

**School District of Beloit**  
**CURRICULUM AND INSTRUCTION COMMITTEE MEETING**

**Tuesday, April 12, 2016**  
**McNeel Intermediate School—Room 111**

**MINUTES**

**1. Call to Order**

The Curriculum and Instruction Committee Meeting was called to order by John Acomb at 4:07 p.m.

Committee members present: John Acomb, Lisa Anderson-Levy, and Nora Gard

Also present: Karin Lange, Janelle Marotz, Angie Montpas, Emily Pelz, Ryan Rewey, Angela Snow

**2. Approval of Agenda**

*Gard moved to approve the agenda. Anderson-Levy seconded the motion. Motion carried 3-0.*

**3. Approval of March 2016 Minutes**

*Gard moved to approve the minutes. Anderson-Levy seconded the motion. Motion carried 3-0.*

**4. Monthly Fund Development Report**

Janelle Marotz updated the Committee on grants that have been submitted and awarded.

*For information.*

**5. Youth Options for First Semester 2016-17**

Angela Snow presented initial numbers for first semester of the 2016-2017 school year. Only five students were denied due to matched courses at BMHS, and only one student denied due to low GPA.

*For information.*

**6. Academic Career Planning**

Ryan Rewey presented this program, of which Beloit is a pilot school district. It involves student driven planning for grades 6 through 12, developed with parents, staff and mentors. It is a dynamic program, changing as students change, where high school graduation is seen as a checkpoint, not an endpoint.

*For information.*

**7. Future Agenda Items:**

- Truancy at 4K-3 (May)
- Summer School Reshaping (May)
- Instructional Technology (May)
- Achievement Gap Reduction (to be determined)
- ELT's into Parent Communication (to be determined)
- BLA Work Study Program update (to be determined)
- BMHS Student Scheduling (to be determined)
- Report Cards and Grading (to be determined)
- Expanding Grant Opportunities Beyond DPI (to be determined)
- Graduation Requirements (to be determined)
- Monthly Fund Development Reports (ongoing as needed)
- Data Reports (ongoing as needed)

**8. Adjournment**

The meeting was adjourned at 5:04 p.m.

*Respectfully Submitted by Sara McGlasson-Maynard*