

TAGAC Meeting Agenda for May 27, 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. Draft minutes of April meeting.
5. 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. Revisit April meeting minutes for approval since there was no quorum at May 13 Special Meeting.
4. Approval of the May 13 Special Meeting Minutes
5. Announcement: Elections will be held at the June meeting for Chair and Vice Chair
6. Announcement: We are accepting applications for new members for the next school year. See website for application form.

III. Conversations with PPS **6:40 (35 min)**

Karl Logan, PPS Regional Administrator for ACCESS Academy.
ACCESS Academy future expansion plans.

II. Old Business and Unfinished Action Items (AI) **7:15 (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 on "Proposal: A Recommended Framework for Improved TAG Services in PPS" Possible vote on approval.

IV. Committee Sessions

None this month.

V. New Business

None this month.

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

VII Adjourn **8:00**

NEXT MEETING

Tuesday June 10, 2014 from 6:30 - 8:00 p.m.

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