## **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 – September 9, 2020 4:30 PM

#### 4:30 PIM BOARD ROOM

#### **MAPS Central Administration Building**

(1111 N. Sales Street, Merrill, Wisconsin) and

#### **Meeting Conducted Remotely**

\*If a member of the public wants to participate in this meeting virtually, please contact Glenda Oginski at <a href="mailto:glenda.oginski@mapsedu.org">glenda.oginski@mapsedu.org</a>.

### **AGENDA**

- I. Call to Order and Roll Call Karen Baker, Ron Liberty, Keshia Mashak, Glenda Oginski, Jon Smith, Dr. John Sample, Linda Yingling and Maria Volpe
- II. Approval of the August 12, 2020, Committee Meeting Minutes
- III. Curriculum
  - 1. Policy 5460 Graduation Requirements
  - Adopting Redefining Ready as a Tool to Assess College and/or Career Readiness at Merrill High School
  - 3. Monthly Late Start Wednesdays at Merrill High School for Teacher Collaboration and Professional Community (PLC) Time
  - 4. Strength & Conditioning Coach Proposal
  - 5. Consolidation Plan and Possible Recommendation to the Full Board
  - 6. Discussion to Shift 5th Grade to the Middle School and 8th Grade to the High School for 2021-2022
  - 7. Discussion to Grades K-2, 3-4 Elementary Schools for 2021-2022
  - 8. Discussion to Close Jefferson Elementary School for 2021-2022

#### IV. Pupil Services

- 1. Head Start/PRSYL Virtual Option 2020
- 2. Head Start Point System
- 3. MAPS Head Start Bus Policy
- 4. Approval of Head Start Attendance Procedure
- 5. Approval of Lincoln County Nursing Contract for Pine River School for Young Learners (PRSYL)
- 6. Coronavirus Update
- V. 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

- VI. Potential Items for Future Meetings
- VII. 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.