# EISA Subcommittee Agenda 12/3/18, 4:30 - 5:30 pm
## SAU Conference Room

**Draft of 10/24/18 minutes**

In attendance: Chair Tammy Mahoney, Dr. Pam Brown, Mr. Larry Heath, Superintendent Ambrose, Director of Academics, Professional Learning and Student Affairs Michael Turmelle, HS Assistant Principal Bob Dawson, Director of Guidance Heidi Leavitt . Called to order by Mahoney at 4:30 pm. Meeting was held in the SAU conference room.  Minutes of the 10/10/18 meeting were reviewed and approved.

The following goals were unanimously adopted:
1. Set measures to:
    a. Evaluate where the district performance is with regard to meeting academic goals, per the new definition of Student Success
    b. Map outcome goals into program resource allocations
    c. Adjust program resource allocations based on the outcomes.
2. Summarize academic data trends in the District Annual Report.
3. Review the AP Program in order to make recommendations for the future.
4. Investigate the possibility of offering an Associate's Degree Program.

Policy BDE-E, referred from Policy committee was reviewed and amended, with regard to EISA committee responsibilities.

As a first step in establishing a baseline for assessing the student success indicators, the class of 2018 data was presented.  Overall, 72.26% of the students met the criteria for student success.  Mr. Ambrose would like the goal to be 90% of students.

The ELO program was discussed, as a means to satisfy the Career Pathway requirement.  The program began 10 years ago with 1 student and now has 72 participating students.  It requires significant resources to administer but offers an important opportunity for career exploration, as well as future employment, so Mr. Ambrose considers it a priority to maintain.

Annie Collyer of Newton commented that the information discussed was useful in gaining a deeper understanding of the deployment of district resources, particularly in the Guidance area.  She expressed a concern for the falloff of test results after 8th grade.

Meeting was adjourned by Mahoney at 5:35.

1. Call to order
2. Approve 10/24/18 minutes
3. Public Comment

<u>Old Business</u>
4. Review outstanding testing data
5. Report on AP program review
6. Report on student exhibition initiative
7. Data collection and reporting - Begin identifying the data and a framework for the superintendent to regularly report to the board and community at-large, esp. the upcoming Annual Report
8. Strategies for increasing # of students meeting the success threshold

<u>New Business</u>
9. Grading system follow-up

10. Public Comment

11. Next meeting agenda items - Dec 19

12. Adjourn