

DISTRICT EDUCATIONAL IMPROVEMENT COUNCIL

(Thursday, March 8, 2007)

Approved 5/3/07

MINUTES

TIME	TOPIC	PRESENTER
3:15 p.m.	<ul style="list-style-type: none"> Secondary committee members convened. 	
3:15-3:20 p.m.	<ul style="list-style-type: none"> The minutes from the January 11, 2007, meeting were read and approved as written. 	Deanna Swenke
3:20-3:50 p.m.	<ul style="list-style-type: none"> The district's <u>Long-range Plan</u> and the recommendations for Goal 1 established by the Board of Trustees at the goal-setting workshop were reviewed. The committee evaluated the 2006-2007 <u>District Action Plan</u> and decided which, if any, of the activities should be continued in next year's plan, could be classified as <i>standard expectations</i>, or should be deleted from the plan. 	Deanna Swenke
3:50-4:00 p.m.	<ul style="list-style-type: none"> A list and description of the summer school courses and other special programs that will be available at the elementary and secondary levels this year were presented to the committee. 	Pat Smith and Mary Jadloski
4:00 p.m.	<ul style="list-style-type: none"> Elementary committee members joined the meeting in progress. 	
4:00-4:25 p.m.	<ul style="list-style-type: none"> <p><u>Modifying Class Schedules for TAKS Exams & Field Tests, 2007-2008</u> The committee read the waiver-request statement and listened to the explanation. The waiver was unanimously approved as written.</p> <p><u>Changing Dates for the Third Administration of TAKS Reading (Gr. 3 & 5) and TAKS Math (Gr. 5)</u> The committee was provided an explanation regarding a waiver to change the dates for the third administration of the TAKS exams to the last week of summer school. TAKS Math (Gr. 5) would be changed from June 26 to June 27; TAKS Reading (Gr. 3 & 5) would be changed from June 27-28 to June 28-29.</p> <p><u>Seeking a Reimbursement for Textbook Waiver</u> The committee was provided an explanation about the reimbursement-for-textbook waiver for a photography textbook. The waiver was unanimously approved as written.</p> <p><u>Seeking a Waiver to Limit the Number of Foreign Exchange Students</u> The committee was provided an explanation about limiting the number of foreign exchange students allowed to enroll in the district's high schools. After discussion and questions, all but two members approved the waiver as written.</p> 	Deanna Swenke
4:25-4:35 p.m.	<ul style="list-style-type: none"> The committee reviewed the Student <u>Code of Conduct, 2006-2007</u> and participated in a discussion. Committee members were provided an opportunity to recommend changes to Deborah Stewart. 	Deborah Stewart
4:35-5:00 p.m.	<ul style="list-style-type: none"> Information about current legislative issues was presented to the committee. 	Dr. Cheryl Salyards
5:00 p.m.	<ul style="list-style-type: none"> Secondary committee members adjourned. 	

TIME	TOPIC	PRESENTER
5:00-5:45 p.m.	<ul style="list-style-type: none"> The district's <u>Long-range Plan</u> and the recommendations for Goal 1 established by the Board of Trustees at the goal-setting workshop were reviewed. The committee evaluated the 2006-2007 <u>District Action Plan</u> and decided which, if any, of the activities should be continued in next year's plan, could be classified as <i>standard expectations</i>, or should be deleted from the plan. 	Deanna Swenke
	<ul style="list-style-type: none"> A list and description of the summer school courses and other special programs that will be available at the elementary level this year were presented. 	Pat Smith
	<ul style="list-style-type: none"> The minutes from the January 11, 2007, meeting were read and approved as written. 	Deanna Swenke
5:45 p.m.	<ul style="list-style-type: none"> Elementary committee members adjourned. 	

*The next DEIC meeting will be held September 20, 2007.