

Minutes of Curriculum, Instruction and Assessments Committee Meeting School District of Tomahawk

A Curriculum, Instruction and Assessments Committee Meeting of the School District of Tomahawk was held Tuesday, April 21, 2015, beginning at 5:00 PM in the High School Library.

- I. Call to Order: Kay Kissinger Wolf called the meeting to order. Present were, Kay Kissinger Wolf, Cathy Meyer, Ken Schulz, Mitch Hamm, Penny Antell, Nathan Hanson, 10 members from the community and a representative from the Tomahawk Leader.
- II. Adoption of Agenda: Moved by Schulz seconded by Meyer to approve the agenda with moving A. Instructional Practice Changes in Fourth Grade to below E. Trip request. Motion carried. 3 ayes 0 nays
- III. Public Comment Related to Agenda Items: There was none.
- IV. Approval of March 17, 2015 meeting minutes: Moved by Schulz, seconded by Kissinger Wolf to approve the March 17, 2015 meeting minutes. Motion carried. 3 ayes 0 nays
- V. New Business
 - A. CIA May Committee Date Change: It was agreed up to move the May meeting to June 2.
 - B. RtI/PBIS Update: No Action was taken. Scott Wallace, Amanda Rezny and Peg McKenzie updated the committee on RtI and PBIS.
 - C. Special Education Curriculum Update: No Action was taken. Renee Loka updated the Board on Special Education Curriculum.
 - D. Trip Request
 1. Cross Country Trip: Moved by Meyer, seconded by Schulz and carried to approve to take to the full Board with committee approval the cross country fieldtrip in August 16-19, 2015. Motion carried. 3 ayes 0 nays
 - E. Instructional Practice Changes in Fourth Grade: No Action was taken. Amanda McKellips and Kim Gibeault reported to the committee the Instructional Practice Changes in Fourth Grade.
- VI. Old Business
 - A. Committee Governance Charter: No Action was taken. The committee agreed with the changes and to take it to the full Board for discussion
- VII. Adjourn: Moved by Meyer, seconded by Schulz to adjourn at approximately 7:00 p.m.

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