



ARTICLE VII MEETING

Meeting Agenda & Minutes

Facilitator:	Sara Merritt	Date:	12-11-19
Timer:	Kaitlin Sylvester	Time:	1:00-3:00
Recorder:	Kelly Murray	Location	HAB-A
Group Members:	Amy Takacs, Scott Weidmann, Robin Bartoo, Kelly Murray, Colleen Kaney, Michael Gallagher (absent), Brent Jordan, Jackie Pepper(absent), Kaitlin Sylvester		

AGENDA ITEMS

AGENDA ITEM DESCRIPTION		D1, D2, D3	TIME ALLOTTED
1.	Substitute Handbook Review: final document	D2	5 minutes
Notes: approved by all members to be published		Action: HR will start using Jan 1 with all new hires	
2.	Next Generation Learning Standards: feedback on school district's readiness to fully implement the grades 3-8 Next Generation ELA and math Standards in 2021	D2	5 minutes
Notes: in dept. Meetings all will be receiving the state timelines for distribution to the department members so all know about the State Standards that are changing.		Action: Dept. agendas will include standard updates	
3.	Contractual PD Fund		10 min
Notes: <ul style="list-style-type: none"> • Money has been expended for the 2019-2020 school year • Money that has been used has been allotted in some cases for training that has not yet occurred. • Seeing staff put in PD earlier each year • Replenished every July 1 (new fiscal year) 		Action: N/A	
4.	January meeting cancelled and any agenda items will be put on February 11th		
Notes:		Action: Change date on District Calendar for February	