

**QPS Informal Student Learning Objective Joint Committee / Student Growth Team
Monday, August 25, 2014- MEETING MINUTES**

COMMITTEE MEMBERS PRESENT:

<input checked="" type="checkbox"/> D. Boster	<input checked="" type="checkbox"/> C. Frericks	<input checked="" type="checkbox"/> C. Vogler	<input checked="" type="checkbox"/> Michaela Fray (observer)
<input checked="" type="checkbox"/> C. Cox	<input checked="" type="checkbox"/> S. Heightman	<input checked="" type="checkbox"/> J. Ziedler	<input checked="" type="checkbox"/> V. Bordenkircher (observer)
<input checked="" type="checkbox"/> C. Crow	<input checked="" type="checkbox"/> L. Kelle	<input checked="" type="checkbox"/> T. Regner	<input type="checkbox"/>
<input type="checkbox"/> D. Edgar	<input type="checkbox"/> R. Owsley	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> B. Fleer	<input checked="" type="checkbox"/> J. Stratman	<input checked="" type="checkbox"/> J. Bordenkircher	<input type="checkbox"/>

At today's meeting:

- Approved minutes from the August 8 meeting.
- Discussed Anne Weerda Kids at the Core all day training for SLO/Student Growth Team. Members should plan a professional leave absence and plan to attend on 9/22/14 from 8:30-3:30PM at Town and Country Inns and Suites in Quincy. Committee members are to send an email to Pat Cook (BOE) by Friday, August 29 indicating if they are planning on attending. Pat will send in the group registration.
- Discussed questions that were asked during the back to school meetings by members of the faculty/staff.
 - GOLD changed to at Type II assessment.
 - QRI5 as a Type II for Gr. 4-6 Literacy
 - Phonemic Awareness Test as a Type II.
 - Created an intervention action on the assessment list
 - o Reading Recovery – Observation survey added as a Type II assessment.
 - o DRA assessment listed as pre/post Type II for K-6 intervention.
 - Eryn Beswick will be invited to our next meeting for clarification on special education issues/questions including the use of Unique Learning Systems as a type II possibility.
 - Questions regarding use of 75% of population
 - o Does this mean 75% of a class/period? 75% of all assigned students?
 - o Determined that for this no stakes year, teachers can choose a course or a class period rather than the combined roster of all students. This is probably directed more towards secondary educators.
- Discussed dissemination of information to QPS employees
 1. Meeting minutes will be submitted by secretary Vogler to the committee for review. After 24 hours, secretary Vogler will make any corrections then send final copy to Carol/Julie to be sent out or posted publicly.
 2. Committee members agreed to create a list of FAQ and resources. Discussion of how to make these (and possibly meeting minutes) available to QPS employees ended with Michaela Fray volunteered to check with technology regarding availability of SharePoint as an option for information dispersal. Several ISBE items are available for teacher review/training.
 3. Website/informational resources:
 - www.isbe.net/PEAC (resource of guidance documents)
 - www.isbe.net/PERA (resource addresses the legal aspects of student growth model)

AGENDA FOR NEXT MEETING: September 29 from 3:45 PM – 5:15 PM at BOE Rm 231

- I. TBD based on training event on 9/22