

**Saucon Valley School District
Academic and Personnel Committee
Minutes of January 19, 2021 ~ Zoom Meeting**

Present were Academic and Personnel Committee Board Members: Susan Baxter, Cedric Dettmar, and Shamim Pakzad. Also present were: Amy Braxmeier, Craig Butler, James Deegan, Robert Frey, Tamara Gary, Board Member Sandra Miller, Jamie Vlasaty, and Board Member Shawn Welsh.

Meeting commenced at 6:05 pm

Agenda approved by Dr. Pakzad, second by Mr. Dettmar

Minutes approved by Dr. Pakzad, second by Mrs. Baxter

Courtesy of the floor, no hands raised

Agenda items:

I. Program of Studies – Dr. Butler presented and summarized different aspects of the Program of Studies addressed at the last Academic and Personnel Committee meeting, including changes in statewide graduation requirements, dual enrollment, schedule change process, grouping courses under the technology department, making Anthropology an every year offering and Gender Studies to be offered every other year, and any additional information from BATVS. Discussion followed between the administration and the committee with regard to whether the Program of Studies was finalized enough to move to the full board meeting for approval. Outstanding issues include HPE, advanced placement courses, and low enrolled courses.

Ultimately, the committee did decide to move the Program of Studies to the January 26th Board meeting, not with approval, but for the purview of the entire board.

Policies 317, 417, 517, and 216 were postponed.

Citizens' inquiries and comments - no hands raised

No new business or old business.

Announcement of future meetings:

Wednesday, February 3, 2021

Tuesday, February 16, 2021

Wednesday, March 3, 2021

Tuesday, March 16, 2021

Wednesday, April 7, 2021

Tuesday, April 20, 2021

Wednesday, May 5, 2021

Tuesday, May 18, 2021

Wednesday, June 2, 2021

Tuesday, June 15, 2021

Meeting adjourned at 7 pm.