

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

Agenda, August 11, 2022

Membership Attendance:

Roll call as follows:

Emily Mason	ABSENT	Melissa Nolan	Present
John Spieser	Present	Rob Dunn	Absent
Paul Daniels	Present	Jennie Berkley	Present
Dave Meranda	Present	Megan Davidson	Absent
Krista Boyle	Present	Jeff Johnson	Absent
Lynsa Davie	Present		

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [June 9, 2022](#)

Roll call as follows:

Emily Mason	Absent	Melissa Nolan	Yes
John Spieser	Yes	Rob Dunn	Absent
Paul Daniels	Yes	Jennie Berkley	Yes
Dave Meranda	Yes	Megan Davidson	Absent
Krista Boyle	Did not vote	Jeff Johnson	Absent
Lynsa Davie	Yes		

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 3 hours to serve students with disabilities for summer services:
 - a. Colwell, Haley
 - b. Huelsman, Catherine
 - c. Wright, Katherine

2. Approval for Curriculum pay not to exceed 10 hours to serve as an on-site mentor for new staff members:
 - a. Pope, Ashley

3. Approval for Curriculum pay not to exceed 30 hours to revise and update pacing guides after the first year of implementation for social studies and science grades K-6:
 - a. Aliaga, Brandi
 - b. Bales, Terra
 - c. Born, Kari
 - d. Chandler, Amanda
 - e. Clay, Haile
 - f. Dingus, Heather
 - g. Essex, Theresa
 - h. Gibson, Kristen
 - i. Holt-Taylor, Lisa
 - j. Horner, Kristen
 - k. Johnson, Laurne
 - l. Jones, Kristi
 - m. Lennartz, Lauren
 - n. McCarthy, Julie
 - o. Moore, Bridget
 - p. Pangallo, Stephanie
 - q. Rausch, Erika
 - r. Robbe, Kelly
 - s. Smith, Jennifer
 - t. Sontag, Rachel

- u. Thompson, Michelle
- v. Tillson, Sarah
- w. Virzi, Leigh Ann
- x. Vorhees, Stacie
- y. Walker, Emma
- z. Wanamaker, Beth
- aa. Weiler Jennifer
- bb. Williams, Lisa
- cc. Wonderling, Brandy

Informational Items/Updates:

- Portrait of an Eagle - Staff Presentations/Roll-out
- Curriculum Purchases Update:
 - Amplify Pilot
 - Wonders
 - Amplify ELA (6-8)
 - Norton Anthology
 - Novel Purchases
 - Skill Streaming
- PowerSchool Roll-out Update
- Required ODE - Venereal Disease Audit
- Closing Items as part of the discussion:
 - Potential for Work Session - Nest
 - Consent Agenda
 - OSBA - November 13 - 15

Next Meeting

- 2:00 pm - September 8, 2022 (Please note time change)

Past Minutes:

- Board Members who would like to see historical information on approved Curriculum and Instruction minutes can find them by clicking on the link below and scrolling down the page to Curriculum and Instruction:
 - <https://www.milfordschools.org/board-of-education/Board-Committees-5/>

