

# District Accountability Committee

Tuesday, November 12, 2013

6:30 P.M. – 8:30 P.M.

Wilcox Building: Board of Education Room

## Douglas County School District Strategic Plan

**Choice:** Providing each child the maximum opportunity for success

- Communicating the unique qualities of each school to our students, employees, parents, and community gives all students the highest possibility for success.
- Empowering every school to achieve their desired state provides many learning opportunities for students and synergy in our schools.

## World Class Education:

Achieving sustainable learning for the 21<sup>st</sup> century

- Students must be prepared to compete on a world stage for the highest-paying jobs - jobs that require a high level of creativity and innovation.
- Sustainable learning is essential and requires the most important information to be taught in a way that can be retained, that stretches across content areas, and that incorporates the tools our young people will be required to use in the workforce.
- Education is more personalized, and students develop a deep understanding of self, world, career, and their own pathway to success.

## System Performance:

Defining and measuring what matters most

- We will define what matters most to our stakeholders.
- Our development of a cutting-edge System Performance Framework will measure student, educator, school, leader, and District performance.
- Authentic measurements lead to continuous improvement for our students and allow our stakeholders to remain informed.

Agenda:	Time:	Facilitator/Outcome
<ul style="list-style-type: none"> <li>Meeting Logistics               <ul style="list-style-type: none"> <li>Roll Call/Confirm Quorum (7 Voting Members)</li> <li>Adopt Minutes                   <ul style="list-style-type: none"> <li>October 8, 2013 Meeting</li> </ul> </li> <li>Introductions</li> </ul> </li> </ul>	6:30 P.M. – 6:40 P.M.	Ms. Judi Reynolds DAC Recorder
❖ UIP	6:40 P.M. – 7:10 P.M.	Dr. Syna Morgan System Performance Officer
❖ UIP Discussion/Questions	7:10 P.M. – 7:20 P.M.	Mr. David DiCarlo DAC Chair
❖ Open Enrollment Information	7:20 P.M. – 7:30 P.M.	Mr. Tom McMillen Ms. Kristin Schmidt Student and Parental Choice Office of Professional Development
❖ Open Enrollment Discussion/Questions	7:30 P.M. – 7:40 P.M.	Mr. David DiCarlo DAC Chair
❖ Calendar	7:40 P.M. – 7:55 P.M.	Mr. Pat McGraw Innovation & Development Officer Office of Professional Development
❖ Calendar Discussion	7:55 P.M. – 8:05 P.M.	Mr. David DiCarlo DAC Chair
❖ Communications Update	8:05-8:10 P.M.	Ms. Becky Barnes DAC Member
❖ Elect Officers	8:10-8:30 P.M.	Entire DAC
❖ Adjourn Meeting	8:30 P.M.	Mr. David DiCarlo DAC Chair

Issue Bin	Next Meeting
Documents for CITE Documents for LEAD Guidance for SAC's regarding Principal evaluations per SB191	Tuesday, December, 2013 6:30 P.M. – 8:30 P.M. Wilcox Board Room

Name	Term	Appointment	Name	Term	Appointment
Becky Barnes	10/2015	Voting Parent	Dan McMinimee	No Term	Non Voting Staff Liaison
Ron Booth	10/2015	Voting Community Member	Jean Medberry-Vice Chair	10/2015	Voting Parent
Barb Cousins	10/2016	Voting Parent	Brandy Nath	10/2016	Voting Elementary Teacher
David Di Carlo-Chair	10/2014	Voting Parent	Judi Reynolds-Recorder	10/2015	Voting Parent
Vacant	10/2014	Voting Principal	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Chad Timken	10/2016	Voting Parent	Becky Takeda-Tinker	10/2015	Voting Parent
Kevin Larsen	No Term	Non-Voting BoE Liaison			
Michael Holmes	10/2014	Voting Parent			