

# **TAGAC Meeting Agenda for October 8, 2013 – v1 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. Differentiation Committee working document: *TAG Related Terminology used by PPS*
5. Communications Committee working document: *Communications Plan 2013-2014 - Outline*

### **I. Call to Order and Preliminaries**

**6:30 (5 min)**

- |   |                 |
|---|-----------------|
| 1. Call for additional agenda items         | 1. Mark Feldman |
| 2. Approval of the previous meeting minutes | 2. Mark Feldman |

### **II. Old Business and Unfinished Action Items (AI)**

**6:35 (15 min)**

- |   |                    |
|---|--------------------|
| 1. Appointment of new members   | 1. Kimberly Matier |
| 2. AI: Put link to High School dropout data on website and investigate why the not-dropout rate seems much larger than the PPS's graduation rate. | 2. Mark Feldman    |
| 3. AI: Status of SSA process being posted on TAG website.   | 3. Kimberly Matier |
| 4. AI: Details on how school TAG budgets are set.   | 4. Kimberly Matier |
| 5. AI: Can parents observe school staff meetings when TAG PD is presented?  | 5. Kimberly Matier |
| 6. AI: Cost of OMSI and SA classes.   | 6. Kimberly Matier |

### **III. Conversations with PPS**

**6:50 (0 min)**

No presentation this month.

NA

### **IV. Committee Sessions**

**6:50 (60 min)**

- |   |                     |
|---|---------------------|
| 1. Call for heads of Curriculum and Equity Committees   | 1. Mark Feldman     |
| 2. Differentiation Committee discussion on definitions of types of TAG Services (approx 45 min) | 2. Terese Bushnell  |
| 3. Communication Committee discussion of planning document (approx 15 min)                      | 3. Brenda Ray Scott |

### **V. New Business**

**7:50 (10 min)**

- |                                       |           |
|---------------------------------------|-----------|
| 1. No new business planned            | 1. NA     |
| 2. Questions and comments from guests | 2. Guests |

### **VI. Adjournment**

**8:00**

#### NEXT MEETING

Tuesday November 12, 2013 from 6:30 - 8:00 p.m.

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