

# **TAGAC Meeting Agenda for September 14, 2016**

*If you would like to offer suggestions for future agendas, please contact the Chair, Scholle McFarland (email: scholle.tagac@gmail.com), the Vice-chair, Nicole Iroz-Elardo (email: irozelardo.pps@gmail.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 from April

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

**6:30 (5 min)**

1. Call for additional agenda items
2. Approval of previous meetings' minutes.
3. Announcements
4. Request for new members

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

**6:40 (30 min)**

1. (Scholle): Status of ACCESS growth recommendations and update about meeting with Educational Options Committee representatives

### **III. Committee Sessions**

**7:00 (0 min)**

### **IV. New Business**

**7:00 (45 min)**

1. (Andrew): What's happened over the summer—SSA update, addition of new TOSA, changes to universal 2nd grade testing this year, district wide events/contests, changes to school TAG budgets, and more.
2. (Scholle): Organizing new committees for this year to work specifically on advising TAG Department from the beginning of budget process (Budget Committee?) and to analyze TAG data (requested from Systems and Planning) to inform future recommendations (Data & Analysis Committee?)

### **V. Questions from Guests**

**7:50 (10 min)**

### **VI Adjourn**

**8:00**

#### **NEXT MEETING**

**Wednesday, October 12, 2016**

**6:30 - 8:00 p.m.**

**Chinook Conference Room (L2), BESC (District admin. building) at 501 N. Dixon St, 97227**

**Please note: Childcare is available for this meeting in the Wapiti Conference Room (L1).**

**This year's meeting dates (usually the second Wednesday of the month): Oct. 12, Nov. 2\*; No Dec. meeting, Jan. 11, Feb. 8, Mar. 8, April 12, May 10.**

***\*Meeting on first Wednesday to avoid conflict with school holiday.***