Curriculum Subcommittee Meeting – Approved Minutes April 6, 2022, 5:00 p.m. Central Services

<u>Present</u>: <u>Absent</u>:

David Peling Jennifer Parsons Kristina Gilton Jordan Grossman

Whitney Sanzo Sarah Thrall

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.