

Governance Committee
February 7, 2021 @ 5:00 PM – 5:30 PM
LEC Boardroom

Attendees: Patti Stedman, Jessica Jackson, Mark Staples, Jim Jonas, Beth Slette, Levi Bachmeier, Vince Williams, Rachael Agre, Heather Sand, and Alicia Severson

1. DR 1.3 Science Monitoring Data
 - a. The science assessment used by the state of North Dakota has changed drastically to the point that we are no longer comparing similar data in the monitoring reports.
 - b. Since the data does not translate over, it could make it very confusing to try.
 - c. The administration stated that that next time we present the science monitoring report that the status for the indicators involving the new assessment will be marked baseline.
 - d. The ACT will start offering a science portion but the State is still discussing whether it meets state standards.
2. School Board Agenda Planning:
 - a. *School Board Business Items*
 - *BSR 1-5 Self Evaluation (20 Minutes)*
 - *OE 8 Communicating with the Board: Direct Inspection (10 Minutes)*
 - *Summer Meeting Schedule*
 - b. *Board/Administration Shared Focus Items*
 - *Mid-Year Data*
 - *Academics*
 - *Mental Health*
 - *Panorama*
 - *Inclement weather learning days*
 - c. *Task Force Updates (60 minutes)*
 - d. *State of the Schools (5 Minutes)*
 - e. *Elementary Growth Plan Update (30 minutes)*
 - f. *Long Range Facility Planning Task Force (15 minutes)*
 - g. *Student Advisory Board (5 minutes)*