

<b>Ad Hoc Results Committee Meeting</b>	<b>Date: June 10, 2019</b> <b>Location: District Educational Services Center</b>
Members Present	Chair: David Striebinger Members present: Richard Geier, Cathy Robine
Others Present	Earl Campbell, William Smith, Melvin Campbell
	Meeting called to order at 2:30pm
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by Colonel Richard Geier. The motion passed 3/0.</b>
Action Item	<b>Public Comments – No Public Comments</b>
Action Item	<b>Components of Initial Evaluation Tool (90Day)</b>
Highlights	<ul style="list-style-type: none"> <li>➤ The committee discussed what they believed should be included in the initial 90-day evaluation. <ul style="list-style-type: none"> <li>✚ Visit to every school</li> <li>✚ Evaluation of Senior Staff</li> <li>✚ Results of Meetings with Community</li> <li>✚ Strategic Plan</li> <li>✚ Draft of district organizational chart</li> </ul> </li> <li>The plan should be ready by July 1<sup>st</sup>.</li> <li>➤ Committee members will review the sample template and Dr. Rodriguez’s 90day entry plan to use as a guide to develop the plan.</li> </ul>
Action Item	<b>Metrics for the Initial Evaluation Tool Components</b>
Highlights	<ul style="list-style-type: none"> <li>➤ The committee agreed that the following metrics could be used for the initial evaluation. <ul style="list-style-type: none"> <li>A. Governance &amp; Board Relations – Weight: 20%</li> <li>B. Community Relations – Weight: 15%</li> <li>C. Staff Relations – Weight: 15%</li> <li>D. Business &amp; Finance – Weight: 20%</li> <li>E. Instructional Leadership – Weight: 30%</li> </ul> </li> <li>Total Possible: 100%</li> </ul>
Action Item	<b>Components of Annual Evaluation Tool</b>
Highlights	<ul style="list-style-type: none"> <li>➤ The committee discussed reviewing the PEs as part of annual evaluation.</li> <li>➤ The committee will invite Joan Deery to come. She will provide historical information on how the results section of the Strategic plan was created, and will assist in helping to identify the components for the annual evaluation tool.</li> <li>➤ Committee members are to review the sample template, and to develop their suggestions of what they would like to include in the evaluation.</li> </ul>
Action Item	<b>Meeting Schedule</b>
Highlights	The next meetings are scheduled for Monday, June 20, at 1:00 p.m. at the District Office and June 27 at 1:00. Joan Deery will be invited to the June 27 <sup>th</sup> meeting.
Adjournment	The meeting adjourned at 3:30 pm

(Signature on Official File Copy) \_\_\_\_\_

Date: June 20, 2019

David Striebinger, Board of Education Ad Hoc Results Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant