

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

Approved Minutes March 11, 2020

**Membership Attendance:**

Roll call as follows:

Mr. Meranda	Present	Mr. Yockey	Present
Mrs. House	Present	Dr. Hollandsworth	Present
Mr. Daniels	Present	Dr. Dunn	Present
Mr. Speiser	Absent	Mrs. Berkley	Present
Mrs. Planicka	Absent		

Guests:

**Approval of previous minutes:**

Approval of the following minutes as written, **Curriculum and Instruction:** February 12, 2020

Roll call as follows:

Mr. Meranda	AYE	Mr. Yockey	AYE
Mrs. House	AYE	Dr. Hollandsworth	AYE
Mr. Daniels	AYE	Dr. Dunn	Not Present to Vote
Mr. Speiser	Not Present to Vote	Mrs. Berkley	AYE
Mrs. Planicka	ABSENT		

### **Proposed Items for Board**

1. Approval for Curriculum pay not to exceed 30 hours for the facilitation of the Milford High School Nicotine Intervention Program.
  - a. Pat Winkler
  
2. Golden Megaphone Finalist, Friday March, 20th, 2020, Columbus, OH (Ohio State University) 12 students, 5 chaperones/approved adults

### **Informational Items:**

- Graduation Update Class of 2023 - presentation April Meeting
- Math Sequence Change - parent letter Friday, March 13, 2020
- Classroom Environment Refresh Plan - budget and roll-out
- Nicotine Intervention Plan - Jennie Berkley
- Costa Rica Trip, January 2021