Senior Credit – Guidance Proposal
- Matt Threehouse presented the Minimum Course Load Waiver Proposal
- Recommended revisions will be made; Matt will present at the June 3rd Operations meeting

District Physical Education Plan – Maria Brooks and Paul Ksionzyk
- Paul questioned whether or not nutrition and life skills are being taught? Also are off-site electives still available such as racquets ball, miniature golf, bowling, etc? Maria Brooks noted not no more off-site electives are offered
- PEP Grant purchases will include snow shoes, cross country skis, new weight room equipment, as well as support some before and after school programs

Dashboard
- Jen Mahar distributed and reviewed the District Progress Report
- The report will be presented to the Board of Education at its May 20th meeting

Code of Conduct – revisions review
- Joel Whitcher reviewed the revisions
- Revisions will be reviewed with the Board of Education at its May 20th meeting; public hearing will be scheduled in June

2014-2015 Staffing Update
Updates given by Mia:
- English teacher – interviews June 5th
- EV Principal – interviews May 20th
- PT Math – end of June
- Retirements – have not received retirement resignation letters yet
- Conducted Teacher Survey for Building/program change
  - (current assignment versus change request)

Other
- Paul asked for an update on the status of Mass Customized Learning?
  - Colleen noted there is a great deal to learn about MCL and that it takes 2 – 3 years to implement; exploring 1 to 1 devices as well

Meeting adjourned at approximately 12:53 p.m.

Next meeting: June 3, 2014