

# Agenda

Roll call

Approval of March 2022 meeting minutes

2022 annual report review

Other items as time allows

Adjournment

# Farewell & Thank You, 1

Council Member	Title	Organization	Nominated By
Elizabeth Davis	EMIS Coordinator	SWOCA	MCOECN/ITCs
Tammy Hrosch	EMIS Manager	META	MCOECN/ITCs
Carla Isaac	Special Projects Director	Charter Schools Specialist	OACSA
John Kellogg	Superintendent	Westerville City School District	BASA
Renae Lyons	EMIS Coordinator	Mid-East Career and Technology Centers; East Guernsey School District	OAEP
Lisa McCullough	EMIS Coordinator/Records	Ohio High Point	OAEP

# Farewell & Thank You, 2

Council Member	Title	Organization	Nominated By
Tim Meister	Superintendent	Four County Career Center	OACTS
Amber Myers	EMIS Coordinator	Springfield City School District	OAEP
Kim Rhoads Atwell	Data Coordinator	Painesville City Local Schools	MCOECN/ITCs
Penny Rucker	Treasurer/CFO	Beavercreek Local School District	OASBO
Diane Smith	Manager, State Reporting	Accel Schools	State Superintendent of Public Instruction
Jenny Wall	CEO	Wall to Wall Reporting	State Superintendent of Public Instruction

# **Approval of March 2022 Meeting Minutes**

 Please review the <u>draft March meeting minutes</u> (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

- 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

- 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'

- 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)

- 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?

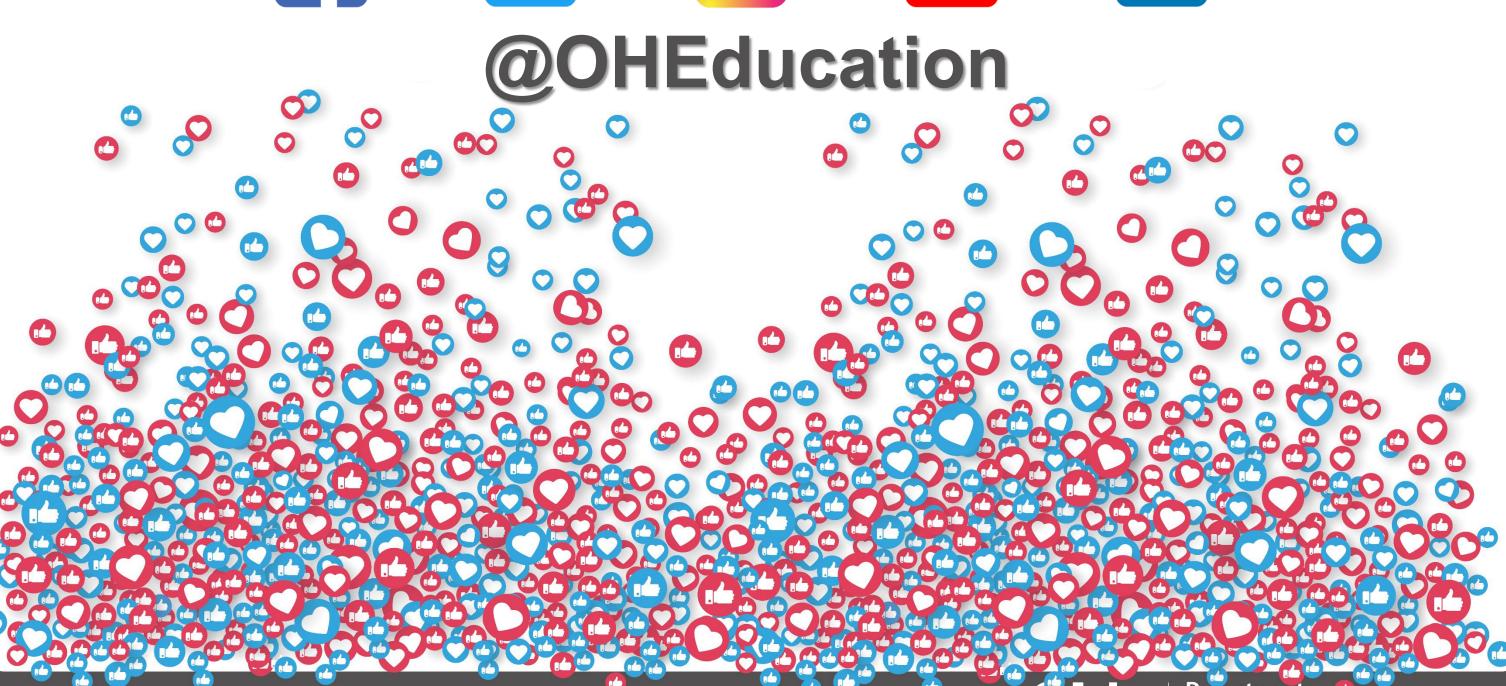












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