School District of Beloit CURRICULUM AND INSTRUCTION COMMITTEE MEETING

Tuesday, May 9, 2017 Kolak Education Center—Room 210

MINUTES

1. Call to Order

The Curriculum and Instruction Committee Meeting was called to order by Kris Klobucar at 4:15 p.m.

Committee members present: Lisa Anderson-Levy and Kris Klobucar. Member absent: Pam Charles.

Also present: Laurie Endres, Anthony Bonds, Jacqueline Jolly, Angie Montpas, Peg Muehlenkamp, Darrell Williams, and Tom Johnson.

2. Approval of Agenda

Anderson-Levy moved approval of the agenda. Klobucar seconded the motion. Motion carried 2-0.

3. <u>Approval of April 2017 Meeting Minutes</u>

Klobucar moved approval of the April 11, 2017 minutes with one small correction. Anderson-Levy seconded the motion. Motion carried 2-0.

4. Determine Vice Chair

Klobucar appointed Anderson-Levy as Vice Chair.

5. (E)Quality Committee Representative

Klobucar appointed Endres to serve as the (E)Quality Committee Representative and will check with her to verify that she can meet the time commitment.

6. <u>Mathematics Instructional Materials Adoption for 2017-18</u>

Jacquelynn Jolly, as well as Deb Prowse, professional educator, reviewed the request for implementing Cengage-Magellan teaching resources for students in PreCalculus, Calculus, Trigonometry, and Statistics. Anderson-Levy clarified testing data. Jolly indicated that the information was inadvertently reversed.

Anderson-Levy moved to recommend approval to the full Board of Education of the adoption of the Cengage-Magellan teaching resources for students enrolled in Precalculus, Calculus, Trigonometry and AP Statistics. Klobucar seconded the motion. Motion carried 2-0.

7. English Language Learners Instructional Materials Adoption for 2017-18

Angie Montpas, along with Erin Joyce Miller, ELL Educator at BMHS, and Mary Stuedemann, Reading Specialist, presented a new textbook for ELL newcomer students to be adopted which is more approachable and comprehensive. Newcomers are students who are new to the country in the last 12 months. The book proposed covers all four domains of language, reading, writing, speaking and listening. It also has more thinking in it and follows the life of an immigrant into the country. Stuedemann also explained that it is aligned to the ELT's (Essential Learning Targets) that are in the district.

Klobucar moved to recommend approval to the full Board of Education the adoption of the Keys to Learning instructional materials for 2017-18. Anderson-Levy seconded the motion. Motion carried 2-0.

8. Data Reports

There were no reports this month.

9. Achievement Gap Efforts

There were no presentations this month.

10. Academic Achievement Ad Hoc Committee Update

Bonds gave an update on the committee work. He indicated that all the principals have provided data stories for the committee and the committee is ready to move into the next phase. Sub-groups are being formed, academic achievement; parent, family and community; leadership and instructional capacity; and learning environment.

This item was for information only. No action was taken.

11. Future Agenda Items

Items requested included updates on Summer School, hiring, reports out of the ad hoc committee, and high school schedule.

12. Adjournment

The meeting was adjourned at 4:47 p.m.