

December 20, 2018

TO: Members of the Educational Evaluation Committee Town Clerk

> Educational Evaluation Committee Meeting Tuesday, December 18, 2018, 5:00 p.m. Superintendent's Large Conference Room

Present: Sandra Berardy, Dan Boisvert, Dana Ladyga, Laurie Pallin

Absent: Colleen Rix

Guests: Ted Richmond, Heather Sangermano

- 1. The meeting was called to order at 5:02 p.m. by Dan Boisvert
- 2. Pledge of Allegiance
- 3. Motion to add an agenda item- approval of 2019 meeting dates

Proposed by: Sandra Berardy **Seconded by:** Dana Ladyga

Vote: All in Favor Carried: (vote 3-0)

4. Discussion and action to approve 2019 meeting dates

Motion to Accept: Sandra Berardy

Seconded by: Dana Ladyga

Vote: All in Favor Carried: (vote 3-0)

- 5. New Course Proposal: Songwriting –MHS
 - Laurie briefly reviewed the proposal which was brought to E&E in October.

Motion to Accept Proposal: Proposed by: Sandra Berardy

Seconded by: Dana Ladyga

Vote: All in Favor Carried: (vote 3-0)

6. Social Study Changes

- -Motion to send this course proposal to the full board for approval in December (Or request more information for another E&E committee meeting)
- Ted Richmond reviewed plan to combine Non-Western Civilization and Western Civilization into one course for Freshmen effective next year to ensure all students have a balanced understanding of both Western and Non-Western cultures.

Motion to Accept Proposal:
Proposed by: Sandra Berardy
Seconded by: Dana Ladyga

Vote: All in Favor Carried: (vote 3-0)

- 7. 5:15 pm- Joint Meeting with Policy Committee- Graduation Policy
 - -A discussion was held and no action was taken. Laurie and Heather reviewed new legislation which directly affects Policy 6146 and explained recommended policy changes and related rationale. Members will read, forward questions, and meet again in joint E&E and Policy meeting on January 15th. In the meantime, Laurie will provide a bulleted list of the significant changes which the two committees should consider. Heather will bring changes to Montville High School Parents' Advisory Counsel at their January meeting.
- 8. Future Agenda Items:
 - Elementary LMS Transition to Creative Technology
- 9. Adjournment

Motion to Adjourn at 5:53 pm **Proposed by:** Sandra Berardy **Seconded by:** Dana Ladyga

Vote: All in Favor Carried: (vote 3-0)