

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

**Meeting Agenda**

**Date: November 29, 2010**

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

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

BOE Members: Tryg Knutson, Peggy Hill-Breunig, and Eric Esser

1. Call to order-*Chair Tryg Knutson called the meeting to order 3:33 p.m.*
2. Public input on agenda items
3. Guidance progress report on the Wisconsin Comprehensive School Counseling Model-*Guidance counselors Bill Benson, Ty Jury, Barb Fassbender, and Marcia Kuntz reported to the committee on the implementation of the Wisconsin Comprehensive School Counseling Model. Information other districts that are further into the new model is positive. Discussion focused on the appropriate level of staffing needed to conduct the conferencing aspect of the model. Both Marcy Peters-Felice and Brian Kersten feel additional guidance staffing may be necessary with a possible target being one counselor FTE per grade. How responsibilities for developing the master schedule are distributed will also be reviewed.*
4. High School Laude Recognition Initiative-*Brian Kersten reviewed the history and process of the Laude recognition proposal. This has been an ongoing process with multiple opportunities for teacher and parent input. The proposal has been tweaked, but not significantly changed, since its initial presentation last year. A decision is needed on Laude recognition so cords can be ordered for the 2011 graduation. Peggy Hill-Breunig moved and Eric Esser seconded that the committee endorse the proposal and forward to the Board for approval. Passed 3-0.*
5. Online Learning: background, where we are today, where we should go-*Tim Schell and Amy Johnson shared information with the committee on what online learning opportunities are currently provide to students and what some overall trends are in our region and statewide. The committee suggested that staff study how to increase online learning opportunities for students to meet individual student learning needs and possibly attract resident students who might otherwise open enroll out. The technology and library media plan being developed might be one route for this study process and increasing online learning options.*

6. **4K Status Report-***Amy Johnson shared what communication documents on 4K have been shared with providers and parents. She also distributed a copy of the presentation for the November 30 parent information session.*
7. **7-12 Spanish Sequence Update-***Marcy Peters-Felice, Tim Schell, and Randy Guttenberg updated the committee on the process for updating the 7-12 Spanish sequence to reflect the progress made with the elementary world language program. The Middle School faculty is currently discussing how the World Language proposal can best be implemented at the Middle School. Topics under discussion are potential impacts on elective areas and the impact of leveled courses on Middle School scheduling and the team model. There will be monthly updates until a recommendation is brought to the committee.*
8. **Program Evaluation Update-***The Social Studies on-site audit will be in January.*
9. **Agenda Items for December 22**
10. **Adjournment-***Eric Esser moved and Peggy Hill-Breunig seconded to adjourn. Passed 3-0 at 5:08 p.m.*

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