

DUBUQUE COMMUNITY SCHOOL DISTRICT
Educational Programs/Policy/Strategy Committee

BOARD COMMITTEE MINUTES

This form is used by all multimember committees established by the Board of Education. Before any meeting is held, be sure you have met the requirements of Chapter 1037 Laws of the 67th G.A., 1978 Session, Official Meetings Open to Public.

- I. Complete the Following Before Starting the Meeting
- A. Date agenda was posted for meeting: September 30, 2016
 - B. Date media were faxed agenda: September 30, 2016
 - C. Media who were faxed an agenda: Telegraph Herald; Des Moines Register; KWWL; KCRG; KGAN; Radio Dubuque; Townsquare Media Group; and Chamber of Commerce.
 - D. Board Committee: **Educational Programs/Policy/Strategy Committee**
 - E. Date and Time of Meeting: **October 4, 2016, 2:00 p.m.**
 - F. Place of Meeting: The Forum
 - G. Attach agenda to this form. Verify that a copy of the agenda has been filed with the Secretary of the Board and the Administrator holding the Committee meeting.

If any of the above data does not comply with the open meeting law, do not begin the meeting.

Board members present: Jim Prochaska, Lisa Wittman. District representatives present: Stan Rheingans, Bridget Hamilton, Nancy Bradley.

Ms. Wittman called the meeting to order at 2:03 p.m. at the Forum.

The agenda was approved as submitted.

Math Test Scores

Bridget Hamilton, Math Instructional Coach, indicated that the district just finished the first year of implementation for new 6-12 math materials. She distributed Spring MAP data. Student performance is remaining consistent, with the overall trend showing improvement. Elementary materials are dated and they are not completely aligned to the core. A workaround has been implemented.

District School Improvement Leadership Team Structure

Mr. Rheingans is proposing the composition of D/SILT including one parent per building site council, teachers, building administrators, students, Forum administration and community representatives for a total of 60 invitations. Meetings would be held at the Forum three times per year in the months of November, February and April from 6 to 8 p.m.

School Start Times

This topic will be included on upcoming meeting agendas. David Olson has data compiled from other Iowa school districts that he will present.

#2207 – Board Travel

Revised – Board 10.10.16

#2211 – Examination of School District Public Records

Revised – Board 10.10.16

#4200 – Medical Exams for Personnel

Revised – Board 10.10.16

#5403 – Student Health Services

Reviewed – Board 10.10.16

#6000 – Organization of Schools

Reviewed – Board 10.10.16

#6100 – Summer School
Revised – Board 10.10.16

#6221 – ICN Room Use
Deleted – Board 10.10.16

The next meeting is scheduled for November 8 at 2:00 p.m.

The meeting adjourned at 3:00 p.m.

Joni Lucas, Secretary
Board of Education