



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

Meeting Information: Agenda

Meeting Name:	Academics and Achievement Committee
Date & Time:	September 29, 2016 3:30PM
Location:	Schwieters' Room 120
Invitees:	Public
Attendees:	Nathan Schwieters, Brett Fechner, Jamie Goebel, Donna Nordstrom, Monica Schraut, Sharon Rooney, Britt O'Neal, Mary Swanson, Margaux Hylla, Kim Whaley, Fartun Mohamed

Meeting Agenda / Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. Academic and Achievements Charge	
2. EL Update and Program overview – Britt O'Neal	Moved to next meeting
3. NWEA and Interims update – Math and Reading Directors	
4. Future Direction of Committee	
5. Worlds Best Work Force	
6. Next Meeting Date	
7.	
8.	
9.	
10.	
11.	
12.	
13.	

Meeting Minutes:

Decisions:

1.	Academic and Achievements Charge – Committee will take put together a charge at the next meeting, an example was given for members to use for ideas to help put together at next meeting.
2.	EL Update and Program overview – Britt O'Neal moved to next meeting
3.	NWEA and Interims update – Interims and NWEA's have been giving, teachers will be meeting one on one Directors or Administration to closely identify goals and needs. Testing was taken by new students, Kindergarten and 2 nd Grade, next round of NWEA testing will be in the spring.
4.	Future Direction of Committee – Topics were discussed for bringing to the committee to be brought



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

	the board. Such topics include Panther, Curriculum Schedule and Enrichment Groups.
5.	Worlds Best Work Force – 2015-2016 WBWF was looked at and reviewed, committee will be looking for changes that will need to be made for 2016-2017. A public meeting will be had soon on WBWF, date to be determined after the Board Retreat on Saturday, October 1, 2016.
6.	Next Meeting Date – Thursday, November 3, 2016 at 3:30PM in Room 120
7.	
8.	
9.	

Assigned Action Items (What's Next?):

Task	Accountability	Due Date	Date Completed
Academic and Achievements Charge	Committee	11/3/16	
Worlds Best Work Force	Committee	11/3/16	
EL Update and Program overview	Britt O'Neal	11/3/16	

What's Been Accomplished?

Task	Who Was Responsible?	Due Date	Date Completed

Parking Lot / Issues to be Resolved in Future Agendas:

Date	Issue	Priority	Risk	Notes