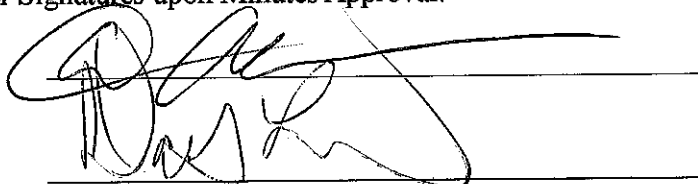


Oakstone Community School
Curriculum and Accountability Committee
Draft Meeting Minutes
November 20, 2017

Topic	Due	By
Last Meeting Minutes Accepted: Huelsman: Y , Lambert: Y, Kronewetter: Y		
CAP Progress Report Discussed construction of report to sponsor and identified applicable metrics. Next Action: Heather to download achievement data and create report. Next Action: Dave H to send analysis of achievement data to Heather	12/1 11/25	Heather Dave H.
Contract Exhibit 4 Reviewed sponsor's suggestions for additional measures and sponsor's recommendation for keeping current additional measures based on Special Ed. Rating. Next Action: None		
Superintendent Evaluation Dave H proposed using sponsor contract CAP as current Superintendent Evaluation document. Accepted: Huelsman: Y , Lambert: Y, Kronewetter: Y	Report to board	David L.
Mastery Connect Testing Reviewed Mastery Connect pilot implementation progress and the unexpected lack of formative assessment items. Dave H suggested looking at usefulness of commercially available assessment item packages. Next Action: Heather to review MC assessment item packages	Next Cmte Meeting	Heather
State Grade Card Discussed practical availability of LRC data from ODE. Next Action: Move to downloading LRC data from test vendors.	As practical	Heather
OCS Report Card Policy Discussed lack of board policy defining OCS grade level report card content and formats Next Action: Heather to propose current practice for committee consideration	Next Cmte Meeting	Heather
Next Meeting Date: 1/8/18 4:00		

Committee Member Signatures upon Minutes Approval:

Dave Huelsman



David Lambert



Heather Kronewetter

