Waunakee Community School District 905 Bethel Circle, Waunakee WI 53597 Board of Education Curriculum Committee Meeting Minutes of Wednesday, February 3, 2010

<u>Members present</u>: Peggy Hill-Breunig, Eric Esser, Julie Waner

Other members present: Chris Hetzel, Sheila Weihert, Tim Schell, Randy Guttenberg, Mike Hensgen

I. Call to Order

Agenda approved as presented. Motion to approve by Julie Waner; seconded by Eric Esser. Passed 3-0

II. Public Input on Agenda Items None presented

III. Program Evaluation

- World Language Onsite Audit Follow Up (Nov 11-12, 2009) Chris Hetzel provided options for 6th grade program. The subcommittee agreed with the administrative recommendation.
- The committee also reviewed the world language evaluation recommendations. The plans are to provide action plan recommendations to the full BOE March Board of Education meeting.

IV. Summer School Update – Sheila Weihert

Sheila provided an overview of the 2010 summer school program. The following information was shared:

- Computer Program (hiring)
- New courses
- Curriculum writing = \$5,000 approved for 2010
- How are we addressing the growth of remedial students
- How are we addressing the coordination of leading a study of student growth

V. 4K Progress Report

Mike reviewed the progress of this study.

VI. Future Topics

- <u>Music Department</u>: Update on self study recommendations; enrollment
- AP Scores

Motion by Eric Esser to adjourn; seconded by Julie Waner. Meeting adjourned at 6:05 pm.