

AGENDA

BOE Policy, Curriculum, and Technology Committee

Date: October 20, 2011, 4:00 p.m.

Conference Room A

Central Offices

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Session
6. Approval of Minutes
7. Items to be Voted on
8. Agenda Items
9. Items for Future Agendas
10. Adjournment

PROPOSED MINUTES

Chairman Minotti called the meeting to order at 4:08 p.m.

The following committee members were in attendance:

Tom Minotti, Kate Kutash, Arlene Liscinsky, Tina Henckel, Dana Urban, Lorraine Rossner, Beth Smith, Kristen DiPalma, Debbie Keller, Lorraine Williams, Kathy Bender, and Freeman Burr

The Pledge of Allegiance was recited.

Kate Kutash moved to approve current meeting's agenda, seconded by Arlene Liscinsky; motion carried.

Arlene Liscinsky, moved to approve the minutes of the 9/22/11 meeting; seconded by Kathy Bender; motion carried.

The following agenda items were discussed:

1. **Provide Report Card Templates to view** – K-4, 5, & 6 - L. Rossner
Templates of standards aligned report cards for grades K – 6. Information on report cards is also available on the SPS website on the “report cards page”.
2. **Presentation of final draft of “booster club” policy for future adoption by the BOE** – F. Burr
Final Draft presented to committee – proposed policy will be presented to the BOE at the next meeting to sit for consideration until the next regularly scheduled BOE meeting
3. **Presentation of proposed draft of Shelton Public Schools Technology Plan** – T. Henckel/D. Urban
The three year technology plan is scheduled for review by the state with revisions to goals and plan changes. The system is in draft phase now and we will be continually revising this plan before submission to the state for review. Goals have been realigned with focus on student achievement and exposure to technology in the classroom. Care is being taken in order that this plan has the ability to be executed appropriately.
4. **Parent Portal Update** – D. Urban
Offering tentative parent sign-up on the Nov. 17th, and 21st, as well as Dec. 13th selective locations which will be announced with technical support only available at some school locations – Dates will be announced as well as times and locations. Website posting and phone home will be advertised.
5. **Title IX Policy Change Suggestion for State** – K. Bender
Personnel – Non-Discrimination Policy 4118.11 to be followed by a change in the Student Policy 5145.4
6. **Presentation of District Improvement Plan Revision and Update** – Superintendent’s Report – F. Burr
The Superintendent presented information that was discussed at the last “Lighthouse” meeting which outlines the Shelton Public School System’s District Improvement Plan. Student subgroups and AYP results in and among schools were discussed. Reading and Math goals were outlined along with their alignment to the district improvement plan. Additional components were outlined by action/strategies, roles & responsibilities, and means of evaluation.

The next Policy, Curriculum, and Technology Committee Meeting:

- Tuesday, November 15, 2011
- 4:00 p.m.
- Conference Room A
- Central Offices

The following items were brought forward for future agendas:

1. Valley Initiative to Advance Health and Learning in Schools VITALIS – J. Niski
2. Proposed 3 year Technology Plan for adoption by BOE

Chairman Minotti moved to adjourn the meeting at 5:29 p.m.; seconded by Kate Kutash; motion carried.