

Ad Hoc Results Committee Meeting	Date: September 30, 2019 Location: District Educational Services Center
Members Present	Chair: David Striebinger Members present: Cathy Robine, Richard Geier
Others Present	Earl Campbell, Daniel Fallon
	Meeting called to order at 2:30pm
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	Motion to Approve the September 16, 2019 Minutes
Highlights	Mrs. Cathy Robine made the motion to approve the minutes with the correction to the first bullet item. The motion was seconded by Colonel Richard Geier. The motion passed 3/0.
Action Item	Review of Annual Performance Format
Highlights	<ul style="list-style-type: none"> ➤ The committee reviewed the formatting changes to the evaluation instrument that David Striebinger made. ➤ Daniel provided data from each category using the 2017-2018 scores. The committee will recommend a reasonable percentage to use in the rubric. Daniel will provide the actual data when the numbers are released. ➤ The committee will test the matrix to work out any bugs before presenting to the full board for approval.
Action Item	Discussion of 90-Day Performance Evaluation
Highlights	<ul style="list-style-type: none"> ➤ The committee had to change the date and will recommend to the full board the date of October 30, 2019 for a special called Executive Session for the 90-day evaluation.
Action Item	Meeting Schedule
Highlights	The next meeting will be scheduled after the test scores has been released for this year.
Adjournment	The meeting adjourned at 4:00 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: October 17, 2019