Building Futures

# **Board of Education Workshop**

Saturday, October 30, 2010 Board Room, District Administrative Office 8:30 A.M.

# MINUTES

### Call to Order

Mr. Johnson, president of the board, called the meeting to order at 8:30 a.m.

Roll Call

Members Present: Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mrs. Cain, Mr. Luebker,

Mr. Johnson

Members Absent: None

Others Present: Dr. Humphrey, Mr. Martin, Mrs. Barbanente, Mrs. Sears, Dr. Helton, Mr.

Krause

## **Discussion Items Requiring No Action**

### Success Indicators For Improving Student Performance

Dr. Humphrey stated that the Board has ongoing workshops looking at key success indicators, monitoring data and the review of the curriculum.

Today's workshop focused on the "future"; a video about where the world is headed and how we need to look ahead 10 to 20 years when aligning the curriculum and graduation requirements.

Board members discussed that Adequate Yearly Progress (AYP), is flawed. We need to look at how we are going to prepare students for life, balancing below average students needing support along with supporting AP courses and electives. It was stated that compliance factors work against us. The biggest negative factor in accomplishing this is the lack of time within a school day. We need to enhance summer school, give thought to 9 months of school to a 12-month model and focus on educating our students rather than "meeting numbers". Another suggestion was to offer summer reading, and math camps with feeder districts.

- o President Johnson called a break in the meeting at 10:08 a.m.
- o President Johnson called the meeting back to order at 10:18 a.m.

The question was raised if it isn't "AYP" markers what is it? Suggested success indicators replacing AYP were reading and math achievement, behavior incidents, extra curricular participation, compliance focus, graduation rate and advanced placement enrollment and test performance.

Board members were given the following materials to review: Explore to ACT Growth, District Improvement Plan, AYP Status reports, Special Education Profiles, Graduation Requirements since 2005, Course Listing Guide, Common Core State Standards, and the District Report Cards.

In conclusion board members discussed next steps including looking at student-by-student growth which would show curriculum gaps.

## **Adjournment**

Mr. Luebker moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:57 a.m.

	PRESIDENT, BOARD OF EDUCATION
	SECRETARY, BOARD OF EDUCATION
TTEST:	