

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

Approved Minutes December 9, 2020

Membership Attendance:

Roll call as follows:

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

Guests: Brian Rabe and Jeff Johnson

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** October 14, 2020

Roll call as follows:

Mr. Meranda	Approve	Mr. Yockey	Approve
Mr. Daniels	Approve	Dr. Hollandsworth	Approve
Mr. Speiser	Approve	Dr. Dunn	Approve
Mrs. Planicka	Absent 10/14	Mrs. Berkley	Absent 10/14

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 60 hours to facilitate the 6th-grade math cohort for students entering Milford Junior High in the 2021 - 2022 school year:
 - a. Weigand, Troy

2. Approval of the following Vex Robotics Competition, Approximately 20 students and 2 chaperones/approved adults.
 - i. Students will ride with their own parent/guardian
 - ii. All expenses paid for by students/families

December 19, 2020 - MHS Vex Robotics
Location: Jay County High School 2072 Indiana 67 Portland, Indiana 47371, United States
Event Name: Jay County VRC Blended Change Up Holiday Tournament

3. Approval of Anna Ruzickova to attend Milford High School as a Foreign Exchange Student for the 2021 - 2022 school year, in accordance with the Milford Board of Education, JECBA-R.

Informational Items:

- Algebra 2 - equivalency changes in 2021 -2022
- Ohio Department of Education Discrete Mathematics participation
- CDC Adolescent Survey Participation
- Discussion of a Board Work Session after the Organizational meeting in January. The Work Session will focus on Bond, Operating Levy, and 5 Year Forecast.