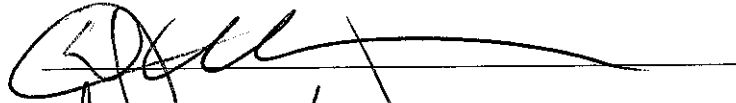


Oakstone Community School  
Curriculum and Accountability Committee  
Meeting Minutes  
July 12, 2017

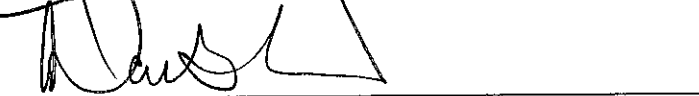
Topic	Due	By
<b>Last Meeting Minutes</b> Accepted: Huelsman: Yea, Lambert: Yea, Kronewetter: Yea		
<b>Attendance Policy ORC 3321.191</b> Discussed statutory policy requirements. Next Action: Heather to research ODE model policy		
<b>IDEA, ESSA, and 1% Alternate Assessment Cap</b> Discussed current status: Next Action: Awaiting legal research from school's counsel for educational issues.		
<b>Superintendent Evaluation</b> Reviewed and discussed evaluation document presented by Heather Next Action: Recommend acceptance by board Accepted: Huelsman: Yea, Lambert: Yea, Kronewetter: Abstain	August board meeting	Lambert
<b>Superintendent Performance based salary adjustment</b> Reviewed and discussed appropriate performance based salary adjustment. Proposed increase of \$2,840 (2.09%) Next Action: Recommend acceptance by board Accepted: Huelsman: Yea, Lambert: Yea, Kronewetter: Abstain	August board meeting	Lambert
<b>Corrective Action Plan Oversight</b> Mastery Connect software has been purchased for pilot with OCS in OCS students. Staff PD has been scheduled. Next Action:		
<b>Next Meeting Date:</b> August 10, 2017, 4:30PM		

Committee Member Signatures upon Minutes Approval:

Dave Huelsman



David Lambert



Heather Kronewetter

