Curriculum & Instruction Committee Meeting	Date: March 14, 2017 Location: HEMMS
Members Present	Chair: JoAnn Orischak, Geri Kinton, Dr. Christina Gwozdz
Others Present	Dr. Patricia Felton-Montgomery, Mary Cordray, Dr. Moss, Dr. Rhoads, Bonnie Almond, Carmen Dillard, Drew Davis, Robyn Cushingberry, and two community members
Time Called to Order	4:30 p.m. JoAnn Orischak called the meeting to order. Mrs. Orischak brought a letter of concern from community member John Dowling and documentation as to the number of board members attending committee meetings that would lead to a quorum. Mrs. Orischak stated at this time, we do not have a quorum, however in the documentation Mrs. Orischak stated that once we are aware of an issue such as this, we must comply. If there are too many board members at a committee meeting, some should leave. Discussion among the board members took place. After the Mrs. Orischak advised the Superintendent that only committee members were to sit at the meeting table, Mrs. Kinton reminded the Chair that the Superintendent is an ex-officio member of all committees.
Action Agenda Items	
Action Agenda Item	Approval of Feb. 14, 2017 C & I Meeting minutes
Highlights	**Christina Gwozdz made the motion to accept the minutes with corrections. The motion was seconded by Mrs. Geri Kinton. The motion passed 3/0.**
Committee Vote	**The motion passed 3/0.**
Action Agenda Item	**District selections for 2017-2018 State-Adopted Textbook Adoption**
Highlights	District selections were reviewed. Dr. Montgomery requested that the publication date be added to the textbook information provided to the committee. **Christina Gwozdz made the motion to table the approval of the 2017-2018 State-Adopted Textbooks at this time to have the opportunity to see the chosen textbooks. Geri Kinton seconded the motion.** Samples of the proposed textbooks will be brought to the next C&I meeting and the district selection of 2017-18 State-Adopted Textbooks will be an action item at the next meeting.
Committee Vote	**The motion passed 3/0.**
Information Agenda Items	
Agenda Topic	**Achievement Gap Update: MAP Data**
Highlights	African American and Hispanic student achievement gap MAP data were presented and discussed for Reading and Math Fall 2016 and Winter 2017.
Agenda Topic	**Future Meeting Topics**
Highlights	1/ Impact of teacher expectations on student achievement. 2/ Gifted and Talented (GT) student identification and related processes including work being done to increase then number of GT identified minority students.
Public Comments	Mr. John Dowling, of Bluffton, stated that he wanted to alert the board of FOIA violation law concerning the number of Board members present at committee meetings expressed earlier by JoAnn Orischak. Mr. Anthony Cambria, of Hilton Head Island, requested community members attending committee meetings have access to the handouts provided to committee members. Dr. Montgomery made a statement concerning the accusation from Mr. Dowling that she had cut off his opportunity for speaking at the Policy Committee meeting and she stated that she respectfully disagreed as he had been provided the established 3 minutes for public comment.
Adjournment	The meeting was adjourned at 5:43 pm

(Signature on Official File Copy) _____ Date: May 9, 2017
JoAnn Orischak, Board of Education Curriculum and Instruction Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant

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