

Waunakee Community School District
Board of Education - Curriculum Committee

Meeting Minutes

Tuesday, April 28, 2009 - 3:00 pm

Location: Teaching & Learning Center-101 School Drive, Waunakee WI 53597

BOE Members Present: Peggy Hill-Breunig, Bambi Statz, and Julie Waner

Others in attendance: Tim Schell, Laura Sowinski, Randy Guttenberg, Mike Hensgen

I. Call to order

II. Public input on agenda items

III. Technology-AV Standards - *Tim shared a draft of the AV guidelines. The document discusses what the guidelines are as it relates to equipment in the classroom (it would assist in use with potential construction/referendum and equity between the buildings and grades. Tim also shared Sun Prairie's high school's AV standards. Tim and the technology will develop a set of guidelines for the BOE Curriculum Committee to review soon.*

There was a question about how the Wii will fit in the PE department (Assistive Technology). It was also suggested that a page of rationale on guiding principles be developed as a way to prioritize their purchases for each room.

IV. Summer School-*Laura Sowinski reviewed the 2009 Summer School course offerings. Student enrollment should be close to 2000. Also looking to at the village's summer program and how the district can coordinate/communicate summer school options.*

V. 4K Update –*Discuss the next steps in investigation of 4K.*

VI. Reading Program Evaluation Action Plan – *Action plans for the Reading department's self study were reviewed. Motion to approve the Reading department's program evaluation action plan to full Board of Education approval. Passed 3-0.*

VII. RtI (Response to Instruction) *Mike & Randy shared what RTI is and where the district is in relation to this state and national initiative. The goal is to have a district RtI plan developed by Fall 2009.*

VIII. HS Calculus-*The high school mathematics department has recommended that the district move to an AP Calculus to replace the present UW extension Calculus. The reason is mainly student cost. Letters have been sent home to students enrolled in Calculus explaining the change.*

IX. Economic Stimulus as it Relates to Curriculum & Instruction – *Mike talked about possible teacher training using the stimulus money. Right now it is too early for any final decision, however, Kurt, Steve, Randy, and Mike will meet to review possible uses.*

Elliot Weyman is the new WI DPI director of ARRA.

X. School Board Convention Recap – *Tabled until May.*

XI. BOE Meeting Curriculum reports - *Tabled to May.*

XII. Other Items from the Floor

XIII. Meeting adjourned at 4:30 p.m.