Membership Attendance:

Roll call as follows:

<table>
<thead>
<tr>
<th>Member</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Emily Mason</td>
<td>ABSENT</td>
<td>Melissa Nolan</td>
<td>Present</td>
</tr>
<tr>
<td>John Spieser</td>
<td>Present</td>
<td>Rob Dunn</td>
<td>Absent</td>
</tr>
<tr>
<td>Paul Daniels</td>
<td>Present</td>
<td>Jennie Berkley</td>
<td>Present</td>
</tr>
<tr>
<td>Dave Meranda</td>
<td>Present</td>
<td>Megan Davidson</td>
<td>Absent</td>
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<tr>
<td>Krista Boyle</td>
<td>Present</td>
<td>Jeff Johnson</td>
<td>Absent</td>
</tr>
<tr>
<td>Lynsa Davie</td>
<td>Present</td>
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</table>

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** June 9, 2022

Roll call as follows:

<table>
<thead>
<tr>
<th>Member</th>
<th>Attendance</th>
<th>Member</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Mason</td>
<td>Absent</td>
<td>Melissa Nolan</td>
<td>Yes</td>
</tr>
<tr>
<td>John Spieser</td>
<td>Yes</td>
<td>Rob Dunn</td>
<td>Absent</td>
</tr>
<tr>
<td>Paul Daniels</td>
<td>Yes</td>
<td>Jennie Berkley</td>
<td>Yes</td>
</tr>
<tr>
<td>Dave Meranda</td>
<td>Yes</td>
<td>Megan Davidson</td>
<td>Absent</td>
</tr>
<tr>
<td>Krista Boyle</td>
<td>Did not vote</td>
<td>Jeff Johnson</td>
<td>Absent</td>
</tr>
<tr>
<td>Lynsa Davie</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**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
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/](https://www.milfordschools.org/board-of-education/Board-Committees-5/)