Personnel, Curriculum and Technology Committee
MINUTES OF BOARD MEETINGS

Personnel, Curriculum and Technology Committee	Superintendent's Office	July 12, 2017 @ 5:30 p.m.
KIND OF MEETING	PLACE	DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Don Kussmaul	Glen Foote
David Sendt	
OTHERS PRESENT:	**OTHERS ABSENT:**
Tori Lindeman, Superintendent	
Crissy Wallace, Principal	

1. **CALL TO ORDER**

The East Dubuque Board of Education Personnel, Curriculum and Technology Committee met in on July 12, 2017, with members Sendt and Kussmaul present. Kussmaul called the meeting to order at 5:30 p.m.

The pledge to the flag was given.

2. **RECOGNITION OF VISITORS AND CORRESPONDENCE**

No visitors attended.

3. **COMMITTEE BUSINESS:**

3.1 Review of elementary Math curriculum options. Mrs. Wallace presented three math curriculum options that were recommended by the Building Leadership Team. The staff had an opportunity to review and provide feedback to the team. The program that was considered the most comprehensive to fit our needs was Math Expressions. The committee agreed with the recommendation and directed the Superintendent to investigate the cost and review budget availability. A committee recommendation will be made to the full Board at the next regular meeting.

4. ADJOURN

Motion by Kussmaul to adjourn. On a second by Sendt, motion carried with 2 ayes and 0 nays. The meeting adjourned at 6:18 p.m.

Submitted: Tori S. Lindeman, Superintendent
The minutes contained herein were approved by the Board at its regularly scheduled meeting held on July 19, 2017

SIGNED: ATTEST:

Don Kussmaul, Board President

Donna Quinn, Board Secretary