

HCSD Board Members:

James Jacobus, President; Karen Boulas, V-P; Lisa Christiansen;
Warren Conklin; Kristine Dale; Doug Johnson;
Brian Lynch; Dave Sadler; Pamela Strollo and
Student Rep. Sruti Akula

Central Administrative Team:

Dr. Thomas Douglas, Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director
Karen Bracy, Elem. Ed. Director
Anthony Gill, Secondary Ed. Director
Katy Buzzetti, School Business Executive

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Curriculum and Assessment Committee
October 1, 2015
5:00 – 6:00pm
Educational Support Training Room**

MINUTES

Pledge of Allegiance

1. **CALL TO ORDER**

2. **ROLL CALL OF THOSE IN ATTENDANCE**

Warren Conklin, Chair, Lisa Christiansen, Jim
Jacobus, Brian Lynch, Thomas Douglas, Karen
Bracy, Anthony Gill and Kim Williams

Warren Conklin

3. **PRESENTATIONS (if needed)**

4. **DISCUSSION ITEMS**

4.1 Updated Graduation Rate Chart Data

A. Gill

- Chart was reviewed, green section on the chart is the official reporting data
- Data will appear different when we look at just the High School Data
- Data in the orange section “drop out,” these are also students that just have not completed graduation requirements
- CDOS credential explanation – replaced the IEP diploma
- Comparative data for similar schools -Regional School Data for comparison to discuss for next year

4.2 State Assessment Refusals

A. Gill, K. Bracy

- Sit and Stare policy, the superintendent will bring to the full BOE to discuss to provide guidance to administration

4.3 Review C & A 2015-16 Goals

A. Gill, K. Bracy, K. Williams

- Goal #3 wording change- “Recommend” instead of “Provide”

5. **GOOD OF THE ORDER:**

- Common Core regents – if students do poorly on the exam it effects the final grade

6. **EXECUTIVE SESSION**

7. **ADJOURNMENT**

- 6:12

2015-16 Curriculum & Assessment Committee Goals:

09/03/15 Updated

1. Review the 3rd-12th Grade **Student Achievement Levels** as outlined in the Strategic Planning Goals for District, Regional, and State comparisons.
2. Support the district's **Year 2: “Growth Mindset: Rigor, Relevance, & Relationships”** project to positively impact implementation of Local Curriculum and Instructional Practices.
3. Recommend applicable and responsive **Professional Development** aligned with the District's Curriculum & Assessment Needs.

Future Meeting Dates:

November	5	January	7	March	3 (4:30pm)	May	5
December	3	February	4 (4:30pm)	April	7 (4:30pm)	June	2

NOTE: These Committee meetings are subject to change.
(Please call 739-5601 ext. 4263 to be sure meeting is still scheduled to take place)

KB/AG/KW/rkb