TO: PROFICIENCY BASED LEARNING COMMITTEE
FROM: SUZANNE GODIN
SUBJECT: MEETING AGENDA – 12.17.13
2:00 – 4:00 PM SOUTH PORTLAND HIGH SCHOOL LIBRARY

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 Saporrio, 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, Introductions and Approval of Minutes

2. How will we recognize exemplary accomplishments in the areas of learning (content areas and Habits of Work)?
   Discussion: (75 minutes)
   a. What is the purpose of recognition? (i.e. rationale, vision)
   b. What do we want our recognition practices to accomplish?
   c. How does our current system recognize student achievement?
   d. How do other schools approach this in a proficiency-based system?
   e. What preliminary ideas do we have?
   f. What are our next steps?
To be addressed at subsequent meetings:

3. What changes to eligibility policies need to be made? How do we accurately and meaningfully report learning? What does our report card/transcript need to look like?

4. Next Meeting – Agenda, Date, Time and Location
   January 21, 2014
   2:00-4:00 pm
   Mahoney Middle School Library