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:

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

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction: October 13, 2022**

Roll call as follows:

<table>
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<tr>
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<tr>
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**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. Hinners, 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: