

Academics Committee Meeting Agenda  
March 2, 2020

Members: Lisa Anderson, Maggie Burggraaff, Tom Johnston, Joell Pundsack, Emily Graveen, Cheri Howe, Hannah Kostichka, Noah Langseth, John Gawrecki, Jen Heydt-Nelson, Wendell Sletten, Teresa Ward, Kirstin Knutson, Angie Haverland, Tara Richert, Noelle Haland, Kassie Larson, Valerie Meyer

1. WBWF Update (Tom)
2. Academic Eligibility 510.1 Extracurricular Eligibility (Lisa)
  - a. Update Language II.C
  - b. Current Language "Student grades will be checked every 5 weeks. Starting with the first grade check, students who have D or F grades will be ineligible to participate in any extracurricular activities and will receive notice of their ineligibility."
  - c. Based on this year, we should think about how to change this language, so it begins again at 2nd semester. However, for year long classes, do we want to include their final grade from semester 1 as part of the eligibility? Or should we just let everyone start fresh in 2 Semester?
3. Modified Transcript Update (Lisa)
4. Are there any Reading Intervention Question or Feedback? (Lisa)
5. Revisit the 9th grade Math students who are not on track to graduate? (Lisa)
6. Diverse Staff Recruitment Taskforce (John)
7. Supplemental Online Learning AKA Credit Recovery Update
8. 3rd Fastbridge Testing is supposed to be done before spring break?
9. Educational Program Policy TF should start to meet about policies #613-620.

Next Academics Committee Meeting: Monday, April 6 at 8:00 A.M., Room 12A