Membership Attendance:

Roll call as follows:

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

Approval of previous minutes:

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

Roll call as follows:

<table>
<thead>
<tr>
<th>Member</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Chesnut</td>
<td>Abstain</td>
</tr>
<tr>
<td>John Spieser</td>
<td>Aye</td>
</tr>
<tr>
<td>Rob Dunn</td>
<td>Aye</td>
</tr>
<tr>
<td>Paul Daniels</td>
<td>Aye</td>
</tr>
<tr>
<td>Jeff Johnson</td>
<td>Absent</td>
</tr>
<tr>
<td>Krista Boyle</td>
<td>Abstain</td>
</tr>
<tr>
<td>Melissa Nolan</td>
<td>Aye</td>
</tr>
<tr>
<td>Dave Meranda</td>
<td>Aye</td>
</tr>
<tr>
<td>Jennie Berkley</td>
<td>Absent</td>
</tr>
<tr>
<td>Lynsa Davie</td>
<td>Aye</td>
</tr>
<tr>
<td>Megan Davidson</td>
<td>Aye</td>
</tr>
<tr>
<td>John Espy</td>
<td>Absent</td>
</tr>
</tbody>
</table>
Proposed Items for Board Agenda:

   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/](https://www.milfordschools.org/board-of-education/Board-Committees-5/)