Other members of the School Board may attend this meeting in a non-voting capacity.

The District Administrator reports that proper notification of this meeting has been posted in accordance with the open meeting laws of the State of Wisconsin.

Nicolet High School District Mission Statement
Nicolet High School promotes intellectual discovery, inspires creativity, embraces diversity, and encourages students to become enlightened, humane, responsible citizens.

AGENDA

I. Call the meeting to order

II. School Board Committee Member roll call

III. Recommend the approval of the agenda

IV. Recommend approval of the Minutes of the following:
   1. July 22, 2009 Special Curriculum Committee meeting
   2. September 9, 2009 Curriculum Committee meeting

V. Discussion and possible action regarding overnight travel for the AP Environmental field trip to Stevens Point-Mr. John Rhude
   Mr. Rhude will be present to discuss a trip for six or seven AP Enviro kids to Stevens Point. The trip will be from Tuesday, Nov 17th after school through Wednesday, Nov 18th, with return to Glendale late on the 18th. This is the high school conference on the environment. Mr. Rhude has taken students in the past to this excellent event. This year’s theme is "our changing forests." It provides a wonderful opportunity for some of the AP Environmental Biology students to network, demonstrate their knowledge about forestry issues in the state (they are required to present a poster at the conference) and to participate in some excellent workshops throughout the day.
VI. **Discussion of the German American Partnership Program trip-Mr. John Reiels**
Mr. Reiels will present information about the proposed German exchange trip for the summer, 2010. This trip is a continuation of a 35+ year exchange with the Gymnasium Leopoldinum in Passau, Bavaria. Nicolet students will travel to Germany from June 23, 2010-July 17, 2010 and their German counterparts will visit Nicolet families and classes from early September through September 15, 2010. Mr. Wagner and Ms. Mueller will chaperone the trip. The estimated cost to students is $2,500-$2,700. Information regarding this trip is included in the Curriculum Committee packet.

VII. **Discussion of the 4-year overnight out of state trip calendar-Mr. John Reiels**
Mr. Reiels will present the updated calendar of anticipated overnight out of state trips for the next four years. The purpose of this calendar is to communicate general information to Board members and parents about large upcoming travel opportunities for our students. The calendar is included in the Curriculum Committee packet.

VIII. **Discussion of the Understanding by Design long range staff development plan-Mr. John Reiels**
Mr. Reiels will present information about Understanding by Design and the plan to implement the model at Nicolet. Understanding by Design is a framework for linking curriculum, assessment and instruction for the purpose of improved student achievement. Professional development for this model will occur during late start days and inservice days as well as other coordinated times. A review of the September, 2009 late start days will be included in this presentation.

IX. **Discussion and possible action of Nicolet High School participation in national competitions for both co-curricular and extra-curricular activities-Dr. Rick Monroe**
Dr. Rick Monroe will discuss Nicolet High School students participating in national competitions for co-curricular and extra-curricular activities.

X. **Discussion and possible action of the Exam Exemption Policy revision-Mr. John Reiels**
Mr. Reiels will discuss a proposed revision of the Exam Exemption Policy so as to align the language with that of the new Attendance Policy. This is a second reading. A copy of the policy is included in the Curriculum Committee packet.

XI. **Public Comment**

XII. **Adjournment**