

Committee: Education Excellence  
Chairperson: Kelly Warwick  
Date: 12/20/2016 @ 5:00 pm



1. Call to Order: Open meeting at:

- a. Motion by: Casey Doyle
- b. Seconded by: Kelly Warwick

2. Pledge of Allegiance

3. Roll Call: Attendees:

<u>Eric Attleson</u>	<u>Liz DiCosimo</u>	<u>Michelle Wilson</u>
<u>Casey Doyle</u>	<u>Sarah Latimer</u>	<u>Kelly Warwick</u>
<u>Tammy Ivan</u>	<u>Kristin Morgan</u>	<u>Tara Whittaker</u>

4. Agenda Item #1: Middle School and High School Course Offerings and Recommendations  
- IL's report, via Mr. Hellar, they cannot offer "stand alone" advanced classes.  
- List of course offerings was presented which consisted of all the courses presently offered with the exception of one new class.

5. Agenda Item #2: Advanced and Enriched selection criteria  
Specific selection criteria was presented for HS courses and MS will be looking into making the selection criteria more specific for courses presented.

6. Executive Session for reason of: N/A

- a. Motion by: \_\_\_\_\_
- b. Seconded by: \_\_\_\_\_

7. Reconvene meeting to Open Session at: \_\_\_\_\_

- a. Motion by: \_\_\_\_\_
- b. Seconded by: \_\_\_\_\_

8. Adjourn Meeting at: 6:05

- a. Motion by: Casey Doyle
- b. Seconded by: Michelle Wilson