

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

Approved Minutes - SEPTEMBER 4, 2019

Membership Attendance:

Roll call as follows:

Mrs. Brady, Present
Mrs. House, Present
Mr. Daniels, Present
Mr. Speiser, Present

Mr. Yockey, Absent
Dr. Hollandsworth, Absent
Dr. Dunn, Present
Ms. Berkley, Present

Guests: Wendy Planicka, Director of Communications and Public Relations

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** August 9, 2019

Roll call as follows:

Mrs. Brady, Approve
Mrs. House, Approve
Mr. Daniels, Approve
Mr. Speiser, Approve

Mr. Yockey, Not Present
Dr. Hollandsworth, Not Present
Dr. Dunn, Abstain
Ms. Berkley, Approve

Proposed Items for Board Agenda:

1. Approval for Curriculum pay not to exceed 30 hours for instructional materials and pacing for the School-Based Day Treatment Curriculum:
 - a. Teresa Essex
 - b. Beth Wanamaker

2. MHS Wind Ensemble joint concert with University of Kentucky Wind Symphony, November 23 - 24, 2019, University of Kentucky, Lexington, Kentucky, Students, and approved Chaperones.

Informational Items:

1. Confirm October date for Curriculum and Instruction due to calendar conflict
 - a. Paul will contact Mr. Yockey and Mrs. Brady by email to coordinate a new date.
2. Introductions for Wendy Planicka
 - a. Wendy will be attending all committee meetings moving forward as the Director of Communications and Public Relations.
3. Year 2 Battelle for Kids SOAR Network
 - a. Superintendent House shared that this is the second year of membership in the SOAR Network and the collaboration with districts across the State of Ohio. The Eagle Block at Milford High School is an outgrowth of the work with SOAR.
4. Envision Math implementation
 - a. Professional training was held on-site on August 28, 2019. Further training will occur on October 24, 2019, here at the Milford District Office. Envision Math is replacing the Digits Math program in grades 6-8.
5. Constitution Day activities
 - a. On September 17, 2019, Constitution Day will take place at Milford High School. Boyd. E. Smith and McCormick 3rd grade students will travel to Milford High School to participate in activities coordinated by the Milford High School Social Studies and Drama departments.
6. Milford Schools Foundation support for zSpace
 - a. The I-Space elementary field trips are now paid for out of the district budget. The Milford Schools Foundation was looking to partner with the district on a new STEM initiative. Z-Space is an educational technology tool that will allow students to virtually dissect, experiment, and learn in a 3-dimensional environment. Milford Schools Foundation and Milford Schools will each pay \$17,000 towards the purchase of units to be used at Milford Junior High and Milford High School.
7. Restorative Practices
 - a. Hold until October meeting did not discuss
8. Grant Us Hope Community meetings
 - a. Hold until October meeting did not discuss