

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

*Draft Minutes, November 3, 2022*

*1:30 pm - 2:30 pm*

**Membership Attendance:**

Roll call as follows:

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

**Approval of previous minutes:**

Approval of the following minutes as written, **Curriculum and Instruction:** [October 13, 2022](#)

Roll call as follows:

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

### **Proposed Items for Board Agenda:**

1. Approval for Curriculum pay not to exceed the hours listed below to continue to revise and update Milford High School Credit Recovery:
  - a. Rude, Katherine - 10 Hours
  - b. Capuson, Justine - 5 Hours
  
2. Approval for Curriculum pay not to exceed 3 hours for the adoption of new elementary curriculum items:
  - a. Spinelli, Candice
  - b. Fisher, Christopher
  - c. Wanamaker, Elizabeth
  - d. Clay, Halie
  - e. O'Brien, Jen
  - f. Merkt, Jesse
  - g. Schwerer, Jessica
  - h. Williams, Julia
  - i. Gibson, Kristen
  - j. Horner, Kristen
  - k. Parnin, Peter
  - l. Tarpoff, Sarah
  - m. Nunner, Sarah
  - n. Otts, Sarah
  - o. Hinnars, Stephanie
  - p. Pangallo, Stephanie
  - q. Holden, Steve
  
3. [Great Oaks Board Appointment](#)
  - a. 3-Year Term beginning 1/2023
  - b. Emily Chesnut will fill the role

### **Informational Items/Updates:**

1. Reschedule December Curriculum and Instruction Meeting
2. [Report Card Presentation](#)
  - a. [Thought Exchange Results](#)
3. EVAAS 101 (Education Value-added Assessment System)
  - a. What is EVAAS and Value Added
  - b. How is growth measured

- c. How can results be interpreted?
- d. How does EVAAS support student progress?

**Next Meeting**

- To Be Determined

**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/>