

**Meeting:** Feb. 9<sup>th</sup>, 2017

**Category:** 6. Action: Consent

**Subject:** Board Approval of Instructional Materials Committee Membership

**Goal(s):** 1. Success for All Students a. Deliver instruction aligned to Standards

**Budget Implication:** none

**Summary:** Regarding the Instructional Materials Committee: Procedure 2020p states that, “Members will be appointed by the superintendent or designee through the district’s committee process. Membership must be approved by the Board of Directors. The chairman and the secretary will be permanent members of the committee. Other members will have three-year terms. Temporary appointments of one year or less may be made to fill vacancies.”

Below, you will see the appointed members who are beginning terms of up to three years. Any new members will be brought to the board for approval at future meetings.

**Recommendation:** Approve the new members listed below.

**Instructional Materials Committee Appointees**

Lola Haveman, French Instructor, North Kitsap High School