

<b>Academic Committee Meeting</b>	<b>Date: October 16, 2019</b> <b>Location: District Educational Services Center</b>
Members Present	Chair: Tricia Fidrych, Melvin Campbell, and Cathy Robine
Others Present	Christina Gwozdz, Earl Campbell, John Dowling, Staff: Mary Stratos, Wendy Cartledge, Alice Walton, Community members: Mr. & Mrs. Cambria, Amanda Walrad, and Jodie Surtek.
	Meeting called to order at 3:00 om
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mr. Melvin Campbell made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.</b>
Action Item	<b>Approval of Minutes</b>
	➤ <b>October 2, 2019 Committee Meeting Minutes</b>
Highlights	<b>Mr. Melvin Campbell made the motion to approve the October 2, 2019 Committee Meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.</b>
Action Item	<b>Public Comments</b>
Highlights	➤ The community members asked questions and participated throughout the meeting.
Action Item	<b>Discussion of Budget Priorities</b>
Highlights	<ul style="list-style-type: none"> <li>➤ Committee members shared what each felt was their priority. The Achievement Gap is the Board's goal. The committee believed that by identifying specific areas, as priorities, then that would affect the Achievement Gap.</li> <li>➤ Academic Priorities: <ul style="list-style-type: none"> <li>🚦 Early Childhood</li> <li>🚦 Special Education</li> <li>🚦 Student Discipline</li> <li>🚦 ESOL/Literacy Plan</li> </ul> </li> </ul>
Action Item	<b>Discussion of Academic Committee Work Plan</b>
Highlights	<ul style="list-style-type: none"> <li>➤ Dr. Mary Stratos presented the Academic Committee Work Plan.</li> <li>➤ The plan list areas and related topics that the committee has agreed to address. The plan also list essential questions, and what date the committee would work on each topic.</li> <li>➤ Some additional items were suggested to add to the work plan. Suggested items: Professional Development should be added under the topic Calendar; Parent Education, Adult Education; ESOL should be added to the topic Literacy Plan</li> </ul>
Information	The next meeting will be determined.
	The next meeting is scheduled for October 30, 2019 beginning at 3:00. The meeting will be held at the District Office.
Adjournment	<b>Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0. meeting adjourned at 6:04pm.</b>

(Signature on Official File Copy) \_\_\_\_\_

Date: October 30, 2019

Tricia Fidrych, Board of Education Academic Committee Chair  
Minutes prepared by Robyn Cushingberry, Executive Assistant