

Curriculum & Instruction Committee Meeting	Date: April 17, 2017 Location: HEMMS
Members Present	Chair: JoAnn Orischak Vice-Chair: Bill Payne Members present: Christina Gwozdz, Evva Anderson, and Geri Kinton
Others Present	Dr. Moss, Dr. Rhoads, Jennifer Morillo, Carmen Dillard, Drew Davis, Cynthia Gregory-Small, Mary Cordray, and Earl Campbell
Time Called to Order	4:35 p.m.
Action Agenda Items	
Action Agenda Item	Agenda Approval
Highlights	Committee voted to approve agenda
Committee Vote	Mr. Bill Payne made the motion to approve the agenda. The motion was seconded by Dr. Christina Gwozdz. The motion passed 5/0.
Action Agenda Items	
Action Agenda Item	Approval of 3/14/17 Meeting Minutes
Highlights	Tabled until next meeting
Committee Vote	Mrs. JoAnn Orischak made the motion to table the March 14, 2017 Committee Meeting Minutes to the next meeting. The motion was seconded by Dr. Christina Gwozdz. The motion passed 5/0
Action Agenda Items	
Action Agenda Item	District Selections for 2017-2018 State-Adopted Textbook Adoption
Highlights	Mrs. Morillo briefly reviewed the adoption process. She shared the publication dates of the books selected and brought copies of the selected textbooks for review.
Committee Vote	Mrs. JoAnn Orischak made the motion to accept the 2017-2018 State-Adopted Textbook. The motion was seconded by Mr. Bill Payne. The motion passed 5/0.
Information Agenda Items	
Agenda Topic	Gifted and Talented Program Update
Highlights	Mrs. Dillard provided an updated on the gifted and talented program.
Information Agenda Items	
Agenda Topic	Future Meeting Topics
Highlights	Topics to include: Recess (to include physical activity); ESOL programing update; teacher expectations; effectiveness of 9 th grade academies (include definition of BCSD 9 th grade academy)
Public Comments	Mr. Anthony Cambria spoke about community input.
Adjournment	The meeting was adjourned at 6:00

These are draft minutes. Please review the motions and made any necessary corrections and I will update. The audio recording is not available and there are some questions as to who made which motion. Geri and Christina, please verify that I have your names attached to the correct motions. Thank you.