

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

Draft Minutes, December 9, 2022

9:45 am - 10:45 am

Membership Attendance:

Roll call as follows:

Emily Mason	Present	Melissa Nolan	Present
John Spieser	Present	Rob Dunn	Present
Paul Daniels	Present	Jennie Berkley	Absent
Dave Meranda	Present	Megan Davidson	Present
Krista Boyle	Absent	Jeff Johnson	Absent
Lynsa Davie	Present		

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [November 3, 2022](#)

Roll call as follows:

Emily Mason	Aye	Melissa Nolan	Aye
John Spieser	Aye	Rob Dunn	Aye
Paul Daniels	Aye	Jennie Berkley	Absent
Dave Meranda	Aye	Megan Davidson	Aye
Krista Boyle	Absent	Jeff Johnson	Absent
Lynsa Davie	Aye		

Proposed Items for Board Agenda:

1. American Sign Language - Adding to the course guide at Milford High School for the 2023 - 2024 School year.
2. Student & Athletic Handbook Update, Retroactive to 8/1/2022
 - a. [Extracurricular Substance Abuse Policy](#)
 - b. [Athletic Substance Abuse Policy](#)

Informational Items/Updates:

1. Upcoming Extracurricular Trips
 - a. National Junior Honor Society
 - i. Washington, D.C.
 - ii. April 26, 2023 - April 29, 2023
 - iii. 90 Students and 7 Chaperones
2. Course Guide Reviews and Scheduling Timeline
3. Milford Junior High Mental Health Interventionist
4. 1:1 Technology Deployment Milford Exempted Village Schools
 - a. [Milford1:1 Rollout Proposal/Discussion \(K-12\)](#)

Next Meeting

- January - reorganization of committee's

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/>