## SPECIAL MEETING OF THE GREENWICH BOARD OF EDUCATION Strategic Plan Leadership Sub-Committee

DATE: December 15, 2016

**PLACE:** Havemeyer Board Room

PRESENT:

**Board:** Ms. Laura Erickson, Chairman

Ms. Barbara O'Neill, Vice Chairman

Ms. Debbie Appelbaum

Mr. Peter Sherr (arrived 10:40 am)

Ms. Jennifer Dayton

## Administration:

Dr. Sal Corda, Superintendent

Dr. Ann Carabillo, Deputy Superintendent

Ms. Irene Parisi, Assistant Superintendent, CIPL Ms. Mary Forde, Director of Pupil Personnel Services

Ms. Kim Eves, Communications Director Mr. Phil Dunn, Chief Information Officer

Other: Peter Bernstein, BOE member

Dr. Gaetane Francis, BOE member Lauren Rabin, BOE member (via phone)

The meeting convened at 10:30 a.m. The meeting agenda was approved 4-0.

Ms. Erickson noted this meeting was scheduled following a discussion at a recent Board meeting as a first step for the Board to better understand the latest achievement results in the context of the Strategic Plan. The Board expressed a desire to get a better understanding of the linkage between annual action steps of the Strategic Plan and how the planned actions would result in improved academic performance. Board members wanted to know if the student growth model was in the hands of the teachers. There was interest in what other types of data were used other than standardized test results. Administrators shared that SIP goals were connected to teacher goals and actions and all were related back to the Strategic Plan.

There was discussion about centralizing data analysis within the CIO function to help inform and advise the CIPL office and building leadership about strengths and areas which may a course correction.

Detailed action steps for each strategy were circulated and discussed.

As a follow up, the Board would like to schedule an "achievement summit" to further delve into the standardized test results.

The approval of the minutes from 4/21/16 was postponed to the next meeting.

The meeting adjourned at 12:00 noon.

Respectfully submitted, Laura Erickson Acting Secretary

