Membership Attendance:

Roll call as follows:

Mrs. Brady, Present    Mr. Yockey, Present
Mrs. House, Present    Dr. Hollandsworth, Present
Mr. Daniels, Present   Dr. Dunn, Absent
Mr. Speiser, Present   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:

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