

TAGAC Meeting Agenda for Sept 17, 2013 – FINAL

If you would like to offer suggestions for future agendas, please contact the Chair, Mark Feldman (email: ppsmark -AT-feldmark.com) ,the TAGAC facilitator (email: tagac -AT- pps.net) or the PPS TAG Office (phone 503-916-3358).

Handouts

1. Sign-in sheet (Being passed around. Please read introduction and return to the Chair.)
2. Agenda
3. Draft minutes of previous meeting
4. Overview of TAG Advisory Council Committees
5. TAGAC Application
6. Draft of v2 Bylaws
7. Differentiation Committee working document: *TAG Related Terminology used by PPS*

Call to Order and Preliminaries

6:30 (15 min)

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|---|----------------------------------|
| 1. Welcome & brief introductions | 1. Mark Feldman, Kimberly Matier |
| 2. Call for additional agenda items | 2. Mark Feldman |
| 3. Review of 2012-13 EOY report by Past Chair | 3. Brenda Ray Scott |
| 4. Chair's priorities for the upcoming year | 4. Mark Feldman |

Old Business and Unfinished Action Items (AI)

6:45 (10 min)

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| 1. Approval of the previous Meeting Minutes | 1. Mark Feldman |
| 2. Process to appoint new members – TAG Administrator | 2. Kimberly Matier |
| 3. AI: Roxanne will send data on High School dropout rates | 3. (See Last Meeting Minutes) |
| 4. AI: Mark will scan and distribute article to attendees of last meeting. | 4. (See Last Meeting Minutes) |
| 5. AI: Mark and Brenda will request details on status of SSA process and posting on website. | 5. Kimberly Matier |

Conversations with PPS¹

6:55 (25 min)

The role of schools' TAG coordinator, handling of school TAG budgets and the new menu of options
Kimberly Matier

Committee Sessions

7:20 (25 min)

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|---|--------------------------------------|
| 1. Overview of committees and call for new committee members | 1. Mark Feldman |
| 2. Committee reports | 2. Brenda Ray Scott, Terese Bushnell |
| 3. Differentiation Committee discussion on definitions of types of TAG Services | 3. Terese Bushnell |

New Business

7:45 (15 min)

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|--|-----------------|
| 1. Childcare and the number of TAGAC meetings per year. | 1. Amy Doan |
| 2. Approval of new electronic version of the Bylaws for TAG website. | 2. Mark Feldman |
| 3. Questions and comments from guests | 3. Guests |

Adjourn

8:00

NEXT MEETING

Tuesday October 8, 2013 from 6:30 - 8:00 p.m.

BESC (District admin. building) at 501 N. Dixon St, 97227 Mazama Room (second floor)

Future meetings will be on the following Tuesdays in 2013: October 8, November 12, December 10 and are expected to be on these Tuesdays in 2014: January 14, February 11, March 11, April 8, May (week after TAG 101 meeting), June 10. **But please note that the number of these meetings could be modified due to a New Business discussion on tonite's agenda. Please check the TAG Website for any updates.**

¹ Please send suggestions for future topics to "ppsmark AT feldmark.com" Possible future topics include:

- Details of the Single Subject Acceleration policy
- Definitions of TAG Services and types of differentiation "approved" for use w/in PPS (i.e. Policy)
- What TAG topics are being covered during PD for Principals? (Do we have any recommendations to add?)