

# Extracurricular Committee Meeting

## Thursday, April 27, 2017



### Committee Purpose

*The Extracurricular Committee provides the board with a venue to consider philosophical, legal, and other information related to HSD extracurricular policies and issues and, when deemed appropriate, to develop position information and/or recommendations to take back to the full board for consideration.*

### Committee Leadership

*Mr. Dan Forry, School Board Committee Chair  
Mr. Michael Bromirski, Assistant Superintendent*

**Start Time:** 4:30 p.m.

**Location:** Administration Building, Board Conference Room

**Attended:**

**Board Members:** Mr. Dan Forry & Mr. Chris Smiley

**Administration:** Mr. Mike Bromirski, Mr. Steve Polonus, Mrs. Lisa Mumma,  
Mr. Doug Dandridge & Mr. Ian Daecher

**Staff:** None

**Other:** None

**Time for Public Comment:** No members of the public attended

**Discussion Items:**

**1. Dance Theater Raffle Request – Information Only**

- a. Discussion regarding need for small games of chance license for raffles

**2. Evaluation Tools**

**a. Club Advisors**

- i. Reviewed evaluation tool and process
- ii. Will be electronic so administrators can complete the evaluations electronically

**b. Coaches**

- i. Reviewed evaluation tool for Head Coaches & Assistant Coaches
- ii. Discussed process of how evaluations take place
- iii. Tool reinforces Teacher-Coach Model
- iv. Recommendation that Mr. Polonus will meet with Dr. Adams, Mr. Bromirski and Mr. Dague to discuss tools and adjust evaluation tools accordingly. Mr. Polonus will bring back a recommendation for the coaches evaluation tools in October 2017.

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### 3. Extracurricular Spring Update

- a. Dance Theater – Night in the Museum
  - i. May 11, 2017 at 7:00 p.m. – Senior Citizen Preview Performance
  - ii. May 12, 2017 at 7:30 p.m. – Public Performance
  - iii. May 13, 2017 at 7:30 p.m. – Public Performance
  - iv. May 14, 2017 at 2:30 p.m. – Public Performance

**Action Items (if necessary): None**

**Adjournment Time: 5:05 p.m.**

**Future Meeting Dates:**

- *Unless otherwise noted, meetings are held three times throughout the school year (fall, winter & spring). 2017-2018 Extracurricular Committee Meeting dates will be determined during the summer of 2017 and advertised accordingly.*