Merrill Area Public Schools

MAPS Mission Statement: *Merrill Area Public Schools, in partnership with the Merrill Community and our families, will empower students to be lifelong learners, responsible citizens, and productive community members.*

Curriculum/Technology/Pupil Services Committee Meeting
Tuesday – September 18, 2018
4:00 PM
BOARD ROOM
MAPS Central Administration Building
(1111 N. Sales Street, Merrill, Wisconsin)

Minutes

I. Call to Order and Roll Call – Karen Baker, Gerald Beyer, Eric Geiss, Keshia Mashak, Paul Proulx, Dr. John Sample, Maria Volpe and Linda Yingling

    Meeting called to order at 4:07pm by Eric Geiss.

    Present: Karen Baker, Gerald Beyer, Eric Geiss, Keshia Mashak, Dr. John Sample, Maria Volpe and Linda Yingling.

    Absent: Paul Proulx

II. Approval of the August 21, 2018 Committee Meeting Minutes
    Motion to approve Maria Volpe. Seconded John Sample. Motion carried.

III. **Curriculum**
    A. Curriculum Scorecard
       Review of 2018-2019 District Scorecard under Student Achievement Pillar.

    B. Professional Development and Resource Process
       Parent survey data was utilized in Pillar
       Demonstration of MAPS Professional Development Process (Curriculum/Instruction Google Community) including links, calendar, and approval request form along with administrative guidelines. Forty-nine staff participated in summer professional development. Same process for materials to purchase (digital or hard copied). Curriculum Resource form and curriculum request form (similar to PD form). A curriculum audit is now underway. Cabinet has found lack of processes and tightening up processes/system changes. Professional development shared out is related to the EE process.

IV. **Pupil Services**
    A. Pupil Services/SPED Scorecard

Review of scorecard as aligns to the District Scorecard.
Survey dates, via Studer, have been set and district scorecards
will be finalized in the upcoming weeks.

V.   **Technology**
     A. Technology Scorecard
       Review of Technology Scorecard.
       Includes the technology team district wide. Technology team has
       been built from ground up and now establishing mission, vision, and
       and goals. Review of Help Desk Ticket data to provide ultimate service to
       our staff. Received staff emails are generally converted into a Help Ticket.
       Developing processes which were not previously in place so work continues
       regardless of what needs done and if staff present is not present.

     B. Technology Advancements (ie text to speech) Including Apple.
       Highlight why the District utilizes IPADS opposed to other technology
       while demonstrating different assistive technology features which are quick tips
       that students are able to utilize via their IPAD.

VI.   **Potential Items for Future Meetings**
     A. How to Address Lack of Home Internet Access
       with regard to student's lack of internet access.
     B. Coding/Programming, Robotics Class Updates
     C. Change of meeting time to 5:00pm.

VII.   Adjournment

Motion to adjourn at 5:02pm by Maria Volpe, seconded by Linda Yingling. Motion
carried.