

**Education Committee Meeting  
High School Faculty Room  
August 8, 2016  
6:00 PM**

**Agenda**

- I. OPENING PROCEDURES
  - A. Time - *Call to Order*
  - B. *Recording of attendance by the Secretary*
- II. APPROVAL OF MINUTES from June 27, 2016 meeting
- III. OLD BUSINESS
- IV. NEW BUSINESS / PRESENTATIONS / REPORTS
  - A. Recommendation for eLearn Option Costs - Dr. Leah Christman
  - B. Clarity Digital Security Module - Dr. Leah Christman
  - C. Proposal for World Language: 2016-2017 Scope of Offerings (attachment)  
- Dr. Leah Christman
  - D. New Website Transition - Mr. Ken Jordan
  - E. New Virtual Language Provider - Mr. Ken Jordan
  - F. Preliminary PSSA Data/Data Meetings/Academy - Mrs. Joan Takacs
  - G. STEM/STEAM Camp Update - Mrs. Joan Takacs
  - H. K-12 Field Trip List (attachments) - Mrs. Joan Takacs and Mr. Ken Jordan
    - I. MS Handbook - Mr. Nathan Davidson
    - I. Tales of the Towpath - Mrs. Joan Takacs
- V. VISITORS' COMMENTS
- VI. EXECUTIVE SESSION (ANY TIME IF NEEDED)
- VII. ADJOURNMENT