Purpose - to broaden the K-12 plan and facilitate the implementation of the plan including Board and Community outreach. The members of that team will then be the liaisons back to their building teams.

Membership:
Suzanne Godin, Superintendent
Becky Brown, Director of Curriculum, Instruction and Assessment
Kim Bennett, SPHS Assistant Principal
Sarah Gay, SPHS English Teacher
Carrie Stilphen, Mahoney Principal
Julie Lefebvre, Mahoney Grade 7 Teacher
Megan Welter, Memorial Principal
Nancy Sparacio, Memorial French/Spanish Teacher
Lue Bagley, Skillin Elementary School Teacher
Ryan Bissell, Elementary Teacher
Mary House, Board of Education
Mark Kostin, Great Schools Partnership
Jon Ingram, Great Schools Partnership
Heather Smith, Parent
Heidi Watson, Parent

Agenda:

1. Welcome and Approval of Minutes

2. Determine the mathematical GPA cut points for the three levels of Latin honor recognitions. Include statement about HOW and Guiding Principles
   - Review sample transcripts and calculations

3. Develop a recognition policy (in a proficiency-based system) for Committee and Board review. Include belief statement, characteristics, and cut-scores.

4. Revise grading policy to align with proficiency-based system for Policy Committee and Board review.
5. To be addressed at subsequent meetings:

- Develop a document that will serve as an implementation guidebook for recognition and for grading.
- Determine what changes to eligibility policies need to be made?
- Determine how we accurately and meaningfully report learning? Determine what our report card/transcript need to look like?

6. Next Meeting – Agenda, Date, Time and Location
   February 25, 2014
   2:00-4:00 pm
   Location TBD