

Bennett Elementary Student Accountability Committee January 6, 2021

Meeting Logistics & Desired Outcomes

Meeting:	Bennett Elementary Accountability Committee Meeting					
Date:	January 6, 2021	Time:	3:30 p.m.	Location:	Zoom Session	
Meeting Facilitator:	Wendy Rhyne					
Meeting Participants:	Megan Evans, Thersa Adams, Heather Upton, Jessica McClintock, Kristy Weatherly, Leeann Eglie, Bath Harrington and Wendy Rhyne					
Meeting Objectives:	• 12/14/21 Recommendation was made to follow up with vendors to learn more and reconvene the first of January, with the goal of making a recommendation the first week in session.					
Time Keeper:	Wendy Rhyne					
Note Taker:	Wendy Rhyne					
Zoom Link:	https://ecboces.zoom.us/j/92943764313					

Time	Agenda Item Discussion/Decision/Tasks	Person Responsible	Details	Notes & Next Steps (serves as a reminder of responsibilities following the meeting)
3:30	Call Meeting to Order Approve the Agenda	Chair	Motion to approve the 12/14 Min: 1st: 2nd: Motion to approve the 1/6 Min: 1st: 2nd:	
	Introductions	Chair	Each member will introduce herself/himself	
3:38	Committee Presentation/discussion of candidates, Study Island	Heather Upton Jessica McClintock	Review score card	
3:48	Committee Presentation/discussion of candidates, iReady	Evans	Review score card	

3:58	Committee Presentation/discussion of candidates, Istation	Evans	Review score card						
4:08	Committee discussion of 3 candidates	Chair	Requires First and Second						
4:25	Committee Vote of recommendation	Chair							
4:30	Closing & review of items for next	Chair	Motion to adgure the meeting:						
	meeting		1st:Evans						
			2nd: Weatherly						
Future 1	opics:								
Future T	Future Topics:								
٠	Meeting Norms								
•	Review UIP								
•	 Analyze and interpret performance, perception, program and/or demographic data 								
•	Make recommendations on how to reach goals and financial suggestions								
2020-2021 Meeting Schedule:		Tuesday, November 10, 2020							
Tuesday, February 9, 2			oruary 9, 2020						
	Tuesday, April 13, 2020								