Welcome and Introductions
The meeting was called to order at 1:05 p.m. with the following Board members and Board staff present: Mr. Michael Durso (chair), Dr. Judy Docca, Mrs. Patricia O'Neill, Ms. Laura Steinberg, staff assistant, and Ms. Kathy Yorro (recorder).

The following Montgomery County Public Schools (MCPS) staff members were present: Mr. Erick Lang, associate superintendent for curriculum and instructional programs; Ms. Betsy Brown, director, Department of Curriculum and Instruction; and Ms. Lori-Christina Webb, executive director to the deputy superintendent of schools.

Approval of Minutes (March 21, 2012)
The committee unanimously approved the meeting agenda, as well as the minutes of the Strategic Planning Committee of March 21, 2012.

Update on Adolescent Literacy
The committee members received an update and had dialogue with MCPS staff regarding the accomplishments in Adolescent Literacy since the January 2011 presentation to the full Board. Staff noted that accomplishments included:

- Realignment of positions to oversee implementation of literacy instruction and interventions
- Development of secondary frameworks for English language arts and content literacy
- Revision of professional development, curriculum, instruction and assessment resources to align with the Common Core State Standards
- Posting of resources for teachers on MyMCPS
- Trainings on implications of CCSS and development of literacy across all content areas
- Collaboration among the offices of Special Education and Student Services, School Performance, Human Resources, and ESOL/Bilingual Programs to identify reading interventions.

Staff shared a handout which included information on 1) work completed to date by the Department of Curriculum and Instruction (DCI), 2) work planned for immediate future by DCI/Office of Curriculum and Instructional Programs (OCIP), and 3) vision for instruction that develops literacy.

Adjournment
The meeting was adjourned at 2:05 p.m.