

# AGENDA



DATE: **January 19, 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, Anne Doriean, 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, Pam Sook, Doug Trombley, Don Vernon, Mike Vieau, Chad Zeien, Lisa Zettle

Topic	Desired Outcomes	Responsible Person(s)
<b>8:30 a.m.</b> Welcome and overview of agenda Additions to agenda Brief updates: -Feb 1 PD Day final agenda & details -Pearson Benchmark -updates & feedback from trainers -invoice for 2010 -Data grant assistance/decision -Winter/Spring 2010 PD	Agenda reviewed/updated  Update and discussion opportunity	Deb Dunbar
<b>8:45</b> Guest – Adrienne Battistone Thinking Maps, Inc.	Understand a unique opportunity for Bay-Arenac and Iosco schools	
<b>9:15</b> Working Session: Certificate of Completion -Kris Kirby, Ovid-Elsie Schools -Doug Trombley, Brian Johnson	Discuss issues around the Certificate of Completion format and process. Discuss benefit of a regional approach. Working session.	Group
<b>10:30</b> Data Warehouse -DIBELS	View progress made on uploading DIBELS assessments	Lisa Zettle
MDE updates -Personal Curriculum -Seat Time Waiver -Teacher/Admin Certification -Race to the Top Summary -etc.	Info/updates are shared	Electronic files to be emailed prior
<b>11:00</b> Adjourn		

<p><b>11:15 Lunch &amp; Book Discussion</b></p> <p>(Optional – for those that RSVP)</p> <p><b>Must RSVP to Jill for lunch by end of the day Monday 1/18</b></p>	<p>Group will discuss Chapters 1 &amp; 2 from the book “A Repair Kit for Grading” by Ken O’Connor</p>	<p>Molly Bruzewski</p>