

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

Draft Minutes, January 13, 2023

Time - 2:00 pm

Membership Attendance:

Roll call as follows:

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

Approval of previous minutes:

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

Roll call as follows:

Emily Chesnut	Abstain ▾	Melissa Nolan	Aye ▾
John Spieser	Aye ▾	Dave Meranda	Aye ▾
Rob Dunn	Aye ▾	Jennie Berkley	Absent ▾
Paul Daniels	Aye ▾	Lynsa Davie	Aye ▾
Jeff Johnson	Absent ▾	Megan Davidson	Aye ▾
Krista Boyle	Abstain ▾	John Espy	Absent ▾

Proposed Items for Board Agenda:

1. McGraw - Hill - Wonders Curriculum Adoption Grades K - 5
 - a. 30 Day Preview Period
 - b. February 2023 Adoption
2. Approval of Wagner, Cedric of Germany to attend Milford High School as a Foreign Exchange Student for the 2023 - 2024 school year, in accordance with the Milford Board of Education Policy, JECBA
3. [Calendars](#)
 - a. 23-24
 - b. 24-25
 - c. 25-26
 - i. Option A
 - ii. Option B

Informational Items/Updates:

1. Kelli Ellison - Dyslexia Legislation Update
2. [Kindergarten Staff Planning 23-24](#)
3. [Gaggle Update](#)
4. Social Studies alignment at Milford High School
5. What is in the current revision to be completed by the end of the year:
 - a. K-5 ELA
 - b. World Language (7-12)
 - c. Fine Arts (K-12)
 - d. Health (8-12)
 - e. Physical Education (K-12)
6. Upcoming ExtraCurricular Events

TRIP GROUP: HOSA (Future Health Professionals)
TRIP DEPARTURE DATE: 3/16/23
TRIP RETURN DATE: 3/17/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Columbus (OH) Convention Center
PURPOSE OF TRIP: HOSA State Leadership Conference
of STUDENTS ATTENDING: 20
of APPROVED STAFF/CHAPERONES ATTENDING: 2

TRIP GROUP: HOSA (Future Health Professionals)
TRIP DEPARTURE DATE: 6/20/23
TRIP RETURN DATE: 6/25/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Dallas, TX (Dallas Convention Center)
PURPOSE OF TRIP: HOSA International Leadership Conference (Great Oaks will pay for commercial flights for all students who qualify)
of STUDENTS ATTENDING: 20 max (likely 5-10)
of APPROVED STAFF/CHAPERONES ATTENDING: 2

TRIP GROUP: VEX Robotics - Middle School
TRIP DEPARTURE DATE: 2/28/23
TRIP RETURN DATE: 3/1/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Akron, OH
PURPOSE OF TRIP: Middle School VEX Robotics State Championships
of STUDENTS ATTENDING: 18
of APPROVED STAFF/CHAPERONES ATTENDING: 3

TRIP GROUP: VEX Robotics - Middle School
TRIP DEPARTURE DATE: 4/24/23
TRIP RETURN DATE: 4/28/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Dallas, TX
PURPOSE OF TRIP: MS VEX Robotics World Championships
of STUDENTS ATTENDING: 10 (Students must qualify at State Competition)
of APPROVED STAFF/CHAPERONES ATTENDING: 1-2 (Determined by # of students qualifying)

TRIP GROUP: VEX Robotics - High School
TRIP DEPARTURE DATE: 4/26/23
TRIP RETURN DATE: 5/1/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Dallas, TX

PURPOSE OF TRIP: HS VEX Robotics World Championships
of STUDENTS ATTENDING: 5-18 (Students must qualify at State Competition)
of APPROVED STAFF/CHAPERONES ATTENDING: 1-3 (Determined by # of students qualifying)

TRIP GROUP: Battlebots - High School
TRIP DEPARTURE DATE: 4/13/23
TRIP RETURN DATE: 4/15/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Marion, Ohio
PURPOSE OF TRIP: National Battlebots Robotics Challenge
of STUDENTS ATTENDING: 10
of APPROVED STAFF/CHAPERONES ATTENDING: 2

TRIP GROUP: JROTC
TRIP DEPARTURE DATE: 5/4/23
TRIP RETURN DATE: 5/8/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Daytona Beach, FL
PURPOSE OF TRIP: National All Service Fitness National Championships
of STUDENTS ATTENDING: 12
of APPROVED STAFF/CHAPERONES ATTENDING: 2

TRIP GROUP: High School Winter Guard
TRIP DEPARTURE DATE: 2/11/23
TRIP RETURN DATE: 2/12/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Avon, Indiana
PURPOSE OF TRIP: WGI Indy regional
of STUDENTS ATTENDING: 15
of APPROVED STAFF/CHAPERONES ATTENDING: 7

TRIP GROUP: High School Winter Guard
TRIP DEPARTURE DATE: 3/25/23
TRIP RETURN DATE: 3/26/23
REASON FOR APPROVAL: Overnight & More than 100 miles from campus
DESTINATION: Indianapolis, Indiana
PURPOSE OF TRIP: WGI Mid-East regional
of STUDENTS ATTENDING: 15
of APPROVED STAFF/CHAPERONES ATTENDING: 7

Next Meeting

- February 9, 2023 at 2:00 pm

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/>