

## **MSA Academics Committee**

### **Agenda**

Weds., May 3, 2017, 8 a.m., Room 12A

#### **1. Old Business**

- a. PSEO Task Force - update (Lisa/Kassie)
- b. WBWF - update (Romelle)
- c. 2017-2018 Course/Elective - update (Joelle)

#### **3. New Business**

- a. Staff hiring - update (Asst. Dir., Physics/Phys. Sci, Chem., Spec. Ed) (John)
- b. Discussion - *MSA School Policy 601 - School District Curriculum and Instruction Goals* - need to clarify Academics Committee and WBWF goals for BOD policy update

#### **4. Next Meeting**

- a. MSA Strategic Plan - which core initiative/performance indicators involve Academic Committee
- b. Meetings are held on the first Wednesday of each month at 8 am in Room 12A. The next meeting will be held Weds., June 7, 2017. Meetings are open to the public.