

## Minutes of Curriculum & Assessments Committee Meeting School District of Tomahawk

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A Curriculum & Assessments Committee Meeting of the School District of Tomahawk was held Tuesday, November 18, 2014, beginning at 5:15 PM in the High School Library.

- I. Call to Order: Kay Kissinger Wolf called the meeting to order to order at approximately 5:20 p.m. Present were: Kay Kissinger Wolf, Cathy Meyer, Ken Schulz, Nathan Hanson, Scott Swenty, Penny Antell, Sherry Baker, Marilyn Powers and 4 members of the community and a representative from the Tomahawk Leader.
- II. Adoption of Agenda: Moved by Schulz, seconded by Meyer to adopt the agenda as printed.
- III. New Business
  - A. Dorion Vocal Festival: Moved by Meyer, seconded by Schulz to recommend to the full Board with committee approval the Dorion Vocal Festival trip to Decorah, Iowa on January 11<sup>th</sup> through the 13<sup>th</sup>. Motion carried. 3 ayes 0 nays
  - B. Consideration of Math Specialist and Student Advocate of the Intellectually Accelerated: Moved by Kissinger Wolf, seconded by Schulz to recommend one FTE position of Math Specialist and Student Advocate of the Intellectually Accelerated to the full Board in December with the condition that the Administration review the position before hand and share with the committee any further revision. Motion carried. 3 ayes 0 nays
- IV. Old Business
  - A. Governance: No Action was taken: Discussion took place on renaming the committee, what the mission is and how to communicate.
- V. Adjourn: Moved by Schulz, seconded by Meyer to adjourn at approximately at 7:10 p.m.