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 Tuesday, March 11, 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 3pm

II. ROLL CALL

Present: Dotzler, Ensign, Hetzel

Also present: Brown, Schell, Johnson

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 public comments for this meeting.

V. TEXTBOOK REQUESTS-FIRST LOOK

Schell and Johnson provided an overview and answered questions of this year's textbook requests. This was a first review for informational purposes only. The committee was informed that the final review at the next meeting will be lower in cost. Schell and Johnson are currently reviewing and working on this.

VI. CURRICULUM PROJECT REQUESTS-FIRST LOOK

Schell and Johnson presented and answered questions for the first review of the summer curriculum project requests. This will be an action item in April. There will be reductions made to fit within budget parameters.

VII. FUTURE AGENDAS AND MEETINGS

April-Second look (action items) at textbook and summer curriculum project requests. Instructional technology overview.

May-Testing and Assessment schedule. Clarification of higher level goals for upcoming SIP meetings if needed. Spring local assessment data including intervention trends, particularly for Tier II and Tier III. Elevate overview.

VIII. <u>Adjourn</u>

A motion was made by Dotzler, second by Ensign, to adjourn the meeting at 3:41PM. Motion Carried 3-0.