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**SCHOOL DISTRICT OF JEFFERSON
JEFFERSON, WISCONSIN**

**MINUTES
CURRICULUM & INSTRUCTION COMMITTEE
February 8, 2010**

8 The Curriculum and Instruction Committee of the Board of Education of the School District of Jefferson met
9 on Monday, February 8, 2010, in the Jefferson Middle School Library. Chairperson Buth called the meeting
10 to order at 6:00 p.m. with Committee members Schoofs and Pupanek present.

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12 **Approval of January 11, 2010 Committee Meeting Minutes:** Committee members agreed on one minor
13 revision to the minutes from January 11, 2010:

14 Page 2, line 4 will be changed to "...while supporting the *exploratory philosophy* at JMS."

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16 A motion to approve the Curriculum & Instruction Committee meeting minutes from 1-11-10 as revised was
17 made by Mrs. Pupanek, seconded by Mrs. Schoofs. The motion passed on a unanimous voice vote.

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19 **STAFF DEVELOPMENT:**

20 **2009-2012 Jefferson Support Staff IDEAS Sidebar Agreement:** The current three-year IDEAS (In-District
21 Educational Alternatives Sessions) Agreement has expired. A new three-year agreement was presented for
22 committee consideration.

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24 Clarification of the \$100 maximum expense limit was sought. Dr. Thomas will work with Mrs. Peachey to
25 determine if lodging expenses would be considered as part of this dollar limit. Committee members also
26 inquired as to why this is a sidebar rather than a part of the JSSF bargaining agreement.

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28 A motion to forward the 2009-2012 JSSF IDEAS Sidebar Agreement as presented for full Board approval
29 was made by Mr. Buth, seconded by Mrs. Schoofs. The motion passed on a unanimous voice vote.

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31 **CURRICULUM AND INSTRUCTION:**

32 **Curriculum Review Cycle:** Dr. Thomas explained that one of the tasks set for her was to review the
33 district's existing Curriculum Review Cycle and to adjust it based on the fact there was not a curriculum
34 director last year, that there are now some new state/local initiatives, and that future budget implications have
35 arisen. She reviewed a draft of the updated curriculum review cycle and explained her rationale for changes
36 and revisions.

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38 **Human Growth and Development Legislation (Healthy Youth Act):** In response to a Board member
39 request, copies of Assembly Bill 458, Senate Bill 324, and a summary sheet were provided for review and
40 discussion. Dr. Thomas explained the history of the legislation, and noted that the School District of
41 Jefferson is already in compliance with the new bill.

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43 **Foreign Language Plan Update:** Dr. Thomas reviewed the Foreign Language flow chart. Mr. Swartz noted
44 that the biggest change is that there is no longer a year-long Spanish course at the middle school.

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46 **ASSESSMENT:**

47 **Update on PLAN Data:** Mr. Nolan explained that PLAN is part of the ACT "family" of assessments that
48 reports on readiness for college level coursework. Committee members have previously discussed the
49 EXPLORE assessment which was administered to all eighth grade students.

1 This winter PLAN was administered to all tenth grade students. A summary of results was provided for
2 review and discussion.

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4 **Suggested Topics for Next Committee Meeting:**
5 4-year old Kindergarten

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7 A motion to adjourn was made by Mrs. Schoofs, seconded by Mrs. Pupanek. The motion passed on a voice
8 vote.

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10 ADJOURNMENT: 6:38 p.m.
11 BOARD OF EDUCATION
12 Secretary, Pati Fitzgerald