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 – February 14, 2024

<u>4:30 PM</u>

MAPS Central Administration Building

(1111 N. Sales Street, Merrill, Wisconsin)

<u>Minutes</u>

I. Call to Order and Roll Call – Jacqueline Gremler, Amber Haluska, Shannon Murray, Kendra Osness, Amanda Patterson, Paul Proulx and Brett Woller

The meeting was called to order at 4:31 p.m. by Paul Proulx.

Committee members present: Paul Proulx, Kendra Osness, Ron Liberty (sub for Jacqueline Gremler), Brett Woller, Amanda Patterson and Shannon Murray.

Committee members absent: Jaqueline Gremler and Amber Haluska.

Others present: Kevin Blake and Megan Kautzer.

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 10, 2024 CTP Committee Meeting Minutes

MOTION by Osness, second by Liberty to approve the January 10, 2024, CTP Committee Meeting Minutes. Motion carried unanimously.

IV. Curriculum

1. Winter K-8 Screening English Language Arts (ELA); Math Data; and Achievement Gap Reduction (AGR) Mid-Year Report

Please see the attached <u>topic summary sheet</u> submitted by Amanda Patterson.

Informational only.

- V. Special Education/Pupil Services
 - 1. Second Friday in January Count

Please see the attached topic summary sheet from Amber Haluska.

Informational only.

- VI. Technology
 - 1. None
- VII. Potential Items for Future Meetings
- VIII. Adjournment

MOTION by Osness, second by Woller to adjourn at 4:57 p.m.