Mr. Cogswell called the meeting to order at 5:00 p.m.

He turned the meeting over to Superintendent Rath, who briefly reviewed the sanctions and the requirements under NCLB for our schools that did not make AYP (annual yearly progress). In addition, as this year the district as a whole did not make AYP, it is now a district in need of improvement. Superintendent Rath explained that each school that did not make AYP is required to write a SINI (School In Need of Improvement) plan and that now the District needs to submit a District In Need of Improvement plan. Superintendent Rath reviewed the DOE requirements for a DINI plan.

Superintendent Rath proposed a new two-year position (“District In Need of Improvement Coordinator,” funded through stimulus funds) to lead the implementation of the District plan. Superintendent Rath reviewed the job description with the committee, noting that the position will provide coordination between our schools’ Improvement Plans and the District Plan, especially in the areas of staff development and student performance progress monitoring. The position will be a CEA teacher leadership position similar to the Assessment Coordinator and Math Coordinator.

The committee voted 4–0 (moved by Chris Casko, seconded by Jennifer Patterson) to recommend to the full Board that it approve a new two-year position for a “District in Need of Improvement Coordinator,” contingent on stimulus funding.

The meeting adjourned at 5:30 p.m.

Clint Cogswell, Chair
Rob Prohl, Recorder