



January 20, 2016

TO: Members of the Educational Evaluation Committee
Town Clerk

Minutes:
Educational Evaluation Committee Meeting
Tuesday, January 19, 2016, 5:15 p.m.
Superintendent's Large Conference Room

Present: Colleen Rix, Dan Boisvert, Sandra Berardy, Carrie Baxter, Jeff Theodoss, Laurie Pallin

1. The meeting was called to order at 5:15 p.m.
2. Pledge of Allegiance
3. Orientation to the Goals and Procedures of the E&E Committee

The role of the E&E Committee is to review educational programs, instruction, and assessments. Examples of topics that come up regularly at meetings include:

- Curriculum documents
- New Courses
- New Textbook Adoption
- Teacher Evaluation
- Professional Development
- Under-enrolled courses at MHS
- Athletic Enrollment at MHS

Examples of programs considered by E&E in the past include:

- Eureka Math adoption
- Full Day Kindergarten
- After School Intervention
- Kindergarten Readiness Program

Decisions of the committee are based upon consideration of:

- Student learning needs
- State statute
- Feasibility (in terms of staff, budget)
- Significance of data
- Community response
- State, national standards
- Trends

4. March 2nd Assessment Schedule at MHS
 - Jeff Theodoss reviewed plans for half day session for Sophomores & Juniors only on March 2nd. Sophomores will take Science CAPT, Juniors will take SAT.
5. SBAC and CMT Assessment Schedules
 - Elementary and Tyl test plans were reviewed.
6. Report on Mindset/ Grit Initiative
 - Postponed until February meeting.
7. Adjournment
 - Motion: 5:53pm.
 - Proposed by: Dan Boisvert
 - Seconded by: Colleen Rix
 - Vote: All in favor

Future Agenda Items:

- Mindset/ Grit Initiative
- Mid-year Benchmark Assessments
- Mastery Based Learning