MINUTES OF THE INSTRUCTIONAL COMMITTEE MEETING SCHOOL DISTRICT OF NEW LONDON Tuesday, January 14, 2025

Chairperson: Mark Grossman Notetaker: Holly Schweitzer Committee member attendees: Mark Grossman, Nate Grundy, Holly Schweitzer, Scott Bleck Other attendees: Chris Martinson, Ann Pinch, Brian Yerkey, Tim Kachur from CESA Time convened: 7:01 a.m. A. Public input None. B. Outdoor Recreation and Certification Course Offering and Appropriate Grade Level Placement **RECOMMENDATION:** Scott will pitch idea to see if someone would like to possibly teach a summer school program at next meeting. C. Review of Director of Teaching and Learning Job Description and Posting Timeline **RECOMMENDATION:** To forward traits and revised job description to the Board of Education for review at next meeting. D. Artificial Intelligence (AI) Uses in Educational Setting **RECOMMENDATION:** Look at potential guidelines and future guidance. E. Future Meeting Dates **RECOMMENDATION:** March 11 at 7:00 a.m. Time adjourned: 8:04 a.m.

Holly Schweitzer, Notetaker