The meeting was called to order at 4:00 PM.

Present: Rod Green, Ben Williams, Mary Ann Cyr, Blaine Honeycutt, Tom Zorn, Debbie Stellini, Melissa Skopczynski, Rob Ferrari, Marie Marion, Lezlie Smith, Kimberly Santiz, Lori Rush, Jennifer Louwers, Jeff Morrow

Welcome

Sub-committees Report out:

1. Facilities sub-committee, Chair – LeeAnn Hilliker, Facilities/Operations Interim Director
   - Continuing to move ahead with prioritizing Truman HS upgrade list
   - Projected costs to build restroom facilities at stadium is $125,000 - $150,000. Sub-committee continuing to gather estimates for other options
   - Concession stand needs to be brought up to code

2. Curriculum sub-committee Chair – Dr. MaryAnn Cyr, Assistant Supt.
   - Curriculum team is working on career pathway academies. They’ve scheduled the next two Wednesdays to meet.
   - Discussion on current electives offered for each grade in each of the pathways, 6 vs 7 period days and Trimesters/Semesters
   - December 13th walk through with Ford Next Generation Learning Consultants
   - Coaching update: Behavior much better because of teacher’s engaging students.

3. PR and Marketing (Business and Community Partners) sub-committee Chair – Ben Williams, Superintendent
   - Demo of sample uniform to show color scheme, Purdue uniform colors.
   - Need secondary gold color
   - Meeting with representative to begin creating TSD Griffin. Process takes 4-6 weeks
   - CGI filming video on December 7th 10:00 – 5:00. Video should be completed late January.

4. Technology sub-committee Chair – Rob Ferrari, IT Director
   - Update: Working on wiring consolidation at Truman, cameras, walk through of printers (Kennedy and Truman)
   - Discussion on Cataloging books with scanner, depository needed.
   - Continuing identification of all equipment

5. Athletics sub-committee Chair – Loren Ristovski, Athletics Director
   - Shared the minutes from 1976 from where BOE eliminated MS athletics.
• Athletics to create and submit proposal week of January 8th on football, wrestling and also to consider cheerleading and competitive cheer. BOE members to vote on middle school football and wrestling as soon as possible.
• Continuing to gather information and costs for projects

Questions, Suggestions, and To Do's:
• Steering committee to meet every 3-4 weeks at 4:00 PM.
• Next meeting at Truman in the Planning Room on January 17th
• Sub-Committees can use the Truman Planning Room

Upcoming Board of Education meetings and timelines:

- December 11th Regular Meeting
- December 18th COW Meeting
- January 8th Organizational Meeting
- January 15th COW Meeting
- January 22nd Regular Meeting

High School merger committee meetings will start at 4:00 PM and will be at Truman HS in the planning room across from the main office. The following is the 2018 schedule of meetings and may be changed as needed.

- Wednesday, January 17th
- Wednesday, February 14th
- Wednesday, March 7th
- Wednesday, March 28th
- Wednesday, April 25th
- Wednesday, May 30th

Meeting adjourned at 5:42 PM.