

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

Minutes December 13, 2019

Membership Attendance:

Roll call as follows:

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

Guests:

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** November 4, 2019

Roll call as follows:

Mrs. Brady	Absent 12/13	Mr. Yockey	Absent 11/4
Mrs. House	Absent 11/4	Dr. Hollandsworth	YES
Mr. Daniels	YES	Dr. Dunn	YES
Mr. Speiser	Absent 11/4	Ms. Berkley	YES
Mrs. Planicka	Absent 11/4		

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 15 hours to align 7th and 8th grade revised Science Standards:
 - a. Bennett, Christine
 - b. Bernens, Mary
 - c. Fasold, Angel
 - d. Kerrigan, Shawn
 - e. Leonard, Christine
 - f. Long, Charles
 - g. Morris, Della
 - h. Nagle, Allison

2. Approval for Curriculum pay not to exceed 1.5 hours for Secondary Leadership Meeting held outside of the school day:
 - a. Bernens, Mary
 - b. Woods, Betsy
 - c. Pittenger, Samantha
 - d. Ruck, Brian
 - e. Edwards, Rebecca
 - f. Metzger, Sarah
 - g. Stadler, Doug
 - h. O'Neil, Anna
 - i. Dolezal, Michelle
 - j. Reick, Craig

3. February 5 - February 10, 2020, UCA High School Cheerleading National Championships for Competition Cheer Teams- Varsity Gameday & Traditional, Orlando, FL, 21 Students, and 5 Chaperones

4. February 27 - February 28, 2020, Educators Rising Conference, Capital University, Columbus, OH, 25 students and 5 Chaperones.

5. February 15 - February 17, 2020, Junior States of America Winter Congress, Washington D.C., 8 Students and 1 Chaperone.

Informational Items:

- EdChoice
 - An update was shared from the Ohio Senate that there is potential for debate and revisions in the upcoming week.
 - The administration will share updates as they are received from the Ohio Legislature.