

## District Accountability Committee Meeting

**Date: 9/13/11**

**Location: Boardroom**

**Time: 6:00-8:00pm**

**Attendees:**

Topic / Time	Information, Input or Decision	Purpose	Outcome / Action / Notes	Status
Process Rules of Order 6:00 – 6:03pm	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Input <input checked="" type="checkbox"/> Decision	Approve minutes of last meeting		<input type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
Welcome/Introductions 6:03 – 6:15	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Input <input type="checkbox"/> Decision	Welcome/Introductions		<input type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
Current fiscal issues at Thompson School District 6:15 – 6:25pm	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Input <input type="checkbox"/> Decision	Awareness		<input type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
Website & Feedback 6:25 – 6:35pm	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Input <input type="checkbox"/> Decision	Align DAC & SAC work		<input type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
Model review process 6:35 – 7:20pm	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Input <input type="checkbox"/> Decision	Learn what to do with improvement plans and data packets		<input type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
“Wow, Cool, Neat” 7:20 – 7:50pm	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Input <input type="checkbox"/> Decision	Leverage best practices		<input type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
Subcommittee to review Red Rock Academy application 7:50 – 7:55pm	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Input <input type="checkbox"/> Decision	Solicit volunteers to review the application and make recommendation to BOE		<input type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table
Wrap up/Questions/next meeting 7:55 - 8pm	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Input <input type="checkbox"/> Decision	Any questions/concerns that have not been addressed? Wrap Up of Meeting	Meeting adjourned.	<input type="checkbox"/> Complete <input type="checkbox"/> Carryover <input type="checkbox"/> Table