

AGENDA



DATE: **February 16, 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)
8:30 a.m. Welcome and overview of agenda Additions to agenda	Agenda reviewed/updated	Deb Dunbar
SVSU Updates Peer-to-Peer Mentoring Information MiBlisi applications for 2010-11 Tall Ships opportunity for summer	Council is informed of Math/Science Center opportunities. Council is informed of an upcoming informational session. Council is informed of an opportunity to apply for MiBlisi. Council is informed of a summer program in Bay City.	Dave McCloy Pat Barkell, Behavior Specialist Don Clark, Bay City Central HS
Certificate of Completion -Working group presentation	Council has input and discussion regarding the Certificate of Completion.	Doug Trombley, Brian Johnson & working group
Curriculum -Review of 5 Year Cycle -Looking ahead to 2010-11 -World Language Requirement	Council has input and discussion regarding the Curriculum Cycle. Council is informed regarding the World Language requirement and upcoming events related to the requirements.	
Professional Development -Debrief evaluations from Feb 1 -Walk Through Training -Haberman Training -21 st Century Institute -Other	Council has input and discussion regarding professional development.	

<p>Technology/REMC</p> <ul style="list-style-type: none"> -Learn 360 -PD 360 -8th Grade Tech Assessment update 	<p>Council is informed.</p>	<p>www.learn360.com</p> <p>http://www.schoolimprovement.com/</p>
<p>Pearson Benchmark – upgrading product to Learnia</p> <p>MACUL Conference – Data Warehouse presentation</p>	<p>Council is informed.</p>	
<p>MDE updates</p> <ul style="list-style-type: none"> -New SB-CEU process -Race to the Top updates (if any) -School Improvement Conference March 15-16 -PC bi-weekly newsletter -MDE Ed Connection Newsletter -Michigan e-Transcript 	<p>Info/updates are shared</p>	<p>Jill Bialek</p> <p>www.gomiem.org</p> <p>http://www.michigan.gov/documents/mde/1-7-10_306604_7.pdf</p> <p>http://www.michigan.gov/cepi/0,1607,7-113-54112---,00.html</p>
<p>11:00 Adjourn</p>		
<p>11:15 Lunch & Book Discussion</p> <p>(Optional – for those that RSVP)</p> <p>Must RSVP to Jill for lunch by end of the day Monday 2/15</p>	<p>Group will discuss the following from A Repair Kit for Grading book: Pages 26 - 42</p> <p>Fix #2: Don't reduce marks on work submitted late; provide support for the learner</p> <p>Fix #3: Don't give points for extra credit or use bonus points; seek only evidence that more work has resulted in a higher level of achievement.</p> <p>Fix #4: Don't punish academic dishonesty with reduced grades; apply other consequences and reassess to determine actual level of achievement.</p>	<p>Group</p>
<p>Next Meeting:</p>		

