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 <u>Wednesday – February 8, 2023</u> 4:30 PM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

MINUTES

 Call to Order and Roll Call – Karen Baker, Jacqueline Gremler, Shannon Murray, Glenda Oginski, Maria Volpe, Brett Woller and Linda Yingling

Meeting called to order by Maria Volpe at 4:30 p.m.

Absent: All Present

Additional Board Members In Attendance: Kevin Blake

Administration/Other Staff: Ryan Martinovici and Andrew Caylor

No members of the community were present.

II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The Committee shall schedule five minutes at the beginning of each regular meeting for members of the public to speak. Speakers will be allotted three minutes to address the Committee. If you have a large group, please designate one representative to speak. Committee members may ask clarifying questions during the comment section, but will usually postpone further discussion and/or action until further public input.

There were no public comments.

III. Approval of the January 11, 2023, CTP Committee Meeting Minutes

Karen should abstain from the approval of the minutes.

Motion by Yingling, second Gremler to approve the JANUARY 11, 2023 CTP Committee Meeting Minutes. Motion carried.

IV. Curriculum

1. Student Monitoring Data

See the attached topic summary sheet submitted by Glenda Oginski.

Informational only.

Ms. Oginski reviewed the topic summary sheet above covering winter benchmark assessments.

2. Achievement Gap Reduction (AGR) Objectives

Please see the attached topic summary sheet submitted by Glenda Oginski.

Informational only.

Ms. Oginski reviewed the topic summary sheet above regarding the Achievement Gap Reduction objectives for Kate Goodrich and Washington.

- V. Special Education/Pupil Services
 - 1. Establishing an Evidence-Based Covid-19 Head Start Mitigation Policy

Please see the attached topic summary sheet from Ryan Martinovici.

I recommend a motion to forward to the full Board the approval of the Head Start evidence-based COVID-19 Mitigation Policy.

Mr. Martinovici reported on the above topic summary sheet. The Office of Head Start sent communication regarding COVID mitigation (completion) by March 6, 2023. LCHD and Mr. Martinovici reviewed requirements and drafted a policy to address the directive.

Motion by Woller, seconded by Gremler to forward to the full Board the approval of the Head Start evidence-based COVID-19 Mitigation Policy. Motion carried.

2. Second Friday in January Count

Please see the attached topic summary sheet from Karen Baker.

Informational only.

Ms. Baker shared the topic summary above.

VI. Technology

1. No new updates

VII. Standing Agenda Item for Policy Review by CTP Committee

Please see the attached <u>main index</u> for Committee review of policies. At this time, the Committee is up-to-date on their review.

VIII. Potential Items for Future Meetings

No identified items.

IX. Adjournment

Motion by Woller, second by Gremler to adjourn at 4:43p.m. Motion carried.