

Ad Hoc Results Committee Meeting	Date: May 28, 2019 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present: Richard Geier, Cathy Robine
Others Present	Christina Gwozdz, Earl Campbell
	Meeting called to order at 2:30pm
Action Item	Motion to Approve the Agenda
Highlights	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Colonel Richard Geier. The motion passed 3/0.
Action Item	Public Comments – No Public Comments
Action Item	Review of Evaluation Tools
Highlights	The committee reviewed the evaluation instrument. The committee decided on the instrument and agreed on the Weight of Components. The component Professional Practice – 65% Student Growth - 25% Progress Toward District Wide Goals – 10% The committee will review Dr. Rodriguez’s 90- day entrance plan to help establish a framework and timeline for the evaluation. The committee also will add to the Scope – Populate the results section in the strategic plan.
Action Item	Future Agenda Topics
Highlights	Establish the Criteria and its components.
Action Item	Meeting Schedule
Highlights	The next meeting is scheduled for Monday, June 3, at 2:30 p.m. at the District Office.
Adjournment	The meeting adjourned at 3:30 pm

(Signature on Official File Copy) _____
David Striebinger, Board of Education Ad Hoc Results Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant

Date: June 10, 2019