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 October 14, 2009 Curriculum Committee Meeting

V. Discussion of Course Change Proposals for the 2010-2011 School Year-Mr. John Reiels
Members of the Shared Governance Team have recommended course changes for the registration manual to Dr. Rick Monroe for the 2010-2011 school year. Dr. Monroe has reviewed the recommended actions. Mr. Reiels and representatives of departments proposing changes will be present to discuss proposed changes and answer questions. This is a first reading of the proposed 2010-2011 course proposal changes. The Curriculum Committee must consider the proposed changes for the 2010-2011 school year prior to School Board approval.
VI. Discussion and Possible Action Regarding an Out-of-State Field Trip for the Economics Classes-Dr. Rick Monroe
Ms. Nimmer is requesting to take her Economics students on a field trip to the Chicago Federal Reserve Bank and the CME Group (former Chicago Board of Trade). The purpose of this trip is to have students witness and learn more about the role the Federal Reserve System plays in controlling the money supply and enacting monetary policy to achieve economic stability in our free enterprise economy. The Board of Trade experience will bring to life the study of how markets raise capital in order to expand and grow. Our current participation in a virtual stock market game in class will become more tangible and relevant when they can witness the hedgers and speculators buy and sell commodities on two exchange floors at the CME group.

The proposed trip date is Wednesday, November 25th - 7:30 am-2:30 pm. There will be approximately 60 students participating. The estimated cost is $7 per student if one bus is taken, $14 if two are needed. There is no charge for visiting the Fed or CME Group.

VII. Discussion of 2009 Summer Retreat-Mr. John Reiels
Mr. Reiels will summarize the types of information discussed and actions proposed at the retreat held this past summer. The retreat was held on July 14-15 and provided SGT members an opportunity to reflect on work from the 2008-2009 school year, look at data available at that time, and consider priorities for the coming school year and beyond. This is an informational item.

VIII. Discussion of Second Semester Exams for Seniors-Mr. John Reiels
The School Board directed Dr. Monroe to seek input from the faculty related to a possible change regarding exams for second semester Seniors. Mr. Reiels will provide an update on the feedback received from various departments. This is an informational item.

IX. Discussion and Possible Action Regarding the Field Trip Policy-Mr. John Reiels
Mr. Reiels will review proposed changes to the field trip policy that had a first reading at the November, 2008 Curriculum Committee meeting, but did not have a second reading. The changes primarily pertain to overnight and out-of-state trips. This is an action item.

X. Public Comment

XI. Committee Comments

XII. Upcoming meeting date
The December Curriculum Committee meeting is schedule for Wednesday, December 9th at 4:00 pm in F124.

XIII. Adjournment