**January 16, 2020 4:00-5:00 p.m. LRC Room 6**

 x Debra Barry x Jeanne Turner  x Carol O’Donnell

 x Ryan Kreher □ Nathan Wear □ Steven Starkey

 □ Mary Symmonds x Bob Read □ Shannon Bisgard – ex officio

 x Erin Watts x Kim Buelt

* **Review Minutes from 11/20/19 -**

**Minutes approved.**

* **Future meeting (Jan/Feb)- Nathan will invite Karla Christian to review teacher evaluation process. No changes anticipated for 20-21.**

**This will be pushed back to a future meeting. Nathan will contact Karla to find a time that works.**

* **Date for before school workshop 2020**

 **Tentatively scheduled for Wednesday, August 12th.**

**Question: Can school counselors with extended contracts flex/swap a day to be able to attend the workshops on August 12th? Carol believes that this would be feasible at the elementary level, but would it be okay for middle school and high school counselors?**

**Tentative locations for workshops: Novak and High School**

**Tentative times: 7:30-9:20, 9:35-11:25, 12:00-1:50, 2:05-3:55**

**Once Nathan approves the August TQSA date, Erin will send out a request for instructors.**

* **Course blurbs/dates for LM University- Debra has contacted the instructors and is waiting for the blurbs.**

Help for Billy- Cris Southwood and Sean Smith

Erin Watts:

Days 1-2 Adaptive Schools: June 15-16, 2020

Days 3-4 Adaptive Schools: August 13-14, 2020

Debra Barry and Erin Watts

Days 1-2 Cognitive Coaching: April 23-24, 2020

Days 3-4 Cognitive Coaching: June 10-11, 2020

Days 5-6 Cognitive Coaching: TBD looking at August 6th-7th, 2020

* **TQ requests- Action needed**
	+ **Form A- Specially designed instruction team- Building Bridges Conference**
	+ **Form A - Elementary Art Teachers (3) - Art Educator SBG Create and Connect**
	+ **Form A - LMHS Social Studies - US Gov. implementation of SBG**
	+ **Requests have slowed considerably. Do we want to allow teams to have a 2nd paid opportunity? Some teams have asked**

**All requests are approved.**

**The committee feels that if funds are available, it would be okay to allow teams to have a second paid opportunity.**

**Next Meeting: February 19, 2020 4:00 p.m. at Novak (Conference Room)**

**Potential Agenda Items**

* Workshop instructor sign-up ready to send out
* LM University Instructors/blurbs
* Pay for prep time for LM University instructors
* District Form A Requests
* TQSA on social media

**Committee Meeting Dates 2019-2020 @ the Novak Conference Room**

**August 28**

**September 18**

**October 23**

**November 20**

**January 15**

**February 19**

**March 25**

**April 22**

**May 20**