Minutes of Curriculum Committee Meeting

The Board of Education Waunakee Community School District

A Curriculum Committee Meeting of the Board of Education of Waunakee Community School District was held Thursday, April 24, 2025, beginning at 3:00 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

Chairperson Hetzel called the meeting to order at 3:00pm. .

II. <u>ROLL CALL</u>

Present: Dotzler, Ensign, Hetzel,

Also present; Brown, Johnson Schell

III. APPROVE THE AGENDA

A motion was made by Ensign, second by Dotzler, to approve the agenda as posted. Motion carried 3-0.

IV. **<u>PUBLIC COMMENTS</u>** There were no comments at this meeting.

V. TEXTBOOK REQUESTS-APPROVALS

Johnson and Schell presented and answered questions regarding an updated review of this year's textbook requests. A motion was made by Dotzler, second by Ensign, to recommend to the full board to consider the textbook requests as presented. Motion carried 3-0.

VI. CURRICULUM PROJECT REQUESTS-APPROVALS

Johnson and Schell presented and answered questions regarding a review of this year's summer curriculum project requests. A motion was made by Hetzel, second by Dotzler, to recommend that the full board consider the curriculum project requests as presented. Motion carried 3-0.

VII. INSTRUCTIONAL TECHNOLOGY PRESENTATION

The WCSD educational technology specialists from each building provided an update and answered questions on our instructional technology programs that are not related to AI.

VIII. <u>FUTURE AGENDAS AND MEETINGS</u>

May-Testing and Assessment schedule. Spring local assessment data including intervention trends, particularly for Tier II and Tier III. Elevate overview. Academic goal. katei joan all in 4:18

IX. <u>ADJOURN</u>

A motion was made by Dotzler, second by Ensign to adjourn the meeting at 4:18pm. Motion carried 3-0.