

## Curriculum Subcommittee Meeting - Draft Minutes

April 6, 2022, 5:00 p.m.

Central Services

### Present:

David Peling  
Kristina Gilton  
Whitney Sanzo  
Sarah Thrall

### Absent:

Jennifer Parsons  
Jordan Grossman

Member of the Public: N/A

Meeting commenced at: 5:24 p.m.

Meeting adjourned at: 6:50 p.m.

1. Public Comment: N/A
2. Approve Minutes from the March 2, 2022 Curriculum Subcommittee Meeting: A motion was made by David Peling and seconded by Kristina Gilton to approve the minutes from the March 2, 2022 Curriculum Subcommittee Meeting. This motion passed at 5:15 p.m.
3. Assistant Superintendent's Monthly Report: Updates included summative state testing; data practices; staffing; specials rotation at elementary schools; Teacher of the Year nomination; SEL Learning Committee Meeting; Granby Equity Team Meeting; and, teacher evaluation.
4. Policies:
  - Revised Policy 5113 – Attendance/Excuses/Dismissal: State legislation necessitates updating remote learning and mental health days. A motion was made by Whitney Sanzo and seconded by Kristina Gilton to move this policy to the full Board for approval.
  - Revised Policy 5113.2 – Truancy: Adds in definition of mental health days. A motion was made by David Peling and seconded by Kristina Gilton to move this policy to the full Board for approval.
  - Revised Policy 5141 – Student Health Services: Legislative required updates. A motion was made by Whitney Sanzo and seconded by David Peling to move this policy to the full Board for approval.
  - Revised Policy 6146 – Graduation Requirements: Updated with legislative requirements and with Vision of a Graduate as well as graduation performance standards. A motion was made by Whitney Sanzo and seconded by David Peling to move this policy to the full Board for approval.
5. Other: N/A

A motion was made by David Peling and seconded by Kristina Gilton to adjourn the meeting. This motion passed unanimously at 6:50 p.m.