

Academics Meeting Tentative Agenda
October 7, 2019
Room 12C at 8:00 A.M.

Members in Attendance:

1. Supplemental Online Learning Update (Joell) 5 minutes
2. SAM Academic Goals (Lisa) 10 minutes
 - A. I created a working template for the Departments to use. I have a few questions, but please come with suggestions/ideas on how to improve this document or process. I have attached the document as well. Please come to the meeting with ideas/questions.
 - B. Should we assign the goals to the departments or let them choose?
 - C. What about departments who have no goals tied directly to their subject?
 - D. Are these all goals for the departments? For example are goals 1.4, 2.4 and Goal 3 tied to WBWF or a department?
 - E. Not that I want more goals, but why isn't there a 3.3 (ESSA) and 3.4 (WBWF) goal for Science, only Math and Reading?
3. WBWF Report due to the Academic Committee this month and to the BOD in November (Tom) 10 minutes
4. Modified Transcript Issues (Lisa) 10 minutes - I have attached a copy of this as well.
 - A. Redundancy Modification and what that looks like in different classes (This is also a bigger question as well.)
 - B. 15% Threshold: What does this actually refer to?
 - a. Amount of time spent on homework?
 - b. Amount of problems/questions?
 - c. A combination or something else?
 - d. Days Absent
 - C. Communication of the Modified Transcript
 - D. Are there any additional issues?
5. Use of the Academic Agreements (Lisa) I have attached a copy of the 9th grade Academic Agreement - just so that you could see what one looks like. All parents and students have to sign these at the beginning of each year. My idea is that we use this document at the following meetings, to help provide context for the group to know where we are starting, when we begin to work with parents and students who are struggling. (5-10 minutes)
 - A. Conferences?
 - B. IEPs?
 - C. 504s?
6. Any new legislation that this committee needs to be aware of from the September 23 meeting? (John) 5 minutes
7. Issues for the next meeting?

Next Meeting Date: Monday, November 4 at 8:00 A.M. in room 12A