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

Draft  April 12th, 2021 Minutes

Membership Attendance:

Roll call as follows:

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<td>Dr. Dunn</td>
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<td>Mrs. Planicka</td>
<td>Not Present</td>
<td>Mrs. Berkley</td>
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<td>Mr. Meranda</td>
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Guests:

Approval of previous minutes:

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

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Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 45 hours to coordinate and proctor mandatory State Summer Testing
   a. Emmons, Elizabeth

2. Approval for Curriculum pay not to exceed 24 hours to proctor mandatory State Summer Testing
   a. Goff, Jennifer
   b. Metzger, Sarah
   a. Moved to Personal Agenda

3. Approval for Curriculum pay not to exceed 25 hours to serve as liaisons and support the Milford High School Building Leadership Team
   a. Comello, Jerome
   b. Lyden, Cynthia
   c. Shephard, Jeffrey

4. Approval for Curriculum pay not to exceed 35 hours to attend summer professional development with the Ohio Department of Education to facilitate a new Data Science Pilot at Milford High School
   a. Wiemken, Rachel

5. Fees
   a. Milford High School
   b. Milford Junior High
   c. Elementary
   d. MD

Informational Items:

- High School Bell Schedule
- Data Science Pilot
- ELA Testing Update
- Elementary - 95%
- Milford Junior High - 95%
- Milford High School - 96%
- Re-enrollment data for 2021 - 2022 - Dr. Dunn and Ms. Berkley
- Retirement MOU with MEA