

State Board of Education Meeting

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

Assessment and Accountability Meeting Minutes May 14, 2019

The committee meeting was called to order at 8:44 a.m.

MEMBERS PRESENT: John Hagan (Chair), Lisa Woods (Vice Chair), Linda Haycock, Jenny Kilgore, Mike Toal

Agenda item #1 – Welcome and Approval of Minutes – Facilitated by Chairman Hagan. Vice Chair, Jenny Kilgore made a motion to approve the April 2019 committee minutes; seconded by Vice Chair Woods. The minutes were approved unanimously by present committee members.

Dropout Recovery Schools Workgroup

- Members learned of the chosen representatives for the Dropout Recovery Schools Workgroup.
- The finalized schedule of meeting dates and locations of the workgroup will be shared with the Members for attendance purposes. Updates regarding the progress of the workgroup will be sent to Members.

Career Technical Planning District Report Card – Career and Post-Secondary Readiness Component

- Staff provided options of readiness measures to be utilized in the Career and Post-Secondary Readiness Component, including the recommended option from the Career Technical Workgroup.
- This was a continued discussion on which data should be measured for the Career and Post-Secondary Readiness Component. The options of categorical measures were outlined in the committee packet.
- Board member Mike Toal, made a motion to accept the Career Technical Planning District Report Card – Career and Post-Secondary Readiness Component resolution; member Haycock seconded the motion; the motion carried unanimously and will move forward to the full board voting agenda in June.

The committee meeting was adjourned at 12:05 p.m.