

**Curriculum Committee Minutes**  
**May 17, 2018**

Meeting was called to order at 5:00 p.m. at the Pana High School Library.

Meeting was called to order by Jason Bauer

Members present: Wysong, McRoberts, Hahnenkamp, Mayhall, Pieper, Heather Strom, Dameris, Dorn, Anderson, Deere, McClure, and Osborn.

Members absent: Hankins, Zueck, Ellis, Heath Strom, Carlson

Superintendent Present: Yes

Visitors: None

The committee discussed the following:

1. *Approval of the Minutes from November 29, 2017.* Committee members reviewed the minutes from November 29, 2017. Motion to approve minutes by: Hahnenkamp, Seconded by: Dameris.
2. *Elementary Reading Series* – A discussion was held about a new Elementary Reading Series. Mrs. Wysong provided information on behalf of the Washington and Lincoln staff. The Curriculum Committee’s recommendation will be for Benchmark Advance to be presented at the Board of Education meeting for approval.
3. *Review of 2018-2019 High School Course Description Guide/Registration Book Revisions* – A discussion was held about the revisions to next year’s high school course description guide/registration book. It was noted that weighted classes can no longer be pass/fail and that pass/fail classes must be declared by the student within the first (10) days of the semester. Lake Land College increased the dual credit fee from \$17 to \$19, and the increase will be reflected in the handbook and course description guide/registration book. It was also noted that students must pay the dual credit fee in order to receive credit for the class. A motion was made by Osborn, Seconded by: Hahnenkamp to approve the Pana High School 2018-2019 Course Description Guide/Registration Book Revisions.
4. *Miscellaneous/Closure* – A discussion about the possibility of changing the high school’s graduation policy to allow early graduation took place. Committee members tabled the discussion to a future meeting in order to secure more information.
5. *Committee membership 2018-2019 and 2019-2020* – Members Kevin Duez and Rosemary Carlson had previously notified Superintendent Bauer that they would not be able to serve on the committee for the 2018-2019 and 2019-2020 school years. Nominations for replacements are being sought.

A motion was made by McRoberts and seconded by Hahnenkamp to adjourn the meeting of May 17, 2018 at 6:17 p.m.

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Member

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Member