Palmyra-Eagle Area School District Curriculum and Policy Committee Meeting Minutes Monday, July 11, 2022 - 5:30 pm Palmyra Elementary School - 701 Maple 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 in Attendance: Tara LeRoy, Doris Parsons, Kari Timm MS/HS Principal, Katie Robertson EES Principle, Jodi Didenko District Curriculum & Instruction Coordinator
- **III.** Discussion and approval of agenda: The agenda was reviewed and approved.

IV. Agenda

- A. Review of Minutes: The minutes were reviewed and approved.
- **B.** Review Special Education Handbook for 2022-2023: The Special Education Handbook for 2022-2023 was reviewed. After some discussion if was agreed that the handbook was ready to go to the boad for approval. It was noted that it is already on the Board agenda for the July 12th board meeting.
- **C.** Review Academic Standards for 2022-2023: The Academic Standards for 2022-2023 were reviewed. It was noted that the changes requested last month have been made. The committee agreed that it is ready to go to the full board for approval. It was noted that it is already on the July 12th board meeting agenda.
- D. Update on Quarantine Time-Frames: There was a lot of discussion regarding the COVID-19 quarantine time frames. Kari Timm agreed to write up new guidelines based on our discussion, to be reviewed at the next C&P meeting in August.
- E. Update on Diesel Programming: Kari Timm reported that both Dr. Todd Gray and Tammy Spoerk have been conversing with WCTC regarding this type of programming. At this time to cost to offer a full program at our school is beyond our financial capacity. So, we are looking at ways to partner with an organization like WCTC to offer courses. Additional discussion took place regarding to option of offering other courses that may be relatable, such as small engines and/or automotive maintenance to start with. The Committe agreed that we need to continue to expand our Tech Ed offerings. It is too late to expand offerings for the 2022-2023 school year, so we will need to begin planning for the 2023-2024 school year.
- F. Follow up on Summer Professional Development: Jodi Didenko reported that the Professional Development has all been booked and teachers have already begun planning out next years curriculum. A group will be leaving tomorrow for AVID training, and Readers Workshop training was scheduled for August. Kari reported that she is also working on trying to get "Run, Hide, Fight" training scheduled for the staff, as we have had a lot of staff transition since our last training and the with current events in the news it makes it relevant to hold a training.
- **G.** Discussion on Foundational Reading Skills Pilot: Katie Robertson reported that Eagle Elemenentary is looking to layer a foundational reading skills program on top of the Lucy Calkins curriculum that is currently in place. The foundational reading skills program is called "Realy Great Reading" it would be used as an additional tool that would be layered on top of Lucy Calkins and it give kids "tools to us, not rules to follow" when it comes to reading. EES will be piloting the program in grades 4K-3 in the 2022-2023 school year.
- V. Schedule next meeting: Tuesday, August 2, 2022 at 5:30 pm.
- VI. Adjourn: The meeting was adjourned at 6:19 pm

Respectfully Submitted, Traci Plotz District Administrative Assistant