Agenda

- Roll call
- Approval of March 2022 meeting minutes
- 2022 annual report review
- Other items as time allows
- Adjournment
<table>
<thead>
<tr>
<th>Council Member</th>
<th>Title</th>
<th>Organization</th>
<th>Nominated By</th>
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<tbody>
<tr>
<td>Elizabeth Davis</td>
<td>EMIS Coordinator</td>
<td>SWOCA</td>
<td>MCOECN/ITCs</td>
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<td>Tammy Hrosch</td>
<td>EMIS Manager</td>
<td>META</td>
<td>MCOECN/ITCs</td>
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<td>Carla Isaac</td>
<td>Special Projects Director</td>
<td>Charter Schools Specialist</td>
<td>OACSA</td>
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<td>John Kellogg</td>
<td>Superintendent</td>
<td>Westerville City School District</td>
<td>BASA</td>
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<tr>
<td>Renae Lyons</td>
<td>EMIS Coordinator</td>
<td>Mid-East Career and Technology Centers; East Guernsey School District</td>
<td>OAEP</td>
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<tr>
<td>Lisa McCullough</td>
<td>EMIS Coordinator/Records</td>
<td>Ohio High Point</td>
<td>OAEP</td>
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# Farewell & Thank You, 2

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<tr>
<td>Tim Meister</td>
<td>Superintendent</td>
<td>Four County Career Center</td>
<td>OACTS</td>
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<tr>
<td>Amber Myers</td>
<td>EMIS Coordinator</td>
<td>Springfield City School District</td>
<td>OAEP</td>
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<tr>
<td>Kim Rhoads Atwell</td>
<td>Data Coordinator</td>
<td>Painesville City Local Schools</td>
<td>MCOECN/ITCs</td>
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<tr>
<td>Penny Rucker</td>
<td>Treasurer/CFO</td>
<td>Beavercreek Local School District</td>
<td>OASBO</td>
</tr>
<tr>
<td>Diane Smith</td>
<td>Manager, State Reporting</td>
<td>Accel Schools</td>
<td>State Superintendent of Public Instruction</td>
</tr>
<tr>
<td>Jenny Wall</td>
<td>CEO</td>
<td>Wall to Wall Reporting</td>
<td>State Superintendent of Public Instruction</td>
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Approval of March 2022 Meeting Minutes

• Please review the draft March meeting minutes (also attached to today’s meeting invite).

• Is there a motion to approve the meeting minutes and a second?
2022 Annual Report

• This is the fourth annual report issued by the EMIS Advisory Council

• A total of 105 recommendations have been issued by the council (detailed status for each recommendation in Appendix B of report)
  – 60 Completed
  – 23 In Progress
  – 8 Ongoing
  – 14 Long-Term or Under Future Consideration
Workgroups, 1

• Eight completed workgroups from 2018 to 2021
  – Career-Technical Education
  – Department Data Processing and Ohio District Data Exchange (ODDEX)
  – District Software and EMIS Data Collector
  – EMIS Manual and Data Requirements
  – EMIS Professional Qualifications and Development
  – Framework for EMIS Professionals
  – Reports and Impact
  – Secure Data Center
Workgroups, 2

- Ongoing workgroups
  - EMIS Data Elements
  - Statewide Longitudinal Data Systems (SLDS) Grant
Report Highlights, 1

• Framework for EMIS Professionals Workgroup
  – EMIS Report Catalog published
    • One comprehensive list of all reports generated by the Department’s EMIS office, those included in the Secure Data Center, and the received files available in the data collector
  – EMIS 1.0 Framework
    • Provides an understanding of how EMIS works, the range of district data included in EMIS data, and the variety of district personnel who work with EMIS data
Report Highlights, 2

• EMIS Data Elements Workgroup
  – Identified 32 items:
    • 9 items identified for deletion
    • 3 items identified for the Department to derive
    • 9 items identified to simplify
    • 3 items identified to add
    • 3 items identified with vendor software systems
    • 5 items identified as ‘other’
Report Highlights, 3

• EMIS Data Elements Workgroup – FY23 changes
  – Updates to Student Acceleration Record (23-91)
  – Updates to Retained Status Element (23-67)
  – Updates to Retained Status Element Name (23-4)
Report Highlights, 4

• SLDS Workgroup
  – Soft release of the Student Claiming Module (SCM) occurred in early fall 2021
  – More than 1,000 students have been claimed
  – The SCM allows for earlier access to student records and notification to the district when a student is leaving, fewer incorrect SSIDs, improved grade placement of new students, and better high school graduation planning
Approval of 2022 Annual Report

- Complete annual report attached to today’s meeting invite and will be posted on webpage upon approval

- Based on your review and the highlights mentioned… *Is there a motion to approve the 2022 annual report and a second?*
Other Updates or Questions
Next Steps/Adjournment

• Next meeting will likely be in late fall to give the various interest groups time to nominate new members for the ones who are term limited

• Taylor will send out date/time options

• Thanks again to our original members who will be leaving us! Your work on the Council is greatly appreciated!

• Is there a motion to adjourn the meeting and a second?