Curriculum Subcommittee Meeting, September 4, 2024
Central Services

Present:

Liz Barlow	Jennifer Parsons
Monica Logan	Cheri Burke
David Peling	
Karen Richmond-Godard	

Meeting commenced at 5:34 pm and adjourned at 6:52 pm.

1. **Public Comment:** There was no public comment this evening.

2. **Approve Minutes from the June 5, 2024 Curriculum Subcommittee Meeting:** A motion was made by Karen Richmond-Godard and seconded by Liz Barlow to approve the minutes from the June 5, 2024 Curriculum Subcommittee Meeting once the error of the spelling of Liz Barlow's name from "Bombard" to "Barlow".

3. **Assistant Superintendent's Monthly Report:** A new format was presented which was more succinct, easier to read, and contained brief descriptions about 6 different areas.

4. **Policies:**

   New Policy 3171.1 - Non-Lapsing Education Fund Policy: Nickie Stevenson, Director of Finance & Operations shared information about new legislation regarding a new policy Non-Lapsing Education Fund/Policy. While this is a new idea for Granby, it is not for other Connecticut districts. There are 60 other districts where this non-lapsing education fund is in place. The policy provides flexibility to the BOE when unexpected expenses related to education arise, without having to go to the town with an appropriation. This policy is going forward to the BOE meeting for a first read tonight.

   Revised Policy 3541 - Transportation: This policy is being revised to remove half-day kindergarten language and is going forward to the BOE meeting for a first reading on 9/18/24.

   Revised Policy 6146 - Graduation Requirements: This policy is being revised due to a change in special education law that a child be educated through their 22nd birthday. This policy is going forward to the BOE meeting for a first reading on 9/18/24.

5. **Summative Assessment Data:** This will be presented at the next BOE meeting on 9/18/24. Jennifer Parsons presented a preview of the data. Jennifer Parsons and Cheri Burke will meet with principals in the coming month to look more deeply at the data.

6. **Scheduling Committee Update:** Hired a consultant (New Solutions) and the work started in the summer. They met with all of the leadership team and are starting to identify teams and patterns. There are representatives by staff in Grades 6-12 and there will be focus groups composed of staff and students to examine the themes identified by the consultants. The goal is to have the work wrapped up in the next 2 months so the district can plan accordingly for the next budget.

A motion was put forth to adjourn. A motion was made by David Peling and seconded by Liz Barlow. The meeting adjourned at 6:52 pm.