

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

Draft Minutes, February 9, 2023

Time - 2:00 pm

Membership Attendance:

Roll call as follows:

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

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [January 13, 2023](#)

Roll call as follows:

Emily Chesnut	Aye ▾	Melissa Nolan	Aye ▾
John Spieser	Aye ▾	Dave Meranda	Aye ▾
Rob Dunn	Abstain ▾	Jennie Berkley	Abstain ▾
Paul Daniels	Aye ▾	Lynsa Davie	Aye ▾
Jeff Johnson	Abstain ▾	Megan Davidson	Aye ▾
Krista Boyle	Aye ▾	John Espy	Abstain ▾

Proposed Items for Board Agenda:

1. McGraw - Hill - Wonders Curriculum Adoption Grades K - 5
 - a. Fee's - Amount will be completed by committee meeting
 - b. General Fund - Amount will be completed by committee meeting
 - c. Update on Communication
 - i. Elementary Principal Newsletters
 - ii. 3 School Messenger Blasts
 - iii. Feedback
 - iv. Visits to materials

2. Approval of Rodrigo, Lopez of Spain to attend Milford High School as a Foreign Exchange Student for the 2023 - 2024 school year, in accordance with the Milford Board of Education Policy, JECBA

3. Approval of Mihn Tran, Chau of Vietnam to attend Milford High School as a Foreign Exchange Student for the 2023 - 2024 school year, in accordance with the Milford Board of Education Policy, JECBA

4. Approval for Curriculum pay not to exceed 40 hours to support the Nicotine Intervention Program educational component, paid through General Fund Student Wellness.
 - a. Friesenborg, Jennifer

5. High School Musical Theatre, an Accompanist, paid at the hourly curriculum pay via PO & Timesheets (not to exceed 50 hours):
 - a. Elgabri, Shana Aline

Informational Items/Updates:

1. [MJHS Testing Remote Days](#)

2. Debrief Treasurer meeting and curriculum revisions

3. Facility Dog Internships:

- a. Mulberry
- b. Meadowview

4. McCormick Facility Dog - Welcome Tuff



5. Upcoming ExtraCurricular Events

TRIP GROUP: TPA (Teaching Professions)

TRIP DEPARTURE DATE: 3/8/23

TRIP RETURN DATE: 3/9/23

REASON FOR APPROVAL: Overnight & More than 100 miles from campus

DESTINATION: Columbus (OH) Capital University

PURPOSE OF TRIP: Educator's Rising conference/competition

of STUDENTS ATTENDING: 14

of APPROVED STAFF/CHAPERONES ATTENDING: 1

TRIP GROUP: Girls Cross Country

TRIP DEPARTURE DATE: 7/24/23

TRIP RETURN DATE: 7/26/23

REASON FOR APPROVAL: Overnight

DESTINATION: Hueston Woods Lodge

PURPOSE OF TRIP: Team Camp

of STUDENTS ATTENDING: 25

of APPROVED STAFF/CHAPERONES ATTENDING: 2

Next Meeting

- TBD - Need to Reschedule

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/>