1. Call to Order by Sue Miller, Chairperson at 5:30pm

2. Minutes from June 14, 2010
   a. Moved by Landsverk/Seconded by Hunt – minutes approved

3. Integrated Math
   a. There has been a clear focus on College Readiness Standards over the past 3 years, which has given the math department a strong direction for improving overall student performance.
   b. The College Readiness Standards are really the driving force when it comes to curricular decisions.
   c. The Core Plus program has been amended to compensate for weaknesses in Algebraic reasoning.
   d. Derek Pertzborn, math department chairperson, shared the past 8 years of WKCE data which demonstrated several years of stagnant scores followed by an almost 11 percentage point jump in 2009-2010.
   e. Our most recent ACT results showed the 2nd highest ACT score in the past 14 years in mathematics.
   f. Derek also shared growth data from the EXPLORE and PLAN tests that demonstrated significant growth over the national average for all students.
   g. Collaboration time at the high school has been used to do an item analysis of PLAN test data, which has helped the math team align their courses with the College Readiness Standards.

2. New Exploratories at the Middle School
   a. David Dyb will join us at the next meeting to give an update after the first quarter is complete on the enrollment in the new exploratories and how these added courses have helped decrease study halls for students.
   b. Questions:
      i. Numbers in each class?
      ii. Are we avoiding small classes of 8-10 kids?
      iii. Did this decrease the number of study halls for students?
      iv. Who is supervising study halls? Is it just based on who has minutes available in their schedules?
3. **4K**
   a. We have 84 students currently enrolled
   b. We are investigating transportation policies related to 4K
   c. Tiffany will be attending a state wide 4K meeting on November 8, 2010 where she will attempt to gather policies from other districts that are implementing 4K.

4. **Curriculum review schedule**
   a. A revised curriculum review schedule was proposed to better align with the state required Information and Technology plan. Essentially the revision placed LMC on the review schedule earlier and mathematics on the review schedule a year later than proposed.
   b. Moved by Hunt/seconded by Landsverk – approved to send to the full BOE

5. **Future agenda items**
   a. Middle School Exploratories Update
   b. Explore/Plan Data
   c. Course changes for next year
   d. Late starts
      i. What is happening during these late starts/professional development days?
      ii. How is it working?
      iii. Should we have additional late starts?
   e. Human Growth Update
   f. Timing of AP Courses

6. **Adjourn** – 7:14pm by Miller, Chairperson