

**ENFIELD BOARD OF EDUCATION
WORKSHOP MINUTES
SEPTEMBER 15, 2012**

The Enfield Board of Education held a workshop on Saturday, September 15, 2012 in the Board Conference Room located at 27 Shaker Road, Enfield, CT.

Board Members Present: Tim Neville, Vin Grady, Donna Szewczak, Jennifer Rancourt, and Joyce Hall

Board Members Absent: Mr. Jonaitis, Mrs. LeBlanc, Mr. Johnson and Mr. Fealy

Also Present: Dr. Jeffrey A. Schumann, Superintendent of Schools; Chris Drezek, Deputy Superintendent; John Coleman, Chief Personnel Officer; Anne McKernan, Chief Academic Officer; Anthony Littizzio, Chief Finance Officer and Guy Bourassa, Chief Information Officer.

Welcome:

Dr. Schumann welcomed Board and Cabinet member and gave an overview of the workshop agenda.

Common Core Standards Overview:

Ms. McKernan, CAO keynote presentation gave an overview of the history of the Common Core Standards (CCS).

- The Smarter Balanced Assessment Consortium (SBAC) Assessments
- Four Anchor Standards
 - o Reading
 - o Writing
 - o Speaking & Listening
 - o Language

ESEA Waiver New Accountability Protocol:

Ms. McKernan reviewed the scoring algorithm for the calculation of Individual student, actual and district performance indexes.

The Board and Cabinet received narrated PPT from the CSDE on the ESEA Waiver.

Gallery Walk – Student Performance Graphs:

- Reviewed 8 performance graphs inclusively
- Group discussion – Q&A about performance indexes

Large Group Review of BOE Priorities and Cabinet Goals:

Dr. Schumann gave an introduction to the process beginning with BOE priorities from the January 7, 2012 workshop for the development of 6 goals and assessments ToA.

Cabinet members gave an overview of each goal and ToA.

Small Group Action Steps Discussion:

Board and cabinet members broke into small and large groups and discussed goals and ToA.

Report out from Small Group Discussions:

The Board members present expressed their general support for the 6 goals.

Next Steps of Process:

Cabinet members will develop action steps for each goal to be presented to the Board.

Adjournment:

The workshop adjourned at 11:50 AM.

Respectfully Submitted,

Dr. Jeffrey A. Schumann,
Superintendent of Schools