

Mike Keller, President, called the meeting to order at 7:00 PM.

MEMBERS PRESENT: Denise Becker, Peggy Bush (arrived at 7:20 PM), Wendy Byard, Mike Keller, Jonathan Nugent, Gary Oyster

MEMBERS ABSENT: Mike Nolan

# PLEDGE OF ALLEGIANCE

Mrs. Becker led the Board and audience in the pledge of allegiance.

# PUBLIC COMMENT

None.

# REPORT

**Teaching**, **Learning and Technology Committee** – Wendy Byard reported on the TLT Meeting that was held on September 14 when Teacher Performance Evaluation Procedures were discussed.

**Finance and Operation Committee** – Jon Nugent reported on the F&O Meeting that was held on September 16 when the following items were discussed: Audit; Consolidated Services; and Microsoft Conversion.

# DISCUSSION ITEMS

**Teacher Performance Evaluation Procedure (TPEP)** – Michelle Bradford and Kim Seifferly presented and overview of TPEP where the goal is to focus on a systemic process to support and encourage teacher growth which will lead to increased student achievement.

## ADJOURNMENT

Moved by Mrs. Bush, supported by Mrs. Byard, that the meeting be adjourned. Roll call: Beckeraye; Bush-aye; Byard-aye; Keller-aye; Nugent-aye; Oyster-aye. Motion carried 6-0.

Meeting adjourned at 8:22 PM.

Peggy Bush, Board of Education Secretary