

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

**Meeting Agenda**

**Date: December 22, 2010**

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

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

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

1. Call to order-*Chair Tryg Knutson called the meeting to order at 3:30 p.m.*
2. Public input on agenda items-*None.*
3. 4K Status Report-*Amy Johnson shared the timeline for student registration and enrollment for the 4K program. Each potential site will be reviewed by an external consultant and rated on the ECERS (Early Childhood Environment Rating Scale).*
4. Pathways Update-*Martha Barlow provided a Pathways update. She reported on the summer 2010 Pathways Academy that was attended by both our staff and teachers from other districts. The feedback on the Pathways Academy was very positive and will be continued every two or three years. Martha also reported on the progress in implementing the program evaluation action plan from 2008-2009. Several action items have been achieved, including ones in the areas of professional development for district teaching and administrative staff and addressing the needs of twice-exceptional children.*
5. Math Update-*Jane Fazio and Erin Schroeder reported on the math departments major topics. The department has been working toward implementing the full UCSMP math series in grades 7-12 and has also been introducing more paced courses in the middle school to meet the needs of students. The department is also beginning the process of implementing the new Common Core standards in math. Other items noted were the development of the compacted FST/PreCalc course and the department's work on their benchmark goals.*
6. 7-12 Spanish Sequence Update-*Since the last meeting, Randy Guttenberg and Tim Schell have met with the Middle School faculty to hear their thoughts on the schedule. Marcy Peters-Felice and the Middle School faculty will investigate if there are options to revise the Middle School schedule.*

7. **Mandarin Chinese Update-***Tim reported that Middleton-Cross Plains would like to begin the search process for an instructor in January. If we wish to go ahead with sharing the instructor with Middleton-Cross Plains for 2011-2012, we need to make a decision that we are prepared to resource our 0.5 FTE. Tim and Randy will ask the full Board to consider this at the January meeting.*
8. **Program Evaluation Update-***The Social Studies program evaluation on-site audit is January 10-11. The Curriculum Committee will meet with the auditors at 5:00 p.m. on January 10.*
9. **Agenda Items for January 26-***Tim distributed a draft agenda for January and will consult with Tryg on finalizing the agenda in the first half of January.*
10. **Adjournment-***Peggy Hill-Breunig moved and Tryg Knutson seconded to adjourn. Passed 2-0 at 5:02 p.m.*

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