

<b>Ad Hoc Results Committee Meeting</b>	<b>Date: June 27, 2019</b> <b>Location: District Educational Services Center</b>
Members Present	Chair: David Striebinger Members present: Richard Geier, Cathy Robine
Others Present	Earl Campbell, John Dowling
	Meeting called to order at 1:00 pm
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>Approval of June 20, 2019 Committee Meeting Minutes</b>
Highlights	<b>Colonel Richard Geier made the motion to approve the June 20, 2019 committee meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.</b>
Action Item	<b>Discussion on Historical Data and Results</b>
Highlights	<ul style="list-style-type: none"> <li>➤ Mrs. Joan Deery, former Board member shared the history of Strategic Governance and how that Board established the results section for Dr. Truesdale.</li> <li>➤ Mrs. Deery provided the 2016 SC Ready Scores - %Meets or Exceeds (African-American and Hispanic Demographics Only). The 2017 SC Ready Scores - % Meets or Exceeds (Hilton Head Island Schools compared to BCSD &amp; State Averages African-American and Hispanic Demographics Only) and 2018 SC Ready Scores - % Meets or Exceeds (BCSD Averages Compared to SC State Averages). She also provided the 2016 and 2017 BCSD High School Outcomes.</li> <li>➤ She advocated that the number 1 metric is that the minimum goal is to bring African-American and Hispanics students to the State level.</li> </ul>
Action Item	<b>Discussion and Review of Performance Expectations</b>
Highlights	<ul style="list-style-type: none"> <li>➤ The committee reviewed the PEs. They agreed that there wasn't anything in the PEs for measurement for the Superintendent.</li> <li>➤ Mrs. Deery suggested that they review the original PEs.</li> </ul>
Action Item	<b>Future Agenda Topics</b>
Highlights	<ul style="list-style-type: none"> <li>➤ The committee will begin its work on developing the metrics and what will be measured.</li> </ul>
Action Item	<b>Meeting Schedule</b>
Highlights	The next meetings are scheduled for Wednesday, July 3, 2019 at 2:00 p.m. at the District Office.
Adjournment	The meeting adjourned at 2:40 p.m.

(Signature on Official File Copy)

David Striebinger, Board of Education Ad Hoc Results Committee Chair  
Minutes prepared by Robyn Cushingberry, Executive Assistant

Date: July 3, 2019