Leadership Team Agenda January 9, 2017 Room 500B 3:30 p.m. – 5:00 p.m.



Time	A ganda Itams	Notes
Time	Agenda Items	Notes
3:30 p.m.	Snacks Attendees: D. McCormick, K. McLean, B. Harle, S. Priest, R. Swardz, S. Feil, T. Busse, J. Spencer, D. Ellwood, M. Haugan, R. Joya, E. Anderson, S. Nee, C. Mendoza, B. Higgins, F. Guerra, K. Melton, M. Rix- McMahan, H. Nelson, D. Collins, W. White, S. Jelsing	Cinnamon Rolls And hot cocoa The cinnamon rolls were very cakey and had a thick pattern of cream cheese frosting The hot cocoa was instant and required hand-powered mixing
	Minutes approval – December	Passed Motion - McLean Second - Busse
	Personal Pathway Requirement for Freshmen	 Students will identify personalized pathways for high school in 8th grade. Class credit requirements will be grouped in these different pathways. Students will also meet, yearly, with counselors to build their schedules, update their pathways, or change pathways. Counselors will have to keep track of credits to make sure students are on track with changes Not a whole lot changed it is just more intentional Changes only affect current 8th graders Some credit changes for next year's freshmen due to CORE 24. Requirements are now: ELA – 4 MATH -3

	○ SS – 3
	 ○ LAB SCI - 3 ○ PHYS ED - 1.5 ○ HEALTH5 ○ CTE - 1 ○ VAPA - 2 ○ WORLD LANG - 2 ○ ELECTIVES - 4 ■ Counseling sent out an email previously and will be sending out another by the 23rd.
New Credit Requirement for the HS – DISCUSSION	 This is a board-approved measure and no decision has been made yet. Due to the wildly different credit opportunities that each level of student currently in high school has had, an idea was presented at the meeting: 2 criteria for graduation Minimum Attempted Credits/Minimum Passed Credits 2018 – 24/23; MAX CREDIT OPPORTUNITIES - 26 2019 – 26/25; MAX CREDIT OPPORTUNITIES -28 2020 – 28/27; MAX CREDIT OPPORTUNITIES -30 2021 – 30/28; MAX CREDIT OPPORTUNITIES -32
1 st Semester Finals Schedule Final Decision	 Concerns came up about students having the possibility of 3 finals in one day Some tweaking will happen to which classes' finals are on which day to help reduce conflicts with running start students who also take classes here. (1, 3, 5 in the same day, 2, 4, 6 in the same day) Passed option B unanimously Motion – Elwood
	Second – Busse
Student Registration	 Almost same process as last year.

Process (from 2016 agenda)	 Step 1: Students turn in class requests (February), Step 2: Master Schedule gets built using the requested classes (March), final registration in May. Admin is looking at posting the master schedule (classes, not teachers) online so students can plan their days better. Master schedule is still being finished and built. Sequential order and reducing gaps has been a focus for those building the schedule and for counselors during the scheduling process.
Alarm Call Charges	Many alarm calls are happening. Eric has been paying the charges out of building fees. He has heard that in the past, departments paid for them if their department members were the cause of any calls. What can we do to hold people accountable or stop these calls from happening? Consensus was that we should hold departments responsible for paying the call charges.
Art Department Supplies Request	Please stop sending students down to the art classrooms to get supplies for making club/group/team/non-art class issues. Teachers are welcome to come down and talk to the art teachers in advance of projects or receive help/input, but please do not send students. Same request from Family Consumer Science and PE.
LIT Next LIT Training 1/23	 Feedback from departments on what staff members would like to see in that training time Some confusion on whether we are actually adding new courses. Teachers need to know so they can begin researching for that course. Counselors need a title and description in order to put it in front of kids for registration Getting courses approved is not the hard part at this

		time. Getting funds might be difficult. New classes need to be turned in by January 31 in order to be in the course catalog. If there are going to be new expenses (textbooks and other resources) teachers need to talk to admin ASAP. How is 0-period going to work next year? Graham proposed LIT time be PLC in departments to work on scheduling for next year Work on gathering info on new additional courses to spread the word to students Departments will use this time to talk about Class Catalog and next year's schedule, following an outline that will be sent to them soon. Science Department: Staff meetings seem to be trainings now, which doesn't provide them much time to practice the new info. Are we just using these this way to fill time?
	LIT Funds Requests	 Harle LRF – Approved 8-0 Motion – McLean Second – Joya Devereaux/Blair – Set Aside until February 8-0 Motion – Higgins Second – Priest More information is going to be requested by LIT concerning this request. Thursday, February 2nd 6:30-8:30 is high school orientation for 8th graders. Departments and clubs are encouraged to be present in order to help inform students of classes and class
5:30 p.m.	Adjourn	Approved 8-0 Motion McLean Second Jelsing