

State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

Assessment and Accountability Meeting Minutes November 14, 2019

The committee meeting was called to order at 8:50 AM

DATE OF MEETING: November 14, 2019

MEMBERS PRESENT: John Hagan (Chair), Lisa Woods (Vice Chair), Jenny Kilgore, Linda Haycock, Mike Toal, Eric Poklar, Stephen Dackin, Stephanie Dodd

Agenda item #1 – Welcome and Approval of Minutes – Facilitated by Chairman Hagan. Member Dackin made a motion to approve the October 2019 committee minutes; seconded by Member Kilgore. Board member Haycock abstained.

Report Card Rule Review

- Committee members discussed the public comments received for Ohio Administrative Codes 3301-28-01 and 3301-28-03 through 07. After review of the comments, committee members decided to proceed with the 'no change' decision on these rules at this time. The one rule with changes is due to alignment with recently passed House Bill 166 changes.
- Board member Dackin made the motion to move the resolution on these rules forward to the full Board. Board member Poklar seconded the motion. The committee members voted unanimously, and the resolution will move forward for a full board vote in December.
- The committee members discussed requests for future meetings. Board member Dodd requested a discussion on Geometry and Algebra competency be added to the next agenda. The committee also requested a representative from the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation attend the December meeting and provide input.

The committee meeting was adjourned at 9:38 AM