



District Accountability Committee

Tuesday, March 11, 2014

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 21st 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
❖ Meeting Logistics <ul style="list-style-type: none"> ➢ Roll Call/Confirm Quorum (7 Voting Members) ➢ Adopt Minutes <ul style="list-style-type: none"> ▪ January 14, 2014 Meeting ➢ Introductions 	6:30 P.M. – 6:40 P.M.	Ms. Barb Cousins Recorder
❖ DAC Update	6:40 P.M. – 6:50 P.M.	Ms. Becky Barnes DAC Chair
❖ Budget <ul style="list-style-type: none"> ➢ Per Pupil Revenue Comparison <ul style="list-style-type: none"> ▪ Prior Years ▪ 2013- 2014 ▪ 2014- 2015 ➢ School Submitted Budget Priorities ➢ School Budget Worksheets 	6:50 P.M. – 7:20 P.M.	Mr. Scott Smith Budget Director Mr. Dan McMinimee Asst. Superintendent Secondary Education
❖ Budget Presentation Questions	7:20 P.M. – 7:45 P.M.	Mr. Dan McMinimee Asst. Superintendent Secondary Education
❖ SAC Breakout Session <ul style="list-style-type: none"> ➢ Budget Worksheets 	7:45 P.M. – 8:25 P.M.	SAC/DAC
❖ Adjourn Meeting	8:25 P.M. – 8:30 P.M.	Ms. Becky Barnes DAC Chair

Issue Bin	Next Meeting
Documents for CITE	Tuesday, April 8, 2014 6:30 P.M. – 8:30 P.M. Wilcox Board Room

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