

School Board Program Committee
PMS IMC – July 24, 2017 – 5:05 PM
Minutes

Membership: Abulkhair Masoom
Vikki Peterson
Curt Timlin
Connie Valenza

Noted that the meeting was properly noticed.

- **Function of Committee**
 - Superintendent Valenza began the meeting with discussion on the committee make-up and agenda building. The members agreed that they would like to see the building Principals (or designees) attend the committee meetings. Possibly include presenters to keep the members updated.
- **Instructional Program**
 - The members all agreed that they found the academic staff presentations at the board meetings to be very educational, informative and enlightening. The board members want to -as well as need to- keep updated on what is being taught in our schools.
 - There was discussion on trends and what makes each teacher better. A brief discussion to reassure the teachers that the presentations were to be informative – not an evaluation of their position/job.
 - Superintendent Valenza will compile a calendar on topics/activities for the upcoming school year. The presentations will be split with curricular and co-curricular activities.
- **Co-Curricular Program**
 - There was discussion on volunteers and how we staff our co-curricular activities. We need to be consistent and the code of conduct must be followed. Guidelines will be given to building Principals for best practice. Volunteer policy was briefly discussed. Superintendent Valenza proposed to re-write the policy.

Meeting adjourned at 6:06 pm

Recorded by Lynne Tanner