



## District Accountability Committee

Tuesday, August 12, 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 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
❖ 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>▪ May 13, 2014 Meeting</li> </ul> </li> <li>➢ Introductions</li> </ul>	6:30 P.M. – 6:40 P.M.	Ms. Barb Cousins Recorder
❖ DAC By-Law Changes	6:40 P.M. – 6:50 P.M.	Ms. Becky Barnes DAC Chair
❖ DAC Officer Selection	6:50 P.M. – 7:00 P.M.	Ms. Becky Barnes DAC Chair
❖ CITE Update <ul style="list-style-type: none"> <li>➢ Presentation and Discussion</li> </ul>	7:00 P.M. – 8:30 P.M.	Dr. Steve Cook Assistant Superintendent Secondary Education
❖ LEAD Update <ul style="list-style-type: none"> <li>➢ Discussion</li> </ul>		

Issue Bin	Next Meeting
	Tuesday, September 9, 2014 6:30 P.M. – 8:30 P.M. Wilcox Board Room

Name	Term	Appointment	Name	Term	Appointment
Becky Barnes	10/2015	Chair, Voting Parent	Jean Medberry-Vice Chair	10/2015	Voting Parent
Ron Booth	10/2015	Voting Community Member	Brandy Nath	10/2016	Voting Elementary Teacher
Sandra Brownrigg	10/2017	Voting Parent	Judi Reynolds	No Term	Non-Voting BoE Liaison
Chris Cingrani	10/2014	Voting Parent	Meghann Silverthorn	No Term	Non-Voting BoE Liaison
Steve Cook	No Term	Non-Voting Staff Liaison	Becky Takeda-Tinker	10/2015	Voting Parent
Barb Cousins	10/2016	Recorder	Brian Wetterling	10/2015	Voting Parent
Mark Harrell	10/2014	Voting Principal	Vacant Position	10/2016	Voting Parent
Michael Holmes	10/2014	Voting Parent	Vacant Position	10/2015	Voting Secondary Teacher