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 November 11, 2009 Curriculum Committee Meeting

V. Discussion and Possible Action Regarding the Boys Tennis Team’s Annual Trip-Mr. Tim Koppa
Boys tennis coach Tim Koppa will be present to discuss details related to a proposed team trip to Hilton Head, SC on April 2, 2010-April 9, 2010. The proposed trip would include approximately 12 students and would occur during spring break so no school days would be missed. This is an annual trip for the boys tennis team. This is a discussion and possible action item.

VI. Discussion and Possible Action Regarding the Student Television News Conference Trip-Ms. Aleta Gretenhardt
Ms. Gretenhardt will be present to propose taking a group of students to the Student Television News Conference 2010 in Anaheim, CA on March 3, 2010-March 6, 2010.
Ms. Gretenhardt is proposing to take 8 students and one other chaperone on the trip. Students would miss three days of school to attend. This is a discussion and possible action item.

VII. Discussion and Possible Action Regarding Course Change Proposals for the 2010-2011 School Year-Mr. John Reiels
Members of the Shared Governance Team have forwarded course change proposals to Dr. Rick Monroe for the 2010-2011 school year. Dr. Monroe has reviewed the recommended actions. This is a second reading of the proposed 2010-2011 course changes. The Curriculum Committee must consider the proposed changes for the 2010-2011 school year prior to School Board approval. A copy of the Course Change Proposals is included in the Curriculum Committee packet. This is a discussion and possible action item.

VIII. Discussion Regarding Current Counseling Department Services and Implementation of the New Wisconsin Counseling Model-Mr. Nader Raad
Nader Raad of the Counseling department will present information about the current counseling department services and the implementation of the new Wisconsin counseling model. This is an informational item.

IX. Discussion and Possible Action Regarding Modifying Nicolet’s Current Credit Scale to the Standard Carnegie Unit Scale-Mr. Nader Raad
Mr. Raad will be present to discuss a proposal to change our current system of awarding 10 credits for full year classes, 5 for semester classes and 2.5 for quarter classes. The standard Carnegie unit scale awards 1 credit for a full year course, .5 for a semester class and .25 for quarter classes. This is a discussion and possible action item.

X. Discussion and Possible Action Regarding the Field Trip Policy-Mr. John Reiels
Mr. Reiels will review proposed changes to the field trip policy. The changes primarily pertain to overnight and out-of-state trips. A copy of the revised policy is included in the Curriculum Committee packet. This is a discussion and possible action item.

XI. Discussion of Endorsing the Interagency Agreement Between Nicolet and the Glendale Police Department-Dr. Rick Monroe
Dr. Monroe will discuss the interagency agreement that would allow Nicolet High School to protect the confidentiality of pupil records while providing for the lawful disclosure of pupil records and information to the extent permitted by law, to serve the interests of pupils and all other concerned parties. A copy of the agreement is included in the Curriculum Committee packet. This is a discussion item.

XII. Public Comment

XIII. Committee Comments
XIV. Upcoming meeting date
The January Curriculum Committee meeting is scheduled for Wednesday, January 13th at 4:00 pm in F124.

XV. Adjournment