I. Approve minutes from March 21, 2022 meeting

II. ELA Presentations
   a. Process Overview
   b. Program Presentations and Q & A
      o Open Court 10-minute program overview
      10-minute Q & A
      o Study Sync 10-minute program overview
      10-minute Q & A
      o Achieve 3000 10-minute program overview
      10-minute Q & A
   c. Initial Quotes
      $1,275,170.61 Open Court Reading K-5
      $1,681,618.50 Study Sync/Achieve 3000
      $ 227,256.78 Special Ed Reading Mastery K-5 (for supplemental classrooms)
      $3,590,175.89 Total
   d. Agenda Timeline—To get materials
      i. April 19th COW presentation. What does this committee want it to look like? Same as today?
      ii. Regular Board April 26 for 30-day review
      iii. May 24th vote (not quite 30 days)

   Teacher Training Dates:  June 6, 7, 8, and 9, 2022
                            June 27, 28, 29, and 30, 2022
                            August 1, 2, 3, and 4, 2022

III. 100 Book Challenge- Overview

IV. PDE Comprehensive Plan update
   a. Names for board to appoint to Steering committee
   b. Two meetings in May for Steering committee
      i. May 2nd Review and Create Public Survey
      ii. May 23rd Review Date from Public Survey
      iii. Much heavy committee work over summer

   Future Planning Meetings:

   Federal Programs Update
   Lurgan’s Mass Customized Learning presentation (Faye’s request)
   MTSS update- Tier I, Tier II focus
   Update on future of AHS/ Alt ed and our own Placements
   Personal Finance Class
   PSSA data update