

Meeting Date:
 Meeting Time:
 Meeting Location: room

**Site Council
 Notes**

Facilitator:
 Note Taker:
 Time Keeper:

Members Present

4 AGREEMENTS	COMPASS	6 CONDITIONS
<ul style="list-style-type: none"> Stay Engaged Speak Your Truth Experience Discomfort Expect & Accept Non-Closure 		<ul style="list-style-type: none"> Focus on the Personal, Local, & Immediate Isolate Race Normalize Social Construction & Multiple Perspectives Monitor Conditions, Agreements, & Establish Parameters Use a "Working Definition" for Race Examine the Role & Presence of "Whiteness"

4 ESSENTIAL QUESTIONS
<ul style="list-style-type: none"> What do you want students to know? How will you know if they know it? What will you do for students who don't get it? How will we enrich and extend the learning for students who are proficient?

	AGENDA ITEM	LEAD TIME FRAME	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
	Vision Check In	3 Minutes			
	Meeting Launch: <ul style="list-style-type: none"> Roles Review Action Items 	1 Minutes	Attendance: Penny Larsen		

	from Last Meeting <ul style="list-style-type: none"> Review Agenda for Today 				
1	Membership		Link to bylaws Change bylaw to indicate quarterly meetings.		
2	Proposed Future Meeting Dates		1st week of November: Review Fall Benchmarking and previous year OSIS 1st of February: Staffing 1st of March: Review winter benchmarking 1st of June: Review Spring Benchmarking		
3					
4					
5					
	Review Action Items/Set Agenda for Next Meeting	3 Minutes			

	AGENDA ITEM	LEAD TIME FRAME	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
	Vision Check In	3 Minutes			
	Meeting Launch: <ul style="list-style-type: none"> Roles Review Action Items 	1 Minutes	Attendance: Michelle Rowley Amber Gerber, Dan C., Sarah R.		

	from Last Meeting <ul style="list-style-type: none"> Review Agenda for Today 				
1	Membership		Link to bylaws Change bylaw to indicate quarterly meetings.		
2	Staffing		Went over 2023-24 staffing budget and FTE allotment		
3					
4					
5					
	Review Action Items/Set Agenda for Next Meeting	3 Minutes	1st of March: Review winter benchmarking 1st of June: Review Spring Benchmarking		

	AGENDA ITEM	LEAD TIME FRAME	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
	Vision Check In	3 Minutes			
	Meeting Launch: <ul style="list-style-type: none"> Roles Review Action Items from Last Meeting Review Agenda for Today 	1 Minutes	Attendance:		

1	Membership		Link to bylaws <ul style="list-style-type: none"> • Change bylaw to indicate quarterly meetings. • Set Elections 		
2	Proposed Future Meeting Dates		1st week of November: Review Fall Benchmarking and previous year OSIS 1st of February: Staffing 1st of March: Review winter benchmarking 1st of June: Review Spring Benchmarking		
3	Data Review		MAP Data		
4					
5					
	Review Action Items/Set Agenda for Next Meeting	3 Minutes			