

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

Draft Meeting Minutes March 10, 2021

Membership Attendance:

Roll call as follows:

Ms. Brady	Present	Ms. Chesnut	Present
Mr. Speiser	Present	Dr. Hollandsworth-Smith	Present
Mr. Daniels	Present	Dr. Dunn	Present
Mrs. Planicka	Present	Mrs. Berkley	Present
Mr. Meranda	Present		

Guests:

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** February 10, 2021

Roll call as follows:

Ms. Brady	Abstain	Ms. Chesnut	Aye
Mr. Speiser	Aye	Dr. Hollandsworth-Smith	Aye
Mr. Daniels	Aye	Dr. Dunn	Aye
Mrs. Planicka	Abstain	Mrs. Berkley	Aye
Mr. Meranda	Aye		

Proposed Items for Board Agenda:

- 1) Milford High School Vex Robotics, April 16 & 17, Marian, Ohio, 6 teams (30 students and 3 teachers plus parents)
 - a) Parents will provide transportation
 - b) Students would miss school on April 16, 2021
 - c) Great Oaks will provide compensations for substitute teachers
 - d) The cost to participate is covered by Robotics boosters and students
 - e) Covid protocols will be enforced

- 2) Milford Junior High Vex Robotics, April 16 & 17, Marian, Ohio, 3 teams (15 students and 2 teachers plus parents)
 - a) Parents will provide transportation
 - b) Students would miss school on April 16, 2021
 - c) Great Oaks will provide compensations for substitute teachers
 - d) The cost to participate is covered by Robotics boosters and students
 - e) Covid protocols will be enforced

- 3) Milford High School Wrestling, Jeff Jordan's State Champ Camp, June 20, 2021 - June 24, 2021, St Paris, Ohio, 12 students and 2 coaches
 - a. Families will transport students to St Paris, OH
 - b. Wrestlers will lodge at the camp facilities
 - c. Students will remain on camp facilities and have camp supervision at all times
 - d. Covid protocols are followed
 - e. The cost to participate is not covered by the district

- 4) Summer School Fees for 2021
 - a) https://docs.google.com/document/d/13mQ9WAJOmM7p4uWY5gASL_N4tXzgHiuxludWpYAKURQ/view

Informational Items:

- Costa Rica Trip, January 14 -21, 2022 - not school-sponsored but will require excused absences
 - <https://vimeo.com/513468321>
 - Brochure Link - <https://drive.google.com/file/d/1C4yZp0ooWMcyo2p8vJzSXZn0BSaAIEsK/view?usp=drivesdk>

- State Testing Plan Presentation - March Board of Education Meeting
- Clermont County Work Readiness
- [House Bill 67](#)
- [Report Card Proposal](#)