

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union

Steve Nolan, Superintendent  
 Kimberly Schroeter., Director of Instruction

Karla Miller, Business Manager  
 Karen Etheridge, Director of Special Services

**CURRICULUM MINUTES**

Wednesday, February 11, 2015

5:30 p.m.

**Medomak Middle School**

318 Manktown Rd., Waldoboro

<b>COMMITTEE MEMBERS:</b>	Erik Amundsen, Tod Brown, Dana Dow, Bob Jones, Errol Silvestri, Bob Williams
<b>MEMBERS ABSENT:</b>	Erik Amundsen, Tod Brown, Bob Jones
<b>EX-OFFICIO MEMBER:</b>	Board Chair Danny Jackson
<b>ADMINISTRATOR/S:</b>	Kimberly Schroeter, Steve Nolan, Andrew Cavanaugh

**AGENDA TOPICS**

**I. REVIEW/DISCUSS**

Review /Discuss: Necessary policies related to curriculum, instruction and assessment.

Kim started the discussion by referring to the note book she prepared for the committee members which contained:

- a. Proficiency Based Learning Flow Chart
- b. District and School Policy Check List
- c. Graduation Requirements
- d. Multiple Pathways
- e. Honor Rolls
- f. High School Transcripts
- g. Post Secondary Enrollment Options
- h. Compulsory Attendance
- i. Curriculum Development and Adoption
- j. Student Achievement /Evaluation of Student Achievement

Kim spoke to the draft policy for Board Standing Committees. Kim suggested the Curriculum Committee should be responsible for the review of Academic Programs.

Kim distributed a District and School Policy checklist that was generated by MSMA.

Mr. Nolan and Kim both suggested that the effort going forward should focus on the required items on the checklist.

Kim spoke on Proficiency Based Learning and directed the discussion to the eight content areas.

Kim and Mr. Nolan suggested that the development of Community Based Learning Policy should involve both the Board of Directors and parents of our students and finally the review of the policy by the Policy Committee.

Meeting adjourned at 7:30PM

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed but the Chair may need to limit discussion.