

# TAGAC Meeting Agenda for September 16, 2014

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

## **I. Call to Order and Preliminaries 6:30 (10 min)**

1. Welcome and beginning of year introductions
2. Call for additional agenda items
3. Approval of previous meeting minutes.
4. Announcements
  - a. One resignation, so we now have 11 members.
  - b. 2014-15 Meeting Dates: All are 2<sup>nd</sup> Tuesdays except as noted.  
Sept 16 (3<sup>rd</sup> Tuesday), Oct 14, Nov 18 (3<sup>rd</sup> Tues due to Veterans Day), Dec 9, Jan 13, Feb 10, Mar 10, Apr 14, May TBD <12th or week AFTER TAG 101>, Jun 9
  - c. 2014 OATAG Conference (Margaret DeLacey)

## **II. Old Business and Unfinished Action Items (AI) 6:40 (5 min)**

1. (AI) Kimberly will talk to our math department to get a better term and explanation for this than the term Walk to Math. (POSTPONED: A speaker will be scheduled at a future meeting. POSTPONED. Let's hear from Erika first.)
2. (AI) Mark will check on whether call-in to meetings is possible.

## **III. Conversations with PPS 6:45 (50 min)**

1. Erika Gillis presentation: Introduction, TAG Dept Mission and Goals for 2014-15, Initial thoughts on 2013-14 TAGAC Recommendations, Q&A.

## **IV. Committee Sessions 7:35 (0 min)**

None

## **V. New Business 7:35 (20 min)**

1. Chair's Priorities for the year. (to be finalized after TAGAC feedback)
  - Advocate for our Recommendations
  - Focus on Equity – produce Recommendations by end of the year.
  - Recruit MS & HS members to provide input on MS/HS issues.
2. Advocating within PPS for our Recommendations
3. Chair's End of Year report
4. We are accepting applications for new members for the next school year. See website for application form. Please encourage MS and HS parents. Need ideas on how to recruit new members.

## **VI. Questions and Comments from Guests 7:55 (5 min or as time permits)**

## **VII Adjourn 8:00**

### NEXT MEETING

Tuesday October 14, 2014

6:30 - 8:00 p.m.

Mazama Conference (2nd floor behind cafeteria)  
BESC (District admin. building) at 501 N. Dixon St, 97227