

**Weston Board of Education  
Policy and Instruction Committee Meeting  
Elementary Office 5:30 PM  
7-18-16**

AGENDA:

- 1) Call to order & Roll Call *Present: Lisa Arneson, April Jennings, Carrie Heiking*
- 2) Proof of giving notice of meeting
- 3) Reading of Mission Statement "To enable all students to reach their full potential through a safe, responsible, and respectful learning community."
- 4) Discussion of Professional Development Model for teachers  
*\$20,000 of Title II funds is put toward the PD model, which is designed as an incentive for teachers to pursue high quality professional development activities to improve their teaching. New to the model is an appeal process for activities that are initially denied by the administration.*
- 5) Discussion of starting a foundation  
*Explored starting a 501(c)(3) nonprofit, which must be formed for charitable, educational, scientific, or religious purposes. Carrie Heiking will take the lead on exploring this idea further and will report back next month.*
- 6) Update on the Policy Study  
*Ms Miller is working with Steve LaValle from NEOLA to update the policies. There are two more days scheduled to finalize the work. Then the new policies need to be read (3x) and approved at the board level. The P& I Committee will explore how the most efficient way to do this, potentially to start in January.*
- 7) Discussion of what kind of District Data will be shared for 2016/2017 school year  
*Kristi Burch-Zimmerman shared an interactive graphic representation that will be placed in teacher lounges to help staff identify the data outcomes related to school activities. The committee heard about each of the systems that will be in place for the 2016-17 school year. Those results will be shared with the P&I Committee; state testing results and school report cards will be shared with the full board. Sharing information with parents was also discussed.*
- 8) Ideas for Community Outreach  
*Ms Miller shared her experiences with servant leadership: What can we do to build community? How can our students get out and make our community better? We discussed ways to build passion in our students about service projects that are meaningful to them, rather than activities to earn them points or credit. Initial ideas involve pulling together community and spiritual leaders to meet and generate ideas. April Jennings and Ms. Miller will work together to pursue this.*  
*Next meeting: August 22 at 5:30.*  
Adjourn