



## **Board of Education Curriculum, Instruction, and Equity Committee**

### *Minutes*

March 14, 2024

Time 5:45 – 6:45 p.m.

Board of Education Room

**Present:** Ms. Bass, Ms. Nagarajan, Ms. Lucasey (ex-officio), Dr. Stincomb, Mr. Slentz

### **1. Framing the work**

*Committee*

- a. Review and approval of agenda

*The committee approved the agenda.*

### **2. Updates and Recommendations**

*Administration*

- a. Follow up discussion from IB Night presentation

*Committee members had no follow up questions from the presentation.*

- b. Policy 4200 review

- i. Cross references
- ii. Curriculum Advisory Committee status - (PLP)
- iii. Proposed regulation

*The committee discussed the policy, the status of the curriculum advisory committee detailed within the policy, a proposal to add the Professional Learning Plan committee as required by state regulations, and a proposed regulation for curriculum management and new courses as detailed in policy 3120.*

- c. DEI Plan review

*Dr. Stinchcomb updated the committee on the ongoing actions steps taken under the DEI plan, the training that is being considered for staff, and the annual meeting of the advisory committee that will be held in May.*

- d. Field trip selection

*The committee discussed the selection of field trips and why certain academic trips of the past were no longer being considered. The committee discussed the establishment of standards and preferred trips and how these could be integrated into the policy. A draft regulation will be presented to the committee at the April 11 meeting.*

- e. K-5 Schedule update and background

*The committee discussed the process for establishing the K-5 student schedule and the many elements that had to be considered when constructing the schedule in such a way as to maximize instructional time, provide as much flexibility as possible, and protect against the loss of state aid.*

- f. Grades 3-8 testing

*Mr. Slentz asked committee members to review an informational document for parents regarding the NYS testing program for students in grades 3-8 and provide feedback by Monday, March 18.*

**3. Action Steps:**

**4. Next Meeting Date**

*Committee*

- a. April 11, 2024

**5. Adjourn**

*Committee*

*The meeting adjourned at 6:50 p.m.*