

School District of Beloit
CURRICULUM AND INSTRUCTION COMMITTEE MEETING

Tuesday, May 10, 2016
Fran Fruzen Intermediate School—Room C129

MINUTES

1. Call to Order

The Curriculum and Instruction Committee Meeting was called to order by Lisa Anderson-Levy at 4:00 p.m.

Committee members present: Lisa Anderson-Levy, Pam Charles, and Kris Klobucar

Also present: Anthony Bonds, Karin Lange, Angie Montpas, and Peg Muehlenkamp

2. Approval of Agenda

Charles moved to approve the agenda. Klobucar seconded the motion. Motion carried 3-0.

3. Approval of April 2016 Meeting Minutes

Klobucar moved to approve the minutes. Charles seconded the motion. Motion carried 3-0.

4. Determine Vice Chair

Klobucar was appointed Vice-Chair of the Curriculum and Instruction Committee.

5. (E)Quality Committee Representative

Lisa Anderson-Levy was named representative to the (E)Quality Committee at a previous meeting.

6. Curriculum Department Update

Anthony Bonds, Peg Muehlenkamp, Angie Montpas, and Karin Lange presented an introduction to the Curriculum Department, future and current goals, collection and use of data to promote closing the achievement gap and to advance high achievement.

For information.

7. Monthly Fund Development Report

Due to time constraints a motion was made to table the Monthly Fund Development Report until the June 2016 committee meeting.

Charles moved to table agenda item no. 7, Monthly Fund Development Report, until the June 2016 committee meeting. Klobucar seconded the motion. Motion carried 3-0.

8. Advanced Placement Biology Instructional Materials Adoption

The first choice material, Raven Advanced Placement Biology, was selected for adoption.

Charles moved to recommend approval to the full Board of Education. Klobucar seconded the motion. Motion carried 3-0.

9. Advanced Placement Chemistry Instructional Materials Adoption

The first choice material, Zumdahl Chemistry, was selected for adoption.

Charles moved to recommend approval to the full Board of Education. Klobucar seconded the motion. Motion carried 3-0.

10. Probability and Statistics Instructional Materials Adoption

The first choice material, Statistics Through Applications, 2nd Edition, was selected for adoption.

Charles moved to recommend approval to the full Board of Education. Klobucar seconded the motion. Motion carried 3-0.

11. 2015-16 Instructional Technology Update

Due to time constraints a motion was made to table the 2015-16 Instructional Technology Update report until the June 2016 committee meeting.

Charles moved to table agenda item no. 11, 2015-16 Instructional Technology Update, until the June 2016 committee meeting. Klobucar seconded the motion. Motion carried 3-0.

12. Future Agenda Items

- 2015-16 Instructional Technology Update (June)
- Disciplinary Literacy (June)
- Summer School Reshaping (June)
- Truancy at 4K-3 (to be determined)
- ELTs into Parent Communication (to be determined)
- BLA Work Study Program Update (to be determined)
- BMHS Student Scheduling (to be determined)
- Expanding Grant Opportunities Beyond DPI (to be determined)
- Playground Equipment Grant Opportunities (to be determined)
- Graduation Requirements (to be determined)
- Monthly Fund Development Reports (ongoing as needed)
- Data Reports (ongoing as needed)
- Achievement Gap Reduction (ongoing as needed)

13. Adjournment

The meeting was adjourned at 5:05 p.m.

Respectfully Submitted by Sara McGlasson-Maynard