

Teaching and Learning Meeting Minutes  
February 28, 2019  
Stonington High School Library Classroom  
5:30 p.m.

In attendance: D. Downie, C. Anderson, A. Garvey, M. Butler, and J. Morehouse

Call to Order: D. Downie at 5:34 p.m.

**Approval of the Minutes from January 31, 2019**

Motion by: A. Garvey and 2<sup>nd</sup> by C. Anderson to approve minutes from January 31, 2019.

**Approval of the AP Economics Textbook**

The Board Policy on approval of instructional materials, including textbooks was shared by M. Butler and the textbook review process was overviewed by M. Butler. The committee recommended the textbook be moved to the full Board for a first read and an opportunity for all members to have the opportunity to review it. M. Butler will make the hard copy available for review at the March 14, 2019.

**Approval of the Algebra I Textbook**

The committee recommended the textbook be moved to the full Board for a first read and an opportunity for all members to have the opportunity to review it. M. Butler will make the hard copy available for review at the March 14, 2019 Board meeting.

**Accountability Report**

M. Butler reviewed the results of the 2017-2018 Accountability Report. The slideshow will be posted on the district website. A format for presentation to the full Board was identified and will include the last two years of index scores, indicator scores, and next steps for improvement. D. Downie will present this to the Board at the March 14, 2019 meeting and all materials will be shared with the full Board by M. Butler.

**Board Vision and Goals**

There was no discussion on this item.

**Adjourn at 6:30 p.m.**

Motion made by: C. Anderson and 2<sup>nd</sup> by J. Morehouse



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**Mary Anne Butler, Assistant Superintendent**