

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

*Draft April 12th, 2021 Minutes*

**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	Not Present	Mrs. Berkley	Present
Mr. Meranda	Present		

Guests:

**Approval of previous minutes:**

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

Roll call as follows:

Ms. Brady	Aye	Ms. Chesnut	Aye
Mr. Speiser	Aye	Dr. Hollandsworth - Smith	Aye
Mr. Daniels	Aye	Dr. Dunn	Aye
Mrs. Planicka	Not Present	Mrs. Berkley	Aye
Mr. Meranda	Aye		

### **Proposed Items for Board Agenda:**

1. Approval for Curriculum pay not to exceed 45 hours to coordinate and proctor mandatory State Summer Testing
  - a. Emmons, Elizabeth
  
- ~~2. Approval for Curriculum pay not to exceed 24 hours to proctor mandatory State Summer Testing~~
  - ~~a. Goff, Jennifer~~
  - ~~b. Metzger, Sarah~~
  - a. Moved to Personal Agenda**
  
3. Approval for Curriculum pay not to exceed 25 hours to serve as liaisons and support the Milford High School Building Leadership Team
  - a. Comello, Jerome
  - b. Lyden, Cynthia
  - c. Shephard, Jeffrey
  
4. Approval for Curriculum pay not to exceed 35 hours to attend summer professional development with the Ohio Department of Education to facilitate a new Data Science Pilot at Milford High School
  - a. Wiemken, Rachel
  
5. Fees
  - a. [Milford High School](#)
  - b. [Milford Junior High](#)
  - c. [Elementary](#)
  - d. [MD](#)

### **Informational Items:**

- [High School Bell Schedule](#)
- [Data Science Pilot](#)
- ELA Testing Update

- Elementary - 95%
  - Milford Junior High - 95%
  - Milford High School - 96%
- Re-enrollment data for 2021 - 2022 - Dr. Dunn and Ms. Berkley
- Retirement MOU with MEA