

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

*Draft Minutes*

June 12, 2024

Time 5:45 – 6:45 p.m.

Board of Education Room

**Present:** Ms. Bass, Ms. Nagarajan, Dr. Stinchcomb, Mr. Slentz

*The meeting convened at 5:45 p.m.*

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

*Committee*

- a. Review and approval of agenda

*The committee approved the agenda*

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

*Administration*

- a. K-5 literacy program recommendation and next steps

*Administration reviewed a draft recommendation for the adoption of the Bookworms Reading and Writing program for grades K-5 to begin in the 2024-25 school year. Administration will next present the recommendation to the full board on June 25.*

- b. DEI plan annual report structure

*Administration shared a draft framework for the required annual review of the implementation of the DEI policy and plan and asked committee members for feedback. The report will be presented to the full board at the June 25 meeting.*

- c. District goal status

- i. Special education program
- ii. K-12 literacy
- iii. K-12 MTSS
- iv. Professional development and mentoring plan

*Administration reviewed the status of the goals that are aligned to the structure and function of the committee. A comprehensive review of the goals will be presented to the board at the June 25 meeting.*

- d. NYS Graduation Measures Initiative

*Administration updated the committee on the latest information from the New York State Education Department's Graduation Measures Initiative. The timeline of the proposed actions will be presented to the Board of Regents at their November meeting and administration will further update the committee at that time.*

### **3. Action Steps:**

### **4. Next Meeting Date**

*Committee*

- a. Fall 2024

### **5. Adjourn**

*Committee*

*The meeting adjourned at 5:50 p.m.*