
Curriculum And Assessment

MINUTES

MAY 7, 2019

4:00 PM

SAU BOARD ROOM

TYPE OF MEETING	Board Committee
FACILITATOR	Sue Sherman
ATTENDEES	Christi Michaud, Lois Paul, Lorin Caffelle, Sarah Machemer, Susan Sherman, Scott Strainge, Mark Pedersen, Sandra Allaire, Megan Koelker, Lucy Canotas, Melissa MacDonald, Ken Henderson
AGENDA	<ul style="list-style-type: none">• Welcome and Call to Order• Approval of minutes from 4/2/19• Block Schedule Monitoring/Updates• Community Service Discussion• Exploration of PSAT Gr. 9-10• Review of Summer Learning Policy/Procedure IHCA• Tripod Student Perceptions Survey results• K-2 Math Curriculum Revisions• Strategic Plan Monitoring• Optional Programs

Agenda topics

WELCOME AND CALL TO ORDER

DISCUSSION
A Quote from Dr Seuss "The world is so big and we are all so small sometimes it feels like we can't do anything at all But the world can be better In spite of its flaws The world can be better And you'll be the cause Even though the waves Are bigger than our boats The wind keeps us sailing, It's love gives us hope Some days it's dark But we'll keep on rowing Because people like you whisper Keep going, keep going, keep going"

MINUTES APPROVAL

DISCUSSION	Minutes from previous meeting read Discussion on some slight changes Motion to accept by Sarah M., second by Sandy A.
CONCLUSIONS	Accepted by unanimous 11-0 vote with changes

BLOCK SCHEDULING UPDATE

DISCUSSION	Meghan K. Middle school Looking at: Continued work on assessment mapping Reporting out on competencies Business as usual Scott S. High school Looking at: Time for advisories Time for teacher collaboration Use of data
CONCLUSIONS	This work will continue throughout the year. This item will not be a regular standing agenda item moving forward.

COMMUNITY SERVICE REQUIREMENT

DISCUSSION	Discussion among the group regarding the "How" this can be done. Came up through the SLT to explore the topic. See what other schools have done. Brought to the board to see how they felt about it. Once that was done it would come back to the C&A for planning purposes. Concerns regarding the path that this item took to the C&A. Group should include many stakeholders including the C&A. Once the support of the Board was achieved, the C&A was the next stop for this. Logistical questions need to be answered. What needs to be explored further now that the initial presentation has been made?
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	Next step would be to put the committee together. Once this is ready to go, the C&A should be the conduit for the information.	
CONCLUSIONS	Allow HS Committee to be established and then the C&A Committee will work with them to move any initiatives forward.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Establish HS Committee	Mark, Christi, Scott	ASAP

EXPLORATION OF PSAT

DISCUSSION	<p>Christi discussed conversations with the college board and PSAT. Have been using STAR assessment K-10. State accountability measure is now SAT at grade 11. Would there be value using PSAT for Grade 9-10? *Administer PSAT for Grades 9-10 * Hold onto STAR for progress monitoring *Use PSAT data for predictive data * College Board works closely with Khan Academy * there is alignment with curriculum *Could set up college board accounts earlier * Career exploration and tips/strategies for test taking *scholarship opportunities *SAT test prep * Potential for upper level course preparation</p> <p>Mark P - Many benefits. Must ensure that students take the test seriously. How much of a role will it play with colleges? Christi discussed the importance of using the data once we have it in hand.</p>	
CONCLUSIONS	Christi will continue meetings with College Board and HS Administration	

REVIEW OF SUMMER LEARNING POLICY - IHCA

DISCUSSION	<p>Sandy covered the actual policy discussing important elements. This was just a reminder for the policy and procedure. Scott spoke to support at MS and HS Lucy had some clarifying questions regarding sending math work home and the expectations of that work. It has stayed optional and the policy does not change that.</p>	

CONCLUSIONS	Review of Policy
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TRIPOD UPDATE

DISCUSSION	<p>Christi went over the slides that were distributed Administered on line K-12 for the first time. Christi discussed data informed action steps to be taken Discussed how the data is used. This is not yet an agenda item for the Board. Sarah requested that a presentation be made about how this data is used or utilized by individual teachers and on a building level Motion to recommend that there be a presentation to the Board regarding current TRIPOD data moved by Sue, second Sarah. Discussion ensued as to the nature of the presentation. Could we get a teacher to discuss their personal experience with TRIPOD? The SLT will also have this discussion. Vote 10 for 1 against</p>	
CONCLUSIONS	<p>Motion made by Sue to prepare a presentation for the Board. Second by Sandy. Vote 10 for 1 Opposed = Motion passed</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
A presentation will be brought to the SLT for vetting and then come back to C&A for finalization before being presented to the Board.	Christi Michaud	ASAP

K-2 MATH CURRICULUM REVISION

DISCUSSION	<p>K-2 Math Curriculum Revisions * Lucy reiterated the data that was distributed last month. *Sandy gave praise to Lucy for her leadership and teachers for their hard work on this document. * Vote - unanimous * 3-5 Math revision document was distributed for first read to be voted on in June</p>	
CONCLUSIONS	<p>* Motion to accept K-2 Math Curriculum Revisions as written made by Sandy, second by Sarah Vote 11-0 Unanimous</p>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

STRATEGIC PLAN UPDATE

DISCUSSION	<ul style="list-style-type: none"> *Christi reported that much work is taking place * Early release in May will focus on self-reflection which is mentioned in the Strategic Plan * Encouraging SIM projects that focus on intrinsically motivated projects as stated in the Strategic Plan 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OPTIONAL PROGRAMS

DISCUSSION	Discussion ensued regarding the need for C&A to define what the term "Optional Program" means

OTHER

DISCUSSION	<ul style="list-style-type: none"> *Susan S. Asked the question about TRSD not doing Achieve 3000 any more. Christi spoke to the fact that the contract had not been renewed.
CONCLUSIONS	

ADJOURNED	6:00 PM
NEXT MEETING	June 4, 4:00 PM SAU Board Room
SPECIAL NOTES	Short Agenda as it is the TRHS Scholarship Night (6:00)