

TAGAC Meeting Agenda for December 9, 2014 – draft 2

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 (November).
4. Oregonian OpEd written by Scholle and a response
 - a. http://www.oregonlive.com/opinion/index.ssf/2014/12/portland_schools_should_group.html
 - b. http://www.oregonlive.com/opinion/index.ssf/2014/12/talented_and_gifted_kids_lette.html
5. Draft of Bylaws incorporating a possible change to definition of quorum.
6. Notes from Nov 11, 2014 meeting with Erika Gillis, Cathy Daley, and Tessalie Schulte

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

1. Call for additional agenda items
2. Approval of previous meetings' minutes.
3. Announcements: Scholle's OpEd article in Oregonian

II. Old Business and Unfinished Action Items (AI) **6:40 (35 min)**

1. **(AI: Tessalie)** Provide breakdown of 30 acceleration requests – how many were SSA?
2. **(AI: Mark)** Draft a proposal to change the Bylaws so that a quorum is 51% or 5 members, whichever is fewer, for discussion and vote at next meeting. See handouts.
3. **(AI: Mark)** Create shared google folder and doc. Email URL to all members.
4. **(AI: Scholle)** Consolidate ideas that people put into shared doc to create a stance for what we would have said to SACET if they had come to talk with us, so that we could use for comments at a Board meeting.
5. **(AR: Mark)** Get the meeting notes from small group meeting with Erika and TOSA's.
6. Do we want to respond to the Division 22 report in any way?

III. Conversations with PPS **7:15 (0 min)**

not scheduled.

IV. Committee Sessions **7:15 (10 min)**

Committee Reports

V. New Business **7:25 (30 min)**

1. Advocating for our Recommendations – Plans for attending future board meetings.
Dec 9 (Tues) 5:30-6:30 on lottery, Dec 15 (Mon), Jan 6 (Tues) 6pm. Jan 13 (Tues) 6pm
Times and Jan dates are not confirmed.
2. Status of requests to Van Truong
3. Status of bulletin board at ppstag.org

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

VII Adjourn **8:00**

NEXT MEETING

Tuesday January 13, 2014

6:30 - 8:00 p.m.

Mazama Conference (2nd floor behind cafeteria)

BESC (District admin. building) at 501 N. Dixon St, 97227