

**MONTVILLE BOARD OF EDUCATION
MEETING OF THE EDUCATIONAL EVALUATION COMMITTEE
Superintendent's Conference Room
January 15, 2013**

Item 1. Call to order

The meeting was called to order at 5:05 p.m. in the Superintendent's Conference Room. Board members present were Bob Mitchel, Todd Pomazon, Carrie Baxter and Dave Rowley. Also present were Assistant Superintendent Brian Levesque, Curriculum and Instruction Director Laurie Pallin, Jeffrey Theodoss, Mark Johnson, Lori Caron, M. J. Dix, Amy Espinoza, Ben Stone and Doug Wheeler.

Item 2. Pledge of Allegiance

Item 3. Discussion/Review/Approval

- A. Discussion/Review/Approval
1. Independent Study Course proposal (using GradPoint)
 2. CWE (Cooperative Work Education) Course Proposal
 3. MAPS Course: Career Exploration / Community Service
 4. MAPS SRBI Math and Reading for Freshmen (information only, not a new course)
 5. High School Math Textbook

Motion: Recommend Items 1-4 together as a package to full Board at February meeting. Recommend Item 5 to full Board at February meeting.

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| Proposed by: | Deb Reed-Iler |
| Seconded by: | Carrie Baxter |
| Vote: | Carried unanimously |

- B. Enrichment. An update was given.

Motion: Amy Espinoza will give an update to the full Board at the February meeting.

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| Proposed by: | Deb Reed-Iler |
| Seconded by: | Carrie Baxter |
| Vote: | Unanimous |

Item 4. Adjournment

Motion: A motion was made to adjourn the meeting at 5:59 p.m.

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| Proposed by: | Deb Reed-Iler |
| Seconded by: | Carrie Baxter |
| Vote: | Carried unanimously |