

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION CURRICULUM COMMITTEE MEETING**

Wednesday, May 17, 2017

3:00 PM

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**AGENDA**

- I. Approve agenda  
Time: 3:00 pm
- II. Public input on agenda items.  
Time: 3:00 pm
- III. Chair and Coordinator Updates  
Tim Schell will provide an update on our department chair and coordinator roster heading in to next year. Positions in red are vacancies. We have seen a lot of stability in these roles, but Al Ames and Kyle Barber are new to their coordinator roles. TBD indicates multiple applicants where we are in the interview process or a recent vacancy that is still in process.  
Presenter: Tim Schell  
Time: 3:05 pm
- IV. Madison College Preparedness - Redesigning 12th Grade White Paper  
Follow up discussion on the 12th grade redesign paper from last meeting.  
Presenter: Tim Schell  
Time: 3:15 pm
- V. 2016 Horizon Report for K-12 (Information)  
The Horizon Project is the leading analysis of emerging technologies in education. Horizon covers multiple education sectors and this is their most recent K-12 report. As we move into our major topic on digital learning, this provides you with a good big picture introduction to emerging technologies. I have also included the companion toolkit for stakeholder engagement. If we wanted to conduct a linkage meeting next year on technology, there are some good starting points in the toolkit.  
Presenter: Tim Schell  
Time: 3:45 pm
- VI. Items for Upcoming Meetings  
Digital learning will be a major topic for us.  
Time: 4:15 pm
- VII. Adjourn

Time: 4:20 pm

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