1. **Call to Order**

   **A. Roll Call of members by the Committee Secretary**
   Sheldon Bailey, committee chairman, called the meeting to order at 5:00 p.m. Chairman Bailey directed the Committee Secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Arnold, Christensen, Rose, Rubottom, Teter, Vogler, Zeidler; and the following members were absent: none. Whereupon the Chairman determined a quorum was present. (Member Vogler arrived at approximately 5:20 p.m.)

   **B. Recognition of Visitors**
   Board members, staff and others present: Julie Stratman, Carol Frericks, Roy Webb, Michaela Fray, Chrissy Cox, Anne Cashman, Sara Cramer, Brad Funkenbusch, Danielle Edgar, Jody Steinke, Kim Dinkheller, Dan Sparrow, Jen Drew, Jen Oitker, Melanie Schrand, Kate Schumacher, Jim Sohn, Brian Trowbridge, Deb Husar, Jeff Kerkhoff

   **C. Approval of Agenda**
   Chairman Bailey asked if there were any items to be added to the agenda, and Member Zeidler asked for discussion on the new online report card and the new science materials.

2. **Questions and Comments from the Public**

   Jeff Kerkhoff distributed articles to those present and provided comment on the articles.

3. **Committee Discussion Items**

   **A. Multiple Measures of Improvement Report**
   Carol Frericks and Julie Stratman presented the *Multiple Measures of Academic Progress* report to the committee. The multiple measures used for the district and school improvement plans include the following, academic measures – PARCC and MAP, district/school environment measures – 5Essentials, Instructional Rounds, and School Culture Survey, as well as attendance measures – student attendance rate, truancy rate, and graduation rate. It was noted that when schools were developing their improvement plans, school-wide PARCC assessment summary was not available so Measures of Academic Progress (MAP) data was utilized. District and school improvement teams analyzed 2015-2016 data to develop key findings and provided alignment to our QPS Board goals, as well as to our district Title I Plan. Carol noted that the QPS Board goals provided the central office team with direction for the district strategic plan. The QPS 5-year strategic plan document entitled *Right on Q by 2020 with 5 Pillars of Support*, will soon be shared with the community. This strategic plan includes the Board of
Education goals, as well as goals and targets developed by the current Quincy Public Schools District Improvement Team. Carol reviewed the 5 pillars of support included in the plan – Engaged Students, Collaborative Teachers, Standards Aligned Instructional System, Student Growth, Active Partnerships. Carol also shared that the multiple measures for the QPS district and each school will be documented on the 2015-2016 Illinois School Report Card at the end of the month.

**B. District and School Improvement Plans Report**
The District Improvement Plan as well the School Improvement Plans for each building in the district were shared with the committee. Each building administrator or a representative provided a brief review of their individual building plans and answered any questions posed to them regarding their plan. There was discussion with Superintendent Webb on whether there was an expectation for buildings to incorporate all 5 pillars into their school improvement plans. This will be clarified and communicated to administrators prior to developing their plans for next year. Sheldon asked that the Board have the opportunity to review the plans prior to approving them, the plans will be emailed to the Board for review. It was determined that the school improvement plans will be posted on the QPS website after the plans are approved by the Board. Chairman Bailey asked for a motion to submit the District and School Improvement Plans to the Board for approval. Member Rubottom made a motion and it was seconded by member Teter.

4. **Recommend to the Board of Education for Action**
   Recommend to the School Board to approve the District and School Improvement Plans.

5. **Consider any other matter relating to the curriculum needs or concerns of the district**
   - Topics Raised by Committee Members

Member Zeidler asked for discussion on the new online report card noting that teacher concerns have been communicated to her. Some teachers were not able to access the report cards online at home. Teachers present shared that they are able to work on them from home. The tight timeline for the end of the first quarter and parent conferences was also addressed. Concerns over lack of access to new science materials was discussed. Julie agreed to look into the concerns with building principals.

6. **Adjourn – 7:15 p.m.**

Chairman Bailey asked for a motion to adjourn. A motion was made by member Rubottom and seconded by member Arnold.

**Next Meeting – November 14, 2016 – 5:00 p.m. RM 231 BOE**