Curriculum, Teaching, and Learning Committee Meeting Minutes

Hartford Union High School 805 Cedar St., Hartford, WI 53027 Drama Lecture Hall February 13, 2023 4:30 p.m.

I Call to Order

This meeting was called to order by Tracy Hennes at 4:30 p.m.

- a) Roll Call
 - i) Board Committee Members Present: Tracy Hennes and Don Pridemore
- b) Attendance
 - i) Other Board Members Present: None
 - ii) Others: Jeffrey A. Walters, Deb Wagner, Stevy Schliewe, Karen Cassel, Stacy Gahan, Kelly Lam, Mike McIntyre, and Erin Rife

II Approval of Agenda

Motion by Hennes to remove the approval of minutes from the agenda. Seconded by Pridemore. Amendment carried 2-0

III Motion by Pridemore to approve agenda. Seconded by Hennes. Motion carried 2-0

IV Approval of Minutes - NA

V Introductions

- a) Opportunity for attendees to introduce themselves to the group.
- b) Public Comments Statement: For those in attendance not on the Committee or School Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is available below and also posted near the meeting sign-in sheet.

Board Committee Chair: Tracy Hennes, tracy.hennes@huhs.org

VI Meeting Business

- a) Reading Interventions: Discussion, Data, and Direction. Tracy Hennes and Mike McIntyre led a discussion on where we have been, where we are, and our direction on this topic.
- b) Book/Reading Collection for Students Tracy Hennes led a discussion on our collection of books available to our students.

VII Adjourn

Motion by Hennes to adjourn. Seconded by Pridemore. Motion carried 2-0. The meeting adjourned at 5:29 p.m.

Approved 3/13/23