

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: March 3, 2017
 - B. Date media were faxed agenda: March 3, 2017
 - 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: **March 6, 2017, 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, Tami Ryan. District representatives present: Stan Rheingans, Mike Cyze, Nancy Bradley, Bridget Hamilton, Tammy Duehr, Heather Gudenkauf, Randy Farnum, David Olson, Mae Hingtgen.

Ms. Wittman called the meeting to order at 2:02 p.m. at the Forum.

The agenda was approved as submitted.

Elementary Progress Report Revision

Nancy Bradley, Director of Elementary Education, and team (Tammy Duehr, Heather Gudenkauf, Bridget Hamilton, Randy Farnum) reviewed a draft of the proposed elementary progress report. It is a total philosophy change. The current progress report is at least 14 years old and was considered standards-based, but unfortunately, the standards were not the standards being used. This new version gets at the essence of what are standards-based needs. The team reviewed all UEN elementary progress reports and found the same philosophy across the board. The new progress report is defined by Iowa Core Standards = intended learning outcomes (learning targets). It will be in parent-friendly terms so parents can understand what the student knows and what the student needs to work on. The plan is for content leaders (four at each elementary) to pilot the new progress report next school year, with full roll-out the following school year.

Curriculum Development Timeline

David Olson, Director of Secondary Education, reviewed a draft plan for the Educational Program Review Cycle 2016-2024. Curriculum studies/implementation are dependent upon the funds available. This is why it is vital that the Instructional Support Levy be renewed in September.

Strategic Plan Goal Review – Student Development

Superintendent Rheingans indicated that this committee will review four of the five goal areas. This meeting will focus on student development. Mae Hingtgen, Learning Supports/Equity Liaison, reviewed behavior data including office referrals, in-school and out-of-school suspensions, etc. Social and emotional learning (SEL) competencies are a vision for students to self-regulate their behavior through self-awareness, self-management, social awareness, relationship skills, and responsible decision-making (Casel framework). It seems to be an appropriate area to be included in a goal.

#6300 – Academic Letters

Revised - Board 3.20.17

#8006 – Budget Adoption by the Board

Reviewed, no changes recommended. Board 3.20.17

#8023 – Collection of Student Fees

Reviewed, no changes recommended. Board 3.20.17

#10301 – Gifts, Grants, and Bequests

Revised – Board 3.20.17

The next meeting is scheduled for April 3, 2017.

The meeting adjourned at 3:47 p.m.

Joni Lucas, Secretary
Board of Education