

SAYDEL COMMUNITY SCHOOL DISTRICT
5740 NE 14th STREET
DES MOINES, IA 50313

BOARD WORK SESSION MINUTES
6:05 PM
Saydel District Office Board Room
August 22, 2016

- I. **Call the Meeting to Order** – Meeting called to order by President Brian Bowman at 6:18 PM
- A. **Roll Call** – Melissa Sassman, Chad Vitiritto, Roland Kouski Jr., Henry Wood (Henry left the Board Room from 7:02 PM until 7:03 PM), Doug Kayser, Jennifer Van Houten, Brian Bowman, present.
- B. **Approve Agenda** – Motion to approve by Melissa Sassman, seconded by Doug Kayser. Motion carried 7/0.
- II. **Board Committee Reports** – With the beginning of school and the construction project underway, Superintendent Mr. Douglas Wheeler chose not to present on the Board Committee Reports at this time.
- III. **Discussion/Action Items**
- A. **Goal Setting Process for FY2017** – Mr. Wheeler shared an update on the goal setting process. All Saydel Schools will have math proficiency and growth target, reading proficiency and growth target and a culture and climate goal. A goal timeline was presented for FY2017. Mr. Wheeler shared the SMART goals format and explained the process for setting proficiency goals, setting typical growth goals, and determining priority focus and strategies. Overviewing the goal progress, TAP Master Teacher Traci Lust provided a building update for each school.
- B. **Overview of PD and CIA work for FY2017** – Director of Curriculum, Instruction and Assessment Mary Salazar shared a two-year vision for CIA work. This vision involves teachers grouping Iowa Core Standards into themes for grading periods. Formation of these themes will allow teachers to create scaled learning targets to aid in the establishment of tiered assessments to measure student progress. Mary also provided an overview and timeline for the 2016-17 Professional Development. She discussed unpacking standards and creating learning targets. An update on Early Adopters for Grading For Growth was presented, along with a revised timeline. The Board was given a handout of the established Habits for Success.
- IV. **Adjourn** – Motion to adjourn by Melissa Sassman, seconded by Henry Wood. Motion carried 7/0. Meeting adjourned at 7:46 PM

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Regular Board Meeting is Monday, September 12 at 6 PM in the Board Room at the Saydel District Office.