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 12, 2020</u> <u>4:30 PM</u>

BOARD ROOM

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

REVISED AGENDA

(Items added is in bold and has been highlighted)

- I. Call to Order and Roll Call Karen Baker, Keshia Mashak, Glenda Oginski, Paul Proulx, Dr. John Sample, Christi Stellingworth, Linda Yingling and Maria Volpe
- II. Public Comments to the Committee / General Subject Matter Discussion

NOTE: The CTP Committee shall schedule fifteen 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 typically postpone further discussion and/or action a meeting of the full Board.

- III. Approval of the January 8, 2020 Committee Meeting Minutes
- IV. Curriculum
 - 1. Definition of Co-Curricular Activities
 - 2. Reading Intervention
 - 3. Professional Development Update
- V. Technology
 - 1. Policy 7544 Use of Social Media
 - 2. Policy 7540.04 Staff Technology Acceptable Use and Safety
 - a. Revised Policy 7540.04 Staff Technology Acceptable Use & Safety
 - b. Revised Policy 7540.03 Student Technology Acceptable Use & Safety
 - 3. Yearly Training Documentation

- VI. Pupil Services1. February 19, 2020 January Enrollment (Second Friday) Topic Summary
- VII. Standing Agenda Item for Policy Review by CTP Committee 5335 Food Allergies/Special Dietary Needs 5350 Student Suicide 5430 Class Rank 5463 Credits from Nonpublic Schools 5517.01 Bullying 5520 Disorderly Conduct 5540.01 Investigations Involving Suspected Child Abuse
- VIII. Potential Items for Future Meetings
- IX. Adjournment

IT IS ANTICIPATED THAT A QUORUM OF SCHOOL BOARD MEMBERS MAY BE PRESENT AT THIS COMMITTEE MEETING. HOWEVER, NO BOARD MEETING WILL BE CONVENED AND NO BOARD ACTION WILL BE TAKEN.