

**Beaver Dam Unified School District
Board of Education Minutes**

Teaching and Learning Committee Meeting

June 26, 2023

A meeting of the Teaching and Learning Committee of the Board of Education was held on the above date at the Educational Service Center at 5:30 p.m. Board committee members present: Mary Kuntz, Maria Mason, Lisa Panzer, and Gary Spielman.

The committee received the board standing committee guidelines to review.

Lisa Panzer was selected as Committee Chairperson.

Mr. Meyer, Director of Teaching and Learning, and Ms. Sponholz, Director of Student Services, reported on procedural updates and planning for 2023-2024. Mr. Meyer reviewed the Teaching and Learning focus and overall focus areas, the Professional Learning Plan, and the Academic Standards for 2023-2024, which the board adopts annually. He provided an overview of the district's curriculum and materials and explained the board annually adopts the curriculum, utilizing the standards with the understanding that there are continued processes for development. He shared the support plan for students who may be at risk and explained that the board annually adopts a plan to support students who may at risk of not graduating with their peer group. He provided highlights of the Long-Range Plan for Library Services Development and an overview of Achievement Gap Reduction (AGR) Program data. Ms. Sponholz explained that the board will receive the annual recommendation to adopt the Wisconsin Department of Public Instruction Special Education Model Forms and Policies and Procedures Manual at the July board meeting. She presented the annual health service report and annual seclusion/restraint report for 2022-23.

Mr. DiStefano, Superintendent, Mr. Meyer, and Ms. Sponholz presented the end of the year data update. An overview of the district core strategies and district objectives as well as district strategic actions was provided. They reviewed enrollment, financials, attendance, behavior, and academic achievement data. The Achievement Gap Reduction (AGR) and i-Ready data were reviewed along with graduation rates, engagement and satisfaction, and next steps.

The next committee meeting is scheduled for September 25.