Palmyra-Eagle Area School District Curriculum and Policy Committee Meeting Minutes Tuesday, November 1, 2022 - 5:30 pm Palmyra-Eagle MS/HS School Community Center - 123 Burr Oak Street, Palmyra, WI

All meetings are subject to Wisconsin Statutes - Open Meeting Laws (19.81-19.98)

- I. Call to Order: The meeting was called to order by Committee Chair, Kristiana Williams, at 5:30 pm.
- II. Roll Call quorum (2) of this committee required to proceed
 - A. Attended: Kristiana Williams, Mitzi Roscizewski, and Zachary Rutkowski
 - **B.** Others Present: Doris Parsons, Curriculum & Instruction Director Jodi Didenko, and District Executive Assistant Traci Plotz
- **III. Discussion and approval of agenda:** The agenda was reviewed and approved.

IV. Agenda

- **A.** Review of October 2022 Minutes: The minutes from the October 4, 2022 meeting were reviewed and approved.
- B. Discussion regarding K-12 Science Curriculum Pilot: Ms. Didenko reported that the 6th grade teachers did not care for Science Dimensions program through Houghton Mifflin, as the vocabulary and math was beyond their ability level. So, they are going to pilot McGraw Hill's Integrated Science programat the 6th grade level. The remaining grades have received the training on the Science Dimenstions program and will begin piloting it during the 2nd quarter. A question arose regarding what science curriculum was followed up until now and it was stated that the elementary students alternate Social Studies units and science units throughout the year, so the began the year with social studies and will transition to the science curriculum. The 7th and 8th grad classes have used previous curriculum up until this point and will transition to the new curriculum with the new quarter.
- C. District Curriculum & Instructor Coordinator Update: Ms. Didenko reported that reading and math intervention supplimental materials have been ordered for the district and interventions will begin soon. Interventions for the middle school and high school will be done during 9th hour, as soon as those materials are available.
- D. Review NEW Policies as Recommended by NEOLA
 - 1. po0144.5 Board Member Behavior and Code of Conduct

The committee decided to recommend the policy to the board for approval.

- E. Review Policy Updates as Recommended by NEOLA
 - 1. po0143 Authority of Individual Board Members
 - 2. po0145 Board Member Anti Harassment
 - 3. po0167.3 Public Participation at Board Meetings
 - 4. po0171.1 President
 - 5. po8510 Wellness

The Committee has made a recommendation move all forward to the full board for the first reading, with a couple of changes on the Wellness policy.

F. Review po5540 The Schools and Governmental Agencies technical policy update as recommended by NEOLA.

The Technical Policy updates were reviewed, however, do not need to go to the board for approval.

- V. Schedule next meeting: Tuesday, December 6, 2022 at 5:30 pm.
- VI. Adjourn: The meeting was adjourned at 6:18 pm.

Respectfully Submitted,

Traci Plotz
District Executive Assistant