

Ad Hoc Results Committee Meeting	Date: August 7, 2019 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present: Richard Geier, Cathy Robine
Others Present	Christina Gwozdz, William Smith, Daniel Fallon
	Meeting called to order at 2:00 pm
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	Approval of July 16, 2019 Committee Meeting Minutes
Highlights	Colonel Richard Geier made the motion to approve the July 16, 2019 committee meeting minutes. The motion was seconded by Mrs. Cathy Robine. The motion passed 3/0.
Action Item	Review Any Changes to Goals
Highlights	<ul style="list-style-type: none"> ➤ The Board approved the changes to the Board Goals at the August 6, 2019 board meeting. Under Student Achievement the first point was changed to read: <i>The Beaufort County Board of Education will ensure that all students perform on or above grade level in reading and math.</i>
Action Item	Review Available Measurement for Goals
Highlights	<ul style="list-style-type: none"> ➤ Daniel Fallon shared available measurements and data that can be used under each point under Goal 1 – Student Achievement. <ul style="list-style-type: none"> • The Beaufort County Board of Education will ensure that all students perform on or above grade level in reading and math. Measures used are: <ul style="list-style-type: none"> ✚ Grades K-2: NWEA Spring MAP data, students scoring at or above grade level norm. Reported longitudinally as a cohort. ✚ Grade 3-8: South Carolina Ready data, students scoring Meeting/Exceeds. Reported longitudinally as a cohort. ✚ High School: South Carolina End-of-Course exam data, students passing assessment. Reported annual achievement. • 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 socioeconomic groups. Measures used are: <ul style="list-style-type: none"> ✚ NWEA MAP (K-2), SC Ready (3-8), EOC (High School), Graduation Rate (High School) Demographic Subgroups identified are: <ul style="list-style-type: none"> ✚ African American ✚ Limited English Proficient ✚ Pupils in Poverty ✚ Students with Disabilities • The Beaufort County Board of Education will ensure college/career ready graduates. Measures used are: College Ready Measures as defined by South Carolina <ul style="list-style-type: none"> ✚ ACT: Composite of 20 or higher ✚ SAT: Composite of 1020 or higher ✚ AP: A score of 3 or higher ✚ IB: A score of 4 or higher ✚ Dual Enrollment: Six credit hours with C or higher

Action Item	Review Available Measurement for Goals - Continued
Highlights	<p>Career Ready Measures as defined by South Carolina</p> <ul style="list-style-type: none"> ✚ CTE: Completer with state/national industry credential ✚ WorkKeys: A score of Silver, gold or Platinum ✚ ASVAB: A score of 31 or higher ✚ WBL: Successful completion of state-approved work-based learning.
Action Item	Timeline and Process for Evaluation
Highlights	<ul style="list-style-type: none"> ➤ The evaluation will be ready by October. Each Board member will be able to evaluate the Superintendent with a final score for each category. (The score will be a combination of each Board members). ➤ This year's scores will be used as a baseline for the next year's evaluation.
Future Agenda Topics	Future Agenda Topics
Highlights	<ul style="list-style-type: none"> ➤ Discussion of Metrics Used ➤ Timeline
Action Item	Meeting Schedule
Highlights	The next meetings are scheduled for Monday, August 19, 2019 at 2:00 p.m. at the District Office.
Adjournment	The meeting adjourned at 3:35p.m.

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

Date: August 19, 2019