

# TAGAC Meeting Agenda for June 10, 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
4. Proposal: A Recommendation for a Framework to Improve TAG Services

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

1. Welcome & brief introductions
2. Call for additional agenda items
3. Approval of the May 27 Meeting Minutes
4. Announcement: We are accepting applications for new members for the next school year. See website for application form.

## **II. Old Business and Unfinished Action Items (AI)** **6:40 (40 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.)
2. Discussion and vote on approval of "Proposal: A Recommended Framework for Improved TAG Services in PPS".

## **III. Conversations with PPS**

None.

## **IV. Committee Sessions**

None this month.

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

Officer elections.

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

## **VII Adjourn** **8:00**

### NEXT MEETING

Meetings for the 2014-15 School Year will be posted on the TAG website.

Usually:

The second Tuesday of every month from 6:30 - 8:00 p.m.

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