## NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 CURRICULUM/PERSONNEL COMMITTEE MEETING SOUTH CAMPUS BOARD ROOM AUGUST 5, 2015 – 3:00 P.M.

Committee members present: Robyn Hays, Jeannie Alexander, Farley Cole

Also present: Superintendent Marica Cullen, Dennis McMillin

Person taking minutes: Marica Cullen

The meeting was called to order at 3:00 p.m.

Closed Session - No closed session was held.

Personnel – Committee members discussed staffing and assignments for the 2015-16 year as well as current and potential vacancies.

Policy/Proposal and Curriculum Procedures – Committee members reviewed Board policies regarding curriculum and discussed the roles of the Board and the Administration providing oversight for the instructional program. PRESS Policy recommendations were reviewed and discussion was held on the overlap of the work of the Policy Committee and the Curriculum Committee. Members drafted suggested language changes for Mrs. Alexander and the Policy Committee to consider. Members also reviewed a chart showing curriculum development and delivery procedures and decided that the District's curriculum (by law and Board responsibilities) must be determined using the Illinois Learning Standards as the guiding documents.

Mr. McMillin left the meet at 4:35 p.m.

Professional Development – Committee members moved to the Superintendent's Office for a demonstration of the Edmodo online learning platform and discussion of plans for 2015-16 staff and administrative professional development.

The meeting adjourned at 4:50 p.m.

President

Secretary