



# C&I Committee Meeting

Meeting Minutes | 10/16/2023 | 12:00 PM

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

## Agenda

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- I Meeting was called to order at 12:00 pm. Statement of public notice was given. Present were Jeanne Siegenthaler, Steve Behrendt, Travis Suss and Laura Bradin.
- II Steve presented updates on the new ELA adoption. A PD training is scheduled for next week with a specialist to answer questions from our teachers. Richmond has joined with KM, Elmbrook and others to share adoption challenges and triumphs in ongoing meetings. Minor changes to the K-5 report card standards were made for this school year with plans for more work and possible changes for 2024-25. Review and discussion on District goals for the 2023-24 school year.
- III Review and discussion on policies and APs 361.1 and 361.2. These will be on the Board agenda on 10/23/23 for a first read.
- IV Attendance letters and procedures for tardies, excused and unexcused absences were reviewed.
- V The committee scorecard was reviewed for next agenda items.

**Next Meeting Date** Thursday 12/21/23 at 12:00pm.

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**Next Meeting Agenda Items** Review of open enrollment policy, set spaces for open enrollment, renewal discussion on CESA and summer school

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**Adjournment** by Laura Bradin, seconded by Travis Suss at 1:13pm.

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NOTICE: It is possible that members of and possibly a quorum of members from the school board may be in attendance at the above stated meeting. No action will be taken at the above stated meeting.