

Ad Hoc Results Committee Meeting	Date: June 20, 2019 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present: Richard Geier, Cathy Robine (by phone)
Others Present	William Smith
	Meeting called to order at 1:15pm
Action Item	Motion to Approve the Agenda
Highlights	Colonel Richard Geier made the motion to approve the agenda. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0. Colonel Richard Geier made the motion to change the order of the agenda; starting with Review of draft evaluation template. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.
Action Item	Public Comments – No Public Comments
Action Item	Approval of June 10, 2019 Committee Meeting Minutes
Highlights	Colonel Richard Geier made the motion to approve the June 10, 2019 committee meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.
Action Item	Review PEs
Highlights	The PEs will be moved to the next meeting.
Action Item	Draft Evaluation Template
Highlights	The committee reviewed the work that Mrs. Cathy Robine and Colonel Geier did on the evaluation. The document has become the 90 Day Entry Plan – Evaluation Instrument. Each section was reviewed and edited. Mr. David Striebinger shared the Board’s Goals with the committee to make sure they were incorporated in the evaluation instrument. The 4- point grading scale was also added to the document. The document will be presented to the Board for their input, so that it is ready on July 1 st .
Action Item	Meeting Schedule
Highlights	The next meetings are scheduled for Thursday, June 27 at 1:00 p.m. at the District Office Joan Deery will be invited to that meeting.
Adjournment	The meeting adjourned at 3:00 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 27, 2019