and the different options that would become available to the 7th & 8th grade students. Principal Engh shared information on the ACT WorkKeys Assessment Results and an overview of the PHS Career /Technical Education classes. Scheduling plays an important role with courses/classes at both schools.

- **Co-Curricular Program**

- Superintendent Valenza requested a recommendation from the committee to move forward regarding a swim co-op request from Mineral Point. There was discussion on open enrollment and budget implications. Mr. Foley discussed costs and the possibility of our swim program being bumped up to the next division due to numbers. Currently our numbers are good.
After discussion, the committee members made a recommendation to not pursue a swim co-op with Mineral Point.

Meeting adjourned at 6:35 pm

Recorded by Lynne Tanner