

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