

PRESENT: Superintendent Jose Carrion
 Lauren Hernandez, Elementary Principal
 Eric Seipp, Elementary Principal
 David Seipp, Secondary Principal
 Steven Shuchat, Secondary Principal
 Jane Dambra, Elementary Teacher
 Lea LaSusa, Elementary Teacher
 Ellen Mead, Secondary Teacher
 Kerri Bohringer, Secondary Teacher
 Lori Jiava, Parent
 Tom Bridgman, Parent
 LaVern Spencer, Parent
 Alberta Pedro, Secretary to the Superintendent

ABSENT: Tara Ashburn, Parent

There was no one from the public present.

The meeting was called to order by Superintendent Carrion at 4:02 p.m.	CALL TO ORDER
1. Superintendent Carrion asked everyone to introduce themselves. The duration of each meeting will not extend beyond one hour.	WELCOME
2. Superintendent Carrion began the meeting with a powerpoint. <ul style="list-style-type: none"> a. The district Mission Statement and Core Values did not exist when the Shared Decision Making Plan was previously approved in 2011. b. The stakeholders on the district shared decision making committee is in line with the regulations. c. The Committee will review the plan with a focus on the Mission and Core Values of the district. d. The Committee will reach consensus as part of its decision making process. e. The School Leadership Teams will receive training once the plan has been approved so that it is clear how to run a school-level team. 	POWERPOINT
3. The committee reviewed Part 100.11 of Commissioner’s Regulations. Part 100.11 provides for the composition and purpose of the District and Building Level Shared Decision Making teams. It also provides information about the framework of the Decision Making Plan, which must be reviewed by the Board of Education every two years.	REVIEW OF PART 100.11 REGULATIONS
4. The committee broke up into three groups of four to review the current plan. Superintendent Carrion asked the groups to focus on strikeouts and omissions at this time.	GROUP ACTIVITY

<p>The following changes were approved by consensus of the committee:</p> <ul style="list-style-type: none"> a. Update the Introduction to reflect the mission and core values. b. Replace all instances of vision and goals with mission statement and core values. c. Page 6 #4, delete senior citizen groups and business groups because they both fall under community groups. d. Page 7 #2 and 3, delete e. Page 7 #3, delete 	
<p>5. The Committee discussed the purpose of the plan. When the plan was last written, the focus was on project based planning rather than improving student achievement and success. There is no funding for project based planning. “The purpose of school-based planning and shared decision making shall be to improve the educational performance of all students in the school, regardless of such factors as socioeconomic status, race, sex, language background, or disability” (100.11 Regulations of the Commissioner of Education).</p>	<p>DISCUSSION</p>
<p>6. The committee will receive the sample plans in a shared google drive. Superintendent Carrion will give the Committee an exercise to review the sample plans and provide feedback on what they liked the best from the sample plans. The goal is to create a first draft to review at the next meeting.</p>	<p>NEXT STEPS</p>
<p>The meeting was adjourned at 5:04 p.m.</p>	<p>ADJOURNMENT</p>

Respectfully Submitted,

Alberta Pedro, District Clerk