

Committee: Education Excellence

Chairperson: Kelly Warwick

Date: 8/2/2018



1. Call to Order: Open meeting at: @ 9:30am

a. Motion by: Michelle Wilson

b. Seconded by: Casey Doyle

2. Pledge of Allegiance

3. Roll Call: Attendees:

Eric Attleson

Mary Beth Hammond

Jen Ostrander

Brad Tomm

Michelle Wilson

Kris Morgan

Tara Whittaker

Terry Hellar

Casey Doyle

David Gill

Michelle Feyerabend

Sara Latimer

Kelly Warwick

4. Agenda Item #1: 3<sup>rd</sup> and 4<sup>th</sup> Quarter Academic Data

a. Looked at and discussed Quarter 4 District Level Data

b. Looked at and discussed Spring 2018 Special Education Data

5. Agenda Item #2: Preliminary Regents Data

a. Looked at and discussed Proficiency levels for Regents

b. Looked at and discussed performance level comparison data

6. Agenda Item #3: Discuss what strategies or changes were implemented in the 2017-2018 school year based on the prior year's data and what changes we are looking to incorporate for the 2018-2019 school year.

a. We discussed very briefly some changes being made based on Regents results. We will relook at this at a later date.

7. Follow-up

a. Class size: We received a listing of class sizes. Improvements have been made.

b. Extra-Curricular participation data: Continuing discussion on how we will collect this data. It is one of four District goals and the ability to most accurately collect the data and report it is imperative. We will discuss further as Board members and provide feedback.

c. 3-8 assessment data is still not in. We will set a date to go over the results as soon as it is in.

5. Adjourn Meeting at: 11:30am

a. Motion by: Michelle Wilson

b. Seconded by: Casey Doyle