

# AGENDA



**DATE:** November 17, 2010  
**TIME:** 8:30 a.m. – 11:00 a.m.  
**LOCATION:** Bay-Arenac ISD, Essexville-Hampton Rm  
**MEETING CALLED BY:** Deb Dunbar, Director of Instructional Services  
**PARTICIPANTS:** Christine Beardsley, Jill Bialek, Shawn Bishop, Molly Bruzewski, Jamie Cain, Carla Derocher, Deb Dunbar, Terie Elbers, Linda Engelhardt, Brian Johnson, Michael Knoff, Ted Matuszak, Dave McCloy, John Mertz, Sandy Miner, Jennifer Parrish, Allen Pauly, Kim Prime, Rhonda Provoast, Randy Schantz, Pam Sook, Doug Trombley, Don Vernon, Mike Vieau, Chad Zeien, Lisa Zettle

Topic	Desired Outcomes	Responsible Person(s)
Welcome and overview of agenda Additions to agenda	Agenda reviewed/updated	Deb Dunbar
Mid-fall check in with Council Members – <i>Please bring any items to share, news, info, handouts</i>	Council is updated	
SVSU Math/Science Center	Council is updated	Dave McCloy
<b>Curriculum</b> -Work in districts -Curriculum class -Other	Council is updated – opportunity for discussion & planning	Molly Bruzewski
<b>Professional Development</b> -Feb 1 Planning -Upcoming & Conference Information -Pearson training follow-up -Teacher Evaluation -STAGES, Other -Walkthrough -MCREL, Other -Articles -Ordered for you from ATI: Rick Stiggins & Ken O'Connor materials -Field trip 11/18 to Genesee	Council is updated – opportunity for discussion & planning	Staff
<b>MDE – School Improvement</b>	Council is updated – opportunity for discussion & planning	
Conference agenda – Dec 1 & 2		Deb D.
Changes for School Improvement & Title Buildings		
Local seminar – Dec 11		
Ed Yes Help Sessions		

<b>Grants</b>		
Data Initiative Award <b>Data Warehouse</b>	LEAs certify in MEGS prior to Nov 30	Deb D. Lisa Zettle
Updates		
<b>Optional Video Study</b> -Session 1 of Marzano DVD Standards-Based Learning & the Promise of Increased Student Achievement. <ul style="list-style-type: none"> <li>• Delivering on the Promise</li> <li>• The Case for Formative Assessment</li> <li>• Measuring Formative Assessments</li> <li>• Designing &amp; Scoring Formative Assessments</li> <li>• Standards-based Report Cards, Record-keeping &amp; Grading</li> <li>• Identifying Measurement Topics</li> <li>• Technology for Learning</li> </ul>		Approximately 30 minutes or less

Travelers to the Marzano Conference at Genesee ISD will leave BAISD parking lot at 7:30 a.m.