

Teacher Quality Committee Agenda  
Monday, May 14<sup>th</sup>, 2018 4:00 – 4:30pm

Meeting convened: 4:05pm

Absent: Kent Ryan, Pat Carlin, Noreen Bush

1. TQ Budget

- Review 2017-18 budget

2. Courses Approved/Attendance

- HRS Conference:
- PL Advisory Course Team
  - Approval - Van Buren to send 4 teachers to HRS conference was approved by TQ committee in April, 2018
  - Additional schools: Hiawatha, Wilson, Truman are requesting TQ funds to send 4 staff – unanimous approval
  - Clarification on approval process – any additional schools that want to send a school team and access TQ funds to cover teacher registration costs must submit an application first to the OLL Leadership team for consideration and approval and if approved at that level the request will then be sent to Tania Johnson for disbursement to the District TQ committee for review and approval.
  - Attendance at HRS requires building administrator for a team to attend
- Professional Learning Committee:
  - Additional guidance on student enrollment: teacher ratio: 1:12 or 2:24 - initial enrollment needs to be 24 students at beginning of class for 2 teachers to be compensated
- PL Advisory Course Team
  - Request to waive the TQ committee approval for courses that are approved by the PL Advisory Course team. The Advisory team goes thru all course proposals before they can be approved as district learning.
  - There was concern about any conflict of interest by PL Advisory Course team and those also possibly being teachers of the course?
  - Recommendation to send the course to TQ for first look for topic and then with TQ approval it would go to the PL Advisory team for thorough review and then, pending no further concerns by the PL Advisory team, would become a district course.

3. Evaluations - No updates at this time

4. Professional Learning

- Solution Tree:
  - The first day of district PL in October (day one) - all schools will be assigned to attend one of the three comprehensive high schools for a day of learning. The second day will be a continuation of the prior day's learning and building based. It will be framed around topic(s) as developed by the OLL Leadership team.
- January 14 PD day – This is a Half District and Half Teacher prep day right now, but HS may need Building PD in order to get ready for classes. From HS perspective it would be nice to have part of that day back – Eric will check into it.

5. Next TQ Committee meeting – September 2018

Meeting adjourned 4:30pm