

Planning Committee Minutes  
Tuesday, November 10, 2009  
Balas Superintendent's Conference Room  
Approved Minutes

Present: Patalan (recorder), Hollier

Others: Ginny Bell (HHS Class Principal), Anne Solari (SHEAC co-chair and TMS teacher), Margy Long (parent committee member), Sara Aeschbach (administration), Randy Trent (administration)

Observing: Jennifer Garcia (SHS Health teacher) and HHS Civic students  
Superintendent Roberts is ill today.

Call to order by Patalan at 5:05pm. Introductions are made.

No public commentary or minutes to approve.

Solari presents two supplemental manuals to our sexual health curriculum for consideration of Board approval. These texts are for Middle School usage. Solari explains that our district has high standards in regards to our sexual health curriculum. These manuals were rated by the Sexual Health Education Advisory Committee (SHEAC). The committee wishes that the material were even better, but there is not that much available to the middle schools.

Trustees would like to see a rubric of the ratings from the SHEAC regarding these texts. The full Board will be briefed on this at the November 18<sup>th</sup> BOE meeting.

Trent presented the bid recommendations for the REC ED renovations that are taking place at PHS. We are cooperating in a cooperative bid using Trendway. We cannot get a better price. These cubicles, furniture and electrical needs are being funded by the fund equity from REC ED.

The furniture is all modular and is made to fit our needs. It can be moved easily if the need arrives. It is modern and efficient. These are Michigan-made products and from recycled material. RED ED should be ready to go at PHS on January 15, 2010. The cost is \$62,676.83 for the walls, and \$29, 848.64 for the cubicles. Electrical is included within these systems.

Meeting adjourned at 5:32pm.