

## CURRICULUM AND INSTRUCTION COMMITTEE MEETING-FEBRUARY 5, 2013

### ITEMS FOR DISCUSSION AND REPORT

1. Y YOUTH AND GOVERNMENT - this is a Junior Legislators program sponsored by the YMCA of NJ. The program will be offered to Satz School 7<sup>th</sup> and 8<sup>th</sup> graders. It will take place after school, is tuition based, and is at no cost to the district. The program is designed to help students gain an appreciation and understanding of our state legislative process. It is part of the state initiative to encourage civics and social responsibility in our schools. The culmination of the program is a conference at which students from public and private high schools across the state come together at the N. J. State House and participate in a mock legislative session. The conference will take place April 12 to April 14.
2. PRINCIPAL EVALUATION - the proposed administrators evaluation rubric was discussed. The Assistant Superintendent, Mary Beth Currie, will be giving a presentation on this rubric at the February 13<sup>th</sup> Board meeting. Members of the committee had discussion related to parental input and goal setting. The committee recommends parental input and goal setting should be a full Board discussion.
3. NATIONAL JUNIOR HONOR SOCIETY - this program will be re-examined in terms of the requirements, documentation, and communication.
4. MISSION STATEMENT - the mission statement was revised to include the Common Core Standards and language to incorporate the goal of "college and career ready." The committee recommended review by the other Board committees to be followed by a full Board discussion at a subsequent meeting.
5. ITEMS FOR DISCUSSION-APPROVAL - the following were discussed by the committee and recommended for approval by the Board. In terms of Summer Sports Camps "Coach" will be replaced by Mr. Mrs. or Ms. In addition, the committee recommends approval of the Summer Academic Enrichment Program and Brochure. There was discussion by the committee as to future additional offerings especially in the Creative Arts.

A. SUMMER SPORTS CAMPS

B. SUMMER ACADEMIC ENRICHMENT

C. APPROVED TEXTBOOKS LIST FOR 2013-2014

D. APPROVED CURRICULUM LIST FOR 2013-2014

E. APPROVAL OF DONATIONS—as listed on the February 13 Board Agenda