## Agenda Items

### 1. Committee Expectations/Visions
- Reviewed District and Committee visions

### 2. Meeting Dates/Times
- 5 PM start time is good for the group.
- 90 minutes meetings will work for the group.

<table>
<thead>
<tr>
<th>Questions</th>
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<tbody>
<tr>
<td>1. How often will we meet?</td>
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<td>2. What will topics be for the meetings?</td>
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Mr. Davis and Dr. Patterson will email members the date of next meeting.

### 3. Recruitment of Committee Members
- No discussion.

### 4. Outcomes
- Looking for tangible options to address our expectations and vision.
- What are we doing for kids?
- What, if anything, should we be doing differently?

### 5. Resources
- No discussion.

### 6. Other
- Outline the work at next meeting.
- Breaking down into small group tasks was discussed.
- Questions for the group included:
  - How are we going to operate and what will that look like?
  - What themes available for consideration?
  - What about professional development for teachers?
  - How adaptable is our curriculum?
- Attempting to do things differently as a group. We are looking into setting up a "portal/sharing forum" for the group to use in addition to traditional meeting format.

Committee requested that portal be ready for next meeting.