

A meeting of the Academic and Personnel Committee was held on October 24, 2018 in the District Conference Room. Present were Academic Committee School Board members: Tracy Magnotta, Cedric Dettmar, Susan Baxter and Shamim Pakzad. Also present were Superintendent Craig Butler, teachers/administrators Bob Kachmar, Lynn Cheddar, Jim Deegan, Pam Dobson, Brigid Ulichy, Colleen McIntyre and School Directors Michael Karabin and Sandra Miller.

Call to Order 7:14 pm

I. Discussion of Agenda Items:

- A. Staffing request- Brigid Ulichy and Colleen McIntyre presented an overview of the ELS program and schedule. Due to the additional students enrolling after the start of the year, a request was made to consider additional ELS staffing for the remainder of this year. The schedules, student numbers in each period, and mode of instruction were presented. It was also noted that many of these students are transient. The committee requested a review of other possible schedules for next year. Depending on the grouping, efficiency of the ELS program could be improved. This is dependent on the upcoming spring schedule. We would like to examine ELS programs and schedules at other schools and a history of the number of students and teachers involved in the past 10 years at SV.
- B. National Math and Science Institute- This topic has been pushed back to the next meeting.

II. New Business:

The next meeting is scheduled for November 7, 2018.

- III. Meeting adjourned 8:15 pm. The committee went in to executive session for the purpose of discussing contract issues.