

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES
CURRICULUM, INSTRUCTION & ASSESSMENT COMMITTEE AGENDA

AUGUST 9, 2019

Membership Attendance:

Roll call as follows:

Mrs. Brady, Present
Mrs. House, Present
Mr. Daniels, Present
Mr. Speiser, Present

Mr. Yockey, Present
Dr. Hollandsworth, Present
Dr. Dunn, Absent
Ms. Berkley, Present

Guests: None

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** July 12, 2019

Roll call as follows:

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|-----------------------------|-----------------------|-----------------------|
| Mrs. Brady - Abstain | Mr. Yockey - Approve | Mrs. House - Approve |
| Dr. Hollandsworth - Approve | Mr. Daniels - Abstain | Dr. Dunn- Not Present |
| Mr. Speiser - Approve | Ms. Berkley- Approve | |

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 8 hours for Milford Junior High Science revisions
 - a. Chip Long
2. Approval for Pariyachat Somyarach to attend Milford High School during the 2019/2020 school year as a foreign exchange student from Thailand.
 - a. Discussion item:
 - i. Potentially recognizing foreign exchange students and their host families during a Spring 2020 board meeting

Informational Items:

1. Preliminary Graduation Requirements Draft from ODE
 - a. Discussion items:
 - i. Review of new requirements from the Ohio Department of Education
 - ii. Review of General questions and answers #2 - requirements are available to 2018 and beyond according to page 7 of August 5, 2019, release from the Ohio Department of Education
 - iii. Creating the three Locally-Define Diploma Seals
 - iv. Importance of tracking the three Locally-Define Diploma Seals

Attachments:

- Assessment and Graduation Requirements Classes of 2021 and Beyond, August 5, 2019 - release from the Ohio Department of Education