Committee Purpose
The Committee provides the School Board with a high-level overview of the educational and extra-curricular programing of the district; acts as a sounding board for various potential changes in programing, while providing a conduit of communication and recommendations back to the full School Board.

Committee Leadership
Linda Johnston, School Board Committee Chair
Jim Maurer, School Board Committee Vice-Chair

Date: September 24, 2020
Time: 4:30-6:00 PM
Location: HHS PAC

Minutes

Residence Request to Address the Board
The following resident stated their name and address, asked questions and offered comments regarding the Middle School Credit for Algebra 1 and World Language, and Edgenuity.

- Tammy Jacobs

I. Title IX Update – Tab Musser
   a) We reviewed policies 103 and 104.
   b) There were two areas of concern: need for a hearing and evidence standard.
   c) We can highlight any other areas that need clarification in the board news.
   d) Additional conversation may occur at the first October Board meeting.

II. Assessment Updates – Kathy Deisley
   a) Kathy Deisley, Supervisor of Secondary Curriculum shared her “Assessment in Virtual Times” presentation provided to staff on September 18th early dismissal.
   b) Steps:
      i. Evaluate summative assessments.
      ii. Revise existing assessments as needed.
      iii. Create new assessments. You may find through this process that you create a more authentic and meaningful assessment than you had in the past.
   c) Shift to 50/50 split summative/formative. Previously 70/30 for secondary and 60/40 for elementary.
d) A discussion occurred around academic honesty, test security along with handling accommodations.

e) Additional assessment revision time will be allocated on the September 28th in-service-day for continued collaboration. There is also considerable department time scheduled for professional development this school year.

f) As we are thinking about these assessments, we will be talking about equity, diversion and inclusion.

g) Jason Hoffman, Supervisor of Elementary Curriculum, will be on board with us on October 12th.

III. **Haven:** Brendan Cregan

In the interest of time, this topic was deferred to the October 6th board meeting.

IV. **Virtual Learning Expectations** – Tab Musser

a) We reviewed the handout shared with students, staff and parents/guardians. This will help with clear expectations. As things shift, we will update the document.

b) On September 23rd, we sent two emails about switching to in person learning: one for HAVEN elementary learners and another to existing virtual learners. The goal is to know who is opting to come back before the next quarter/trimester. The deadline to complete the two forms is September 29th. We have a limited number of days for planning at the building level.

V. **Middle School Credit for Algebra 1 and World Language** – Tab Musser

a) Middle School students who complete Algebra 1 B will receive a credit, however that credit will not count toward the student’s high school GPA. The same is true with the full year World Language courses.

b) We are working on how to best represent this on the transcript.

c) There will be a brief presentation at the upcoming school board meeting.