

*Waunakee Community School District*  
**Board of Education**

**Curriculum Committee**

**Meeting Minutes**

**August 6, 2009**

**Time: 4:30 pm**

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

BOE Members present: **Peggy Hill-Breunig, Eric Esser, and Julie Waner**

Others: **Tim Schell, Randy Guttenberg, & Mike Hensgen**

- I. Call to order by Chairperson Peggy Hill-Bruenig at 4:27 pm**
- II. Public input on agenda items-NONE**
- III. 4K Update –*Discuss the next steps in investigation of 4K.***
  - **Reviewed the area pre-school meeting.**
  - **Are pre-schools & some school personnel will be visiting two area community based pre-school programs at Fort Atkinson & Watertown on Monday, Aug. 17**
  - **Watertown has a good 4k web site located on its homepage.**
- IV. Curriculum Presentations (2009-2010)**
  - **Curriculum committee will review the list of monthly presentations to the BOE. Please provide final suggestions by August 14.**
  - **Admin. will provide departments with BOE presentation guidelines their for consistency.**

**V. RtI (Presentation on what RtI is.. “the Waunakee Way”)**

- **Powerpoint of district RtI overview was shared. It will be more formally presented to the SWCC curriculum leadership team and all teacher staff in late August. Committee provided suggestions and recommendations.**

**VI. Alternative School Schedule/Calendar**

- **The elementary schools will be going to a 10-day schedule in the Fall.**
- **Like any change or something new there will be concerns and confusion. It is anticipated that it will be a bit confused parents this fall. We will be sending a letter home explaining the new scheduling.**

**VII. Weed the Garden-NONE**

**VIII. Items to consider at future Curriculum meetings:**

- **2 Tiered report cards at grades 5-8 (A behavior grade & achievement grade)**
- **Standards based report card to match in management system (Infinite Campus)**
- **Consideration of tri-mester reporting in grades K-4.**
- **4K**
- **Program Evaluations**

**Motion by Julie Waner & seconded Eric Esser to adjourn. (Passed 3-0) at 5:45 pm.**

cc. Tim Schell, Kurt Eley, Dan Carter, Chris Hetzel, Brian Kersten, Sheila Weihert, Shelley Weiss, Lee DePas, Randy Guttenberg, BOE.