## Study Session (Wednesday, January 10, 2024)

Generated by Tresa Callabrizzi on Thursday, January 11, 2024

1. Opening of Meeting. 4:02 p.m.

Procedural: A. The Governing Board will not take any legal action at this meeting.

Procedural: B. Roll Call.

Chris Isabel, Shanee Page, Robert Ethridge, John Williams all present.

Martin Hudecek absent. (Arrived at 4:13 p.m.)

2. Discussion and Information Items.

Discussion, Information: A. 1st Semester Student Achievement Data: Acadience, CBM, Benchmark.

Data slide show displayed on screen for the board.

Dr. Dumon: Pretests are done in August and give us a baseline. Mid year testing was December 11-15, this year covers year long learning whether it was taught or not. Middle school will be analyzing CBM data on Friday 1/12/2024.

J. Williams: I would like to know the outcome of that conversation.

J. Williams: Do we need a better testing instrument?

Dr. Dumon: Galileo is being underutilized with its capability to test what has been taught as well as the (DOK) depth of knowledge 2nd test.

R. Ethridge: Benchmark 1 should be a starting tool, not a benchmark in August.

J. Williams: Does summer slide affect the first test?

S. Camp: The 1st test is to test what you know.

M. Hudecek: The trend seems to be going up.

Dr. Dumon: Acadience used to be DIBELS which is done 3 times a year, covering PSF, ORF, nonsense words and then MAZE at the 7th and 8th grade level.

J. Waters: Progress monitoring is done every 2 weeks for frustrational and well below and once a month for below and instructional.

R. Ethridge: Is there anything the board can do to help facilitate moving these minimally proficient kids forward?

Dr. Dumon: We need to discuss that. Both schools in collaboration with Ms. Waters will get the next steps to the board.

Discussion, Information: B. Additional Pay for Performance Plan A-F.

Dr. Dumon: The 1st part is the same as last year.

M. Hudecek: This is an additional bonus right?

Dr. Dumon: Yes, There are different point areas and 2 categories can be double points.

M. Hudecek: Will this target the specific area at each school?

Dr. Dumon: Yes.

Discussion, Information: C. Governing Board Reports.

Handout given to all attendees.

3. Adjournment.

Meeting Adjourned by John Williams at 5:19 p.m.