## **Education Program Policy Task Force**

Minutes

Thurs., Jan. 11, 2017, 5:30 pm Room 10A

(Due to weather, all after school activities were cancelled. Tom, Lisa, and Cheri, being at school, reviewed some of the materials to prepare for next meeting.)

- 1. Review comparisons of 3 policies and tasks delegated to responsible parties (ie-Director/BOD/Academics Committee/WBWF) (Howe)
  - Reviewed Policy 616 and its tasks -- suggest editing policy to eliminate redundant language.
  - Developed a tentative local cycle/process to administer policy for review by EPPTF members and Academic Committee
- 2. Review comparisons of the STAR vs. MAP student testing packages (Johnson)
  - Reviewed pros/cons of STAR, MAP, and Fastbridge student testing programs
  - Tom continue research to determine specific testing results of each
- 3. Present research (if completed) of MSBA/MASA Policies stated in Policy 603
  - a. Policies 613, 614, 615 (Albers, Kamel [Anderson])
  - b. Policies 617 and 618 (Howe, Winchester)
  - c. Policies 619 and 620 (Anderson, Mozzar)
  - Did not discuss
- 4. Next steps reschedule meeting