

# TAGAC Meeting Agenda for March 10, 2015

If you would like to offer suggestions for future agendas, please contact the Chair, Mark Feldman (email: ppsmark -AT-feldmark.com) 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 (Jan, Feb)
4. 2013 TAGAC Recommendations Response from A. Johnson and M. Goff (PPS) to Board of Education

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

**6:30 (10 min)**

1. Call for additional agenda items
2. Approval of previous meetings' minutes.
3. Long-term absent members. (**AI: Mark**) will make further efforts to contact them by email and phone.
4. Announcements
  - Childcare available with 2 weeks notice. Email Heather Egan (hegan@pps.net)
  - TAG 101 is on May 21 (will keep TAGAC meeting May 12)

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

**6:40 (30 min)**

1. (**AI: Terese**) Update on attempts to contact Gwen Sullivan (PAT) and recent teacher input on Recommendations.
2. Update on parents speaking at Board Meetings (Scholle and Nicole)
  - Complaint to board about 2014 Division 22 report? (Mark)
3. (**AI: Andrew / Melissa Goff**) Mission of Assessment Committee.
  - Is anyone interested in applying to be on it?
4. Status of PPS response to Recommendations (Andrew)
  - List of research on heterogeneous math grouping (Melissa Goff)
5. Should we arrange meetings between TAG parents and candidates in May school board election? (Mark)
  - Should we invite all candidates to April TAGAC meeting to meet with TAG parents?

## **III. New Business**

**7:10 (25 min)**

1. TAGAC involvement in advocacy for ODE House Bill 2815. (Andrew)
2. Update on work being done by PPS on a new SSA process. (Andrew)
3. Discussion of compacted math at Hosford (Johanna)
4. Update on ACCESS admissions with respect to siblings and diversity. (Terese)

## **V. Committee Sessions**

**7:35 (20 min)**

Equity Committee Discussion (Diana)

## **IV. Conversations with PPS**

**7:55 (0 min)**

none

## **VI. Questions and Comments from Guests**

**7:55 (5 min or as time permits)**

## **VII Adjourn**

**8:00**

### NEXT MEETING

Tuesday April 14, 2015

6:30 - 8:00 p.m.

Mazama Conference (2nd floor behind cafeteria)

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