Membership Attendance:

Roll call as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Brady</td>
<td>Present</td>
<td>Ms. Chesnut</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Speiser</td>
<td>Present</td>
<td>Dr. Hollandsworth-Smith</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>Present</td>
<td>Dr. Dunn</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Planicka</td>
<td>Present</td>
<td>Mrs. Berkley</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Meranda</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Guests:

Approval of previous minutes:

Approval of the following minutes as written, Curriculum and Instruction: February 10, 2021

Roll call as follows:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Brady</td>
<td>Abstain</td>
<td>Ms. Chesnut</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Speiser</td>
<td>Aye</td>
<td>Dr. Hollandsworth-Smith</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td>Aye</td>
<td>Dr. Dunn</td>
<td>Aye</td>
</tr>
<tr>
<td>Mrs. Planicka</td>
<td>Abstain</td>
<td>Mrs. Berkley</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Meranda</td>
<td>Aye</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Proposed Items for Board Agenda:

1) Milford High School Vex Robotics, April 16 & 17, Marian, Ohio, 6 teams (30 students and 3 teachers plus parents)
   a) Parents will provide transportation
   b) Students would miss school on April 16, 2021
   c) Great Oaks will provide compensations for substitute teachers
   d) The cost to participate is covered by Robotics boosters and students
   e) Covid protocols will be enforced

2) Milford Junior High Vex Robotics, April 16 & 17, Marian, Ohio, 3 teams (15 students and 2 teachers plus parents)
   a) Parents will provide transportation
   b) Students would miss school on April 16, 2021
   c) Great Oaks will provide compensations for substitute teachers
   d) The cost to participate is covered by Robotics boosters and students
   e) Covid protocols will be enforced

3) Milford High School Wrestling, Jeff Jordan's State Champ Camp, June 20, 2021 - June 24, 2021, St Paris, Ohio, 12 students and 2 coaches
   a. Families will transport students to St Paris, OH
   b. Wrestlers will lodge at the camp facilities
   c. Students will remain on camp facilities and have camp supervision at all times
   d. Covid protocols are followed
   e. The cost to participate is not covered by the district

4) Summer School Fees for 2021
   a) https://docs.google.com/document/d/13mQ9WAJ0mM7p4uWY5gASL_N4tXzgHiux ludWpYAKURQ/view

Informational Items:

- Costa Rica Trip, January 14 -21, 2022 - not school-sponsored but will require excused absences
  ○ https://vimeo.com/513468321
  ○ Brochure Link - https://drive.google.com/file/d/1C4yZp0oopWMcyo2p8vJzSXZn0BSaAIEsK/view?usp=drivesdk
- State Testing Plan Presentation - March Board of Education Meeting
- Clermont County Work Readiness
- House Bill 67
- Report Card Proposal