

**Education Committee Meeting  
High School Faculty Room**

**5/21/2013**

**6:00 PM**

***Minutes***

I. OPENING PROCEDURES

A. Time - *Call to Order 6:00PM*

B. *Recording of attendance by the Secretary: K. Lewis, K. Jordan, J. Takacs, L. Christman, W. Hayes, C. Gunkle, D. Mohr Visitors: K. Przelomski*

II. APPROVAL OF MINUTES from April 22, 2013: Approved

III. OLD BUSINESS

IV. NEW BUSINESS/ PRESENTATIONS / REPORTS

A. MS and HS Field Trips Lists for 2013-2014– Joan Takacs presented the list of proposed field trips for next year.

B. 11<sup>th</sup> – 12<sup>th</sup> Grade AP World History Textbook Recommendations-New course – Joan Takacs presented recommendations regarding a textbook for the new course. We are still working on pricing for online only for a certain number of the books.

C. HS Handbook Changes for 2013-2014– Joan Takacs presented the changes to the HS handbook.

D. Keystone – Joan Takacs presented a plan for what happens when students do not pass the Keystone exam.

E. Special Education Department Field Trips Lists for 2013-2014 – field trips were discussed.

F. Elementary Field Trip List for 2013-2014 – Ken Jordan discussed the elementary field trips for next year.

G. Elementary Handbook Changes for 2013-2014 – Ken Jordan discussed changes to the handbooks at the K-6 level.

- H. AUP Sign Off – Ken Jordan discussed legal counsels discussions with us on the use of the form.
- I. Photo Release – Ken Jordan discussed legal counsels discussion with us on the use of the form and changes to the number of years that it is valid.
- J. Request for Tools of the Mind Preschool or Afterschool Program – Leah Christman presented information regarding this program and the research surrounding it.

V. VISITORS' COMMENTS: None

VI. EXECUTIVE SESSION (ANY TIME IF NEEDED): None needed

VII. ADJOURNMENT: 6:45 PM

ATTEST: *Kristen Lewis*, Recorder