

*Waunakee Community School District*  
**BOE-Curriculum Committee**

**Meeting Agenda**

**Date: February 23, 2011**

**Time: 3:30 P.M.**

**Teaching & Learning Center-101 School Dr.**

BOE Members: **Peggy Hill-Breunig and Gary Epping. Absent: Tryg Knutson.**

- 1. Call to order-Peggy Hill-Breunig called the meeting to order at 3:34 p.m.**
- 2. Public input on agenda items-None.**
- 3. Common Core Standards Update-Tim Schell updated the committee on our implementation of the Common Core standards in English Language Arts and Mathematics. Teams have attended CESA trainings for grades 6-12 in February. A K-5 team will attend an April training. There will be a more extensive update with teachers for the May Curriculum Committee meeting.**
- 4. Use of Common Assessments in our District-Tim Schell updated the committee on how common assessments are being used at the High School. K-8 use will be covered in March.**
- 5. 7-12 Spanish Sequence Update-There will be an interim recommendation presented to the committee in March. It will address 2011-2012 and a study process for 2012-2013.**
- 6. Professional Development Update-Tim Schell provided an update on major summer professional development activities. They will be focused on the Common Core, technology, and special education.**
- 7. Online Learning-Tim Schell reviewed pending legislation expanding open enrollment, expanding charter schools, and eliminating the cap on student enrollment on virtual charter schools. Given these potential changes, Tim and Randy suggest that we begin a study process on online learning, similar to what we did with 4K, to review our options and make recommendations. Endorsing the study process does not entail endorsing any specific initiative. Hill-Breunig moved and Epping seconded to recommend that the Board endorse an online learning study process. Passed 2-0.**

- 8. 4K Update-Amy Johnson updated the committee on 4K implementation. Enrollment is open and as of February 23, we have 97 applications with more coming in by the day. The application period ends March 4.**
- 9. Agenda Items for March 23**
- 10. Adjournment-Epping moved and Hill-Breunig seconded to adjourn. Passed 2-0 at 4:43 p.m.**

cc. Amy Johnson, Kurt Eley, Dan Carter, Chris Hetzel, Brian Kersten, Sheila Weihert, Marcy Peters-Felice, Dean Kaminski, Randy Guttenberg, BOE.