

Ad Hoc Results Committee Meeting -	Date: July 16, 2019 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present: Richard Geier, Cathy Robine
Others Present	Earl Campbell, Melvin Campbell, Daniel Fallon
	Meeting called to order at 3:00pm
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.
Action Item	Public Comments – No Public Comments
Action Item	Approval of July 3, 2019 Committee Meeting Minutes
Highlights	Colonel Richard Geier made the motion to approve the June 27, 2019 committee meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.
Action Item	Review of Available Statistics and Timelines for the Annual Evaluation
Highlights	<ul style="list-style-type: none"> ➤ Daniel Fallon answered questions on what data could be used and what the time period. Daniel stated that he was not able to get a solid time frame for the release date on embargo test scores from the State Dept. The general time frame is the State Report Cards for 2019 mandated release date is October 1st, 2019, and an ultimate goal of September 1st, 2020. September 1 is the ultimate federal government guidelines for states to meet their report. <ul style="list-style-type: none"> ▪ Profile of the Graduate ▪ College Career Readiness ▪ English, Math Science, Social Studies Results for grades 3-8 ▪ High School EOC ▪ Graduation Rate ▪ Student Engagement Survey ▪ Some growth measure model that is still being worked on. Also demographics are reported. ➤ Daniel also answered specific questions on MAP data and SC ready ➤ The committee agreed that the base for measurements will be the October 1st, 2019 test scores. ➤ The data needs to be actionable. ➤ The committee agreed a reasonable expectation for his first year is not to degrade. After the first year, then expectations will be set for the next year. ➤ The Committee reviewed the Board Goals that were approved May, 2017. The committee stated that the first three Board goals can be used as a basis for the evaluation. The committee would like to propose the following changes: <ol style="list-style-type: none"> 1) <u>Student Achievement</u> <ul style="list-style-type: none"> • The Beaufort County Board of Education will endeavor to ensure that all students perform on grade level in reading and math. • The Beaufort County Board of Education is committed to eliminating achievement gaps between students at all grade levels and of all ethnic, racial, gender, disability, and socio-economic groups. • The Beaufort County Board of Education will establish college/career ready graduates. 2) <u>Highly Qualified Teachers and Administrators</u> The Beaufort County Board of Education will ensure that quality teachers and administrators are in every classroom and building and that the number of vacancies and days of absenteeism are reduced annually so that all students are taught by certified, highly-qualified teachers.

	<p>3) <u>Fiscal Responsibility</u> The Beaufort County Board of Education will be good stewards of taxpayer dollars ensuring fiscal stability, sound financial planning, sound internal controls, and fiscally responsible decision making.</p> <p>4) <u>Policy Development and Implementation</u> To create, implement, and ensure adherence to policies which align with law and guide the district in achievement of the mission.</p> <p>5) <u>Supervision and Evaluation of the Superintendent</u> To effectively manage and measure the performance of the Superintendent to ensure consistent progress in achievement of Board and district goals.</p>
Action Item	Future Agenda Topics
Highlights	<ul style="list-style-type: none"> ➤ Focus on second level of school report cards for measurable goals. ➤ The committee will respond to the recommendation from the Board on the proposed goals.
Action Item	Meeting Schedule
Highlights	The next meetings are scheduled for Wednesday, August 7, 2019 at 2:00 p.m. at the District Office.
Adjournment	The meeting adjourned at 4:15.

(Signature on Official File Copy)

Date: August 7, 2019

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