

<b>Ad Hoc Results Committee Meeting</b>	<b>Date: September 16, 2019</b> <b>Location: District Educational Services Center</b>
Members Present	Chair: David Striebinger Members present: Cathy Robine (Richard Geier was absent)
Others Present	Earl Campbell, Melvin Campbell, Daniel Fallon
	Meeting called to order at 2:00 pm
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mrs. Cathy Robine made the motion to approve the agenda. The motion passed 2/0.</b>
Action Item	<b>Review of Annual Performance Format</b>
Highlights	<ul style="list-style-type: none"> <li>➤ Mrs. Cathy Robine presented a sample of the Annual Performance Format.</li> <li>➤ Discussion on the matrix for each grade level and how it will be reported.</li> <li>➤ This year's scores will be the baseline.</li> <li>➤ Suggested Weight Change for categories: <ul style="list-style-type: none"> <li>• Moving finance and changing its weight to 10%</li> <li>• Student Achievement 20%</li> <li>• Teachers 20%</li> <li>• Professional Practice 50%</li> </ul> </li> <li>➤ David will attempt at preparing the draft matrix with the suggested changes and will bring back for review.</li> <li>➤ Daniel will provide a mock template with what the numbers would look like with percentages added to the template.</li> </ul>
Action Item	<b>Discussion of 90-Day Performance Evaluation</b>
Highlights	<ul style="list-style-type: none"> <li>➤ The committee will recommend to the full board the date of October 21, 2019 for a special called Executive Session for the 90-day evaluation.</li> </ul>
Action Item	<b>Meeting Schedule</b>
Highlights	The next meetings are scheduled for Monday, September 30, 2019 at 2:30 p.m. at the District Office.
Adjournment	The meeting adjourned at 3:35p.m.

(Signature on Official File Copy) \_\_\_\_\_ Date: September 30, 2019  
David Striebinger, Board of Education Ad Hoc Results Committee Chair  
Minutes prepared by Robyn Cushingberry, Executive Assistant