

Curriculum & Instruction Committee Meeting	Date: May 9, 2017 Location: HHIHS
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, Drew Davis, Cynthia Gregory-Small, and Mary Cordray
Time Called to Order	4:30 p.m.
Action Agenda Items	
Action Agenda Item	Approval of Agenda
Highlights	JoAnn Orischak made the motion to amend the agenda by moving the approval of the 4/17/17 minutes to an information item and not an action item due to the unavailability of audio from the meeting to review. The motion was seconded by Dr. Christina Gwozdz. The motion was approved 2/1/1. Geri Kinton voted against. Bill Payne Abstained. Mrs. JoAnn Orischak made the motion to approve the amended agenda. The motion was seconded by Dr. Christina Gwozdz. The motion passed 3/1. Geri Kinton voted against.
Committee Vote	Approved
Action Agenda Item	Approval of 3/14/17 Committee Meeting Minutes
Highlights	Mrs. JoAnn Orischak made the motion to approve the March 14, 2017 Committee Meeting minutes. The motion was seconded by Mr. Bill Payne. The motion passed 4/0.
Committee Vote	Approved
Action Agenda Item	Approval of Textbook Selections from 4/17/17 agenda
Highlights	Moving the approval of the 4/17/17 minutes to information, caused the approval of textbooks to be placed on the 5/9/17 agenda for re-approval again. Dr. Christina Gwozdz made the motion to add District Selections for 2017-2018 State-Adopted Textbook Adoption to the agenda. The motion was seconded by Mr. Bill Payne. The motion passed 4/0.
Committee Vote	Approved
Information Agenda Items	
Agenda Topic	Teacher Expectations
Highlights	Dr. Rhoads presented an executive summary on teacher expectations. Questions were answered.
Agenda Topic	IS-43 Update

Highlights	Revisions to IS-43 were presented. Revisions were made to coincide with the April, 2017 SC Uniform Grading Policy.
Agenda Topic	Professional Development Goals Update
Highlights	Dr. Rhoads presented an update of the professional development goals. Questions were answered. For future documents, acronyms should be spelled out.
Adjournment	The meeting was adjourned at 5:40

(Signature on Official File Copy) _____ Date: June 13,

2017

JoAnn Orischak, Board of Education Curriculum and Instruction Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant