

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 Wednesday – April 8, 2020 4:30 PM

Meeting Conducted Remotely

*If a member of the public wants to participate in this meeting virtually, please contact Keshia Mashak at keshia.maskak@mapsedu.org

REVISED AGENDA

(Additions are in bold and highlight. Removed items are indicated in strike-outs.)

- 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. Approval of the March 11, 2020, 2020 Committee Meeting Minutes
- III. Curriculum
 1. State Testing, Instructional Minutes and Educator Effectiveness Update
 - i. Assessment Waiver 4/1/20
 2. Virtual Professional Development Update
 3. Student Achievement Quarter 3 Report
 4. Summer School Swim Lesson Fees
 5. **Waiver of Board Policy Regarding Graduation Requirements for Class of 2020**
 6. Discussion to Shift 5th Grade to the Middle School and 8th Grade to the High School: To be discussed further at the Board workshop.
 7. Discussion to K-3 Elementary Schools: To be discussed further at the Board workshop.
 8. Discussion to Close Jefferson Elementary School: To be discussed further at the Board workshop.
- IV. Technology
 1. Merrill Productions Adult Worker Layoffs

2. Virtual Learning Time Plan and Communication Update
 3. Open Meeting Policy Recommendation
 - a. Bylaw 0167.1 Voting
 4. Charging Stations
- V. Pupil Services
1. Coronavirus Update - Ongoing
 2. Number of Kindergarten Students Who Have Attended a 4K Program
 3. Student and Staff Quarter 3 Report (April 2020)
- VI. Standing Agenda Item for Policy Review by CTP Committee
- 5335 Food Allergies/Special Dietary Needs
 - 5350 Student Suicide
 - 5430 Class Rank
 - 5517.01 Bullying
 - 5520 Disorderly Conduct
 - 5540.01 Investigations Involving Suspected Child Abuse
- VII. Potential Items for Future Meetings
- VIII. 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.