

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

Thursday, January 10, 2019

3:30 PM

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

AGENDA

- I. Approve agenda
Time: 3:30 pm
- II. Public input on agenda items.
Time: 3:30 pm
- III. January 14 Staff Development Day Check In
Tim will provide a brief update on the schedule for Monday's staff development day.
Presenter: Tim Schell
Time: 3:35 pm
- IV. MSAN Institute Information
The Minority Student Achievement Network (MSAN) holds an annual conference in Madison. Middleton-Cross Plains, Madison Metropolitan, Sun Prairie, and Verona are local MSAN members in this network of twenty-seven districts across nine states. The conference is open to non-members and we have sent staff teams since 2014. Mark Hetzel attended as a Board member last year and I have a slot for a Board member to attend this year.
Presenter: Tim Schell
Time: 3:40 pm
- V. China Sister School Update and Proposed MOU
We have received additional information regarding the invitation to enter into a sister school partnership with the Shanghai TianYuan High School, including an MOU. We would like to discuss the MOU, what is happening with other districts in our area, and how fundraising might be approached. The MOU represents a statement of intentions and does not constitute an obligation or enter us into any binding financial commitments.
Presenter: Randy Guttenberg and Tim Schell
Time: 3:45 pm
- VI. Student Achievement Report
Tim Schell will walk through the student achievement report. This document tracks our performance over time on several measures down to the student group level.

Many of the measures are presented at different points over the year, but this brings them together in one document.

Presenter: Tim Schell

Time: 4:05 pm

VII. Items for Upcoming Meetings

We will have a digital learning update for the February 14 meeting. Do you have any specific questions you want covered? Also, I have a conflict for the March 14 meeting and need to re-schedule that meeting.

Presenter: Tim Schell

Time: 4:25 pm

VIII. Adjourn

Time: 4:30 pm

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”