

Teaching and Learning Special Meeting Minutes
December 6, 2018 – 6:00 p.m.
SHS Library

In attendance - Board Members: D. Downie, C. Anderson, and J. Morehouse
Administrators: M. Butler, A. Dawe

Meeting called to order by D. Downie at 6:09 p.m.

Approval of meeting minutes from October 25, 2018

Motion to approve by J. Morehouse, second by D. Downie - Motion Passes

WV/WB School Improvement Plan:

A. Dawe reviewed WBS/WVS School Improvement Plans. She highlighted the building outcomes as measured against the three district goals. She fielded questions about programming, student discipline, and shared her takeaways on student growth and performance over the past several years and identified structures and practices proven to accelerate student growth.

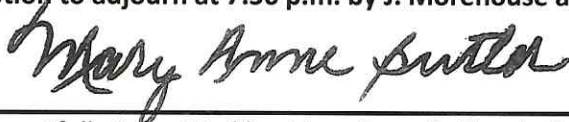
Accountability Matrix re: Board Indicators:

M. Butler reviewed Accountability Matrix District Report on Board Goals draft. Specific indicators need to be reviewed by the Communications Committee. The status of district progress towards Board goals will be reported on a trimester basis at the Teaching and Learning Committee with the document shared at the full Board level as part of the Curriculum report following the Teaching and Learning status review.

Accountability Report:

M. Butler shared the Accountability Summary from 2016-17 with two interpretive support documents to make reading the report and scores more straightforward. The 2017-18 report card is expected to be released to the public in January 2019 and will be reported out formally at Teaching and Learning in either January or February. An invitation will be extended to all Board members to that meeting. A simple school ranking report will go to the full Board following the Teaching and Learning report.

Motion to adjourn at 7:56 p.m. by J. Morehouse and seconded by C. Anderson - Motion Passes



Respectfully Submitted by: Mary Anne Butler, Assistant Superintendent