

# Curriculum and Assessment

MINUTES

SEPTEMBER 10, 2019

SAU BOARD ROOM

<b>TYPE OF MEETING</b>	School Board Committee
<b>FACILITATOR</b>	Sue Sherman and Sarah Machemer
<b>ATTENDEES</b>	Sandra Allaire, Scott Strainge, Mark Pedersen, Doug Blay, Ken Henderson, Meaghan Koelker, Lucy Canotas, Melissa MacDonald, Nancy Stafford, Sarah Machemer, Shawn White
<b>AGENDA</b>	<ul style="list-style-type: none"> <li>■ Welcome and Call to Order</li> <li>■ Approval of Minutes from June, 2019</li> <li>■ Mission Statement &amp; 2019-2020 Goals</li> <li>■ Computer Science and ICT/ Digital Literacy updates</li> <li>■ Curriculum Revisions:               <ul style="list-style-type: none"> <li>● English / ELA</li> <li>● Latin competencies</li> <li>● Math / Pre-Algebra</li> <li>● Science: HS Biology</li> </ul> </li> <li>■ Strategic Plan Monitoring</li> </ul>
<b>INSPIRATIONAL THOUGHT</b>	<ul style="list-style-type: none"> <li>■ “Everyone who remembers their own education remembers teachers, not methods, not techniques. The teacher is the heart of the educational system.”</li> </ul> <p>~ Anonymous ~</p>

## Agenda topics

### Approval of Minutes from June 4, 2019

<b>DISCUSSION</b>	Minutes were introduced by Susan.		
<b>CONCLUSIONS</b>	Motion by Sandy Second by Sarah 9 yea, 3 abstained		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Minutes passed 9-0-3			

## Mission Statement & 2019-2020 Goals

<b>DISCUSSION</b>	Sue introduced the goals from 2018 /2019.		
<b>CONCLUSIONS</b>	<p>Mission statement stays the same.</p> <p>Removed Goal 1 and it will no longer be a standing agenda item.  Retained Goal #2 with a change to the years. (Becomes Goal #1)  Retained Goal #3 (becomes Goal #2)  <b>NEW GOAL</b> - During the 19/20 School year the C&amp;A Committee will have oversight of the implementation of the strategic plan in the area titled "Sustaining a Focus on Academics and Rigor and 21<sup>st</sup> Century skills."</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Goals accepted by consensus. Sandy will create the goals document to be placed on the web page.			

## Computer Science and ICT/ Digital Literacy updates

<b>DISCUSSION</b>	<p>Mark distributed a copy of and discussed the proposed Computer Science Plan. Document included new competencies, potential impacts at all levels and a plan for potential course offerings.</p> <p>Mark discussed the changes brought about by passage of the June 18, 2018 Law HB-1674 which added computer science to student educational content.</p> <p>Discussion ensued regarding the potential for new classes as well as new certifications needed to teach said courses. Concerns were expressed regarding funding and staffing as well as a timeline for getting new courses into the Program of Studies in a timely manner.</p>		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<p>Proposal by Mark to adopt the four proposed competencies as the K-12 Computer Science And Digital Literacy Competencies across the K-12 Curriculum.</p> <p><b>Sarah M. motion Sue S. Second yea - Unanimous 12-0</b></p> <p>Mark will continue to monitor the information that comes from the State</p>	Mark Pedersen	Ongoing	

■ Curriculum Revisions:

- English / ELA
- Latin competencies
- Math / Pre-Algebra
- Science: HS Biology

<b>DISCUSSION</b>	<p>Sandy opened the discussion around the new curriculum revisions. Documents were distributed reflecting the proposed changes in the Latin.</p> <p>Motion to adopt revised Latin Competencies. Sarah M. makes motion Meg K. 2<sup>nd</sup> Discussion ensued around wording of some of the competencies. Unanimous 12-0 acceptance</p> <p>English/ELA changes were introduced by Sandy. Sandy, Mark and Lucy discussed how the English/ELA units are written. Discussion ensued regarding the proposed changes. Motion to adopt revisions in the English and ELA Documents Sue Makes motion Jen Seconds 11-0-1 acceptance</p> <p>Math/Pre-Algebra - Science Mark discussed the changes proposed by Math and Science Teachers. More work needs to be done on these before it is officially brought to the C&amp;A Committee. Need to work more closely with teachers to fine tune the changes prior to coming to the Committee.</p>		
<b>CONCLUSIONS</b>	Latin and ELA changes proposed and adopted, Math and Science will come to the committee at a later date.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Mark will work with Math and Science Teachers	Mark Pedersen/Timothy Guanci	Ongoing	

**Strategic Plan Monitoring**

<b>DISCUSSION</b>	<p>Sandy discussed the distributed documents. There are many committees that are a part of this work. Discussion ensued on how the work would be done and reported. Document will be highlighted and all tangible changes/updates will be reported.</p>		
<b>CONCLUSIONS</b>	Would look to report to the Board by December meetings.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

Sandy will oversee the updates of the document	Sandra Allaire	Ongoing.
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**Other**

<b>DISCUSSION</b>	Must pay attention to the timeline for the Program of Studies. 1 read at C&A and 2 reads at the Board level. Must be completed by December 20.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

<b>OBSERVERS</b>			
<b>RESOURCE PERSONS</b>			
<b>SPECIAL NOTES</b>	Meg Koelker will take Notes at the Next Meeting Next Meeting Tuesday October 1, 2019		