

## **Beaverton School Board – Planning Sub-Committee Meeting Minutes – 3/20/17**

### Attendees:

BSD Staff: Don Grotting, Claire Hertz, Ginny Hansmann, Maureen Wheeler, Steve Philips, John Bridges  
School Board: Eric Simpson

### Notes/Action Items

- Ginny reviewed the slides/proposal that was sent out on Thursday
- Possibly a 7<sup>th</sup> milestone at some point for a pre-K metric
- Are there some community involvement indicators that could be added?
- Are there customer service metrics that could be added?
- School/principle report outs would align with indicators + principles freeform update
- Follow up / Action Items
  - Gather what info is available for a pre-K measurable – John
  - Solicit feedback from board on achievement update/report outs –Eric
  - Alignment of some of the indicators into pillars (4-8 month growth, <10 days) – revise current slides with these suggested changes
  - Sample Achievement Report – if possible use 2015 results to show how the high level dashboard would look – John
  - Readiness for board review at April Working session meeting? – Eric/Ginny

**Next Meeting: Monday May 1st – 7:30-9:00 AM**

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