| Time | Agenda Items | Notes |
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| 3:30 p.m. | Snacks <br> Attendance: Anderson, E.; Pasion, S.; Higgins, B.; Christensen, C.; Butler, M.; White, W.; McCormick, D.; Hedman, P.; Symonds, M.; Janet, T.; Smith, E.; Jobe, M.; Pulido, F.; Mahoney-Holland, M.; Mendoza, C.; Symonds, H.; Busse, T.; Harle, B.; Feil, S.; Roche; Stansbery, G.; Andrewjeski, J.; Hawes, A.; McCubbin, A.; | Nacho Bar. Not a bar made of nachos, but a series of nacho ingredients arranged tastefully along a raised plateau. These ingredients included olives, black beans, onions, jalapenos, chips, tomatoes, cheese with a meat infusion (looked and tasted better than it sounded) and a little boat to load them in. <br> Also offered for the parched leadership team member was Coca-Cola, Diet Coke, and water. Diet water was not offered. |
| 5 minutes (information) | Operational/Building Issues <br> Handicapped access to back ELA entrance <br> Handicapped access from stage down to audience floor or from back of auditorium to front of auditorium <br> Foreign Language area heating issues <br> Key side of the back door between science and business is having issues <br> If we do permanent door stoppers on our door how do we pay for it? | This is being worked on and will be getting done as soon as Spring starts. <br> There may be something we can do temporarily for the choir concert, but a permanent solution will need to be figured out <br> Lance is looking at it <br> We will see what we can do <br> Building work order |


|  | Portable Temperature is cold and <br> teachers can't change it. |  |
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| 2 minutes <br> (information) | Update on Principal-Union monthly <br> conversation <br> Listening and Learning tours will be <br> underway in the Spring | Combined district and union <br> presence. Recommendation is to <br> use the 2/12/18 (or even the <br> 2/26/18) LIT and Collaboration <br> time to help facilitate this. <br> Seeking feedback through <br> departments |



|  | AP class teachers are <br> concerned about the pacing of <br> their classes | Those AP teachers concerned <br> are encouraged to speak with <br> Eric directly. |
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| 15 minutes (information) | Small LIT Team Share out from 11/20 | Notes from each team will be sent out with meeting minutes <br> Tech center early leave time from 2nd period is a topic of conversation between Eric, Kory, and Pete. Equity between the schools and such <br> Data points for checking the success of the block schedule |
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| 10 minutes (information) | JROTC | Air Force JROTC is a program in schools around the state. The focus is not on recruitment but on leadership. Applying to do this is a long process with a two-year waiting list. Eric sought feedback for putting WHS on the waitlist, but will be seeking input and feedback from entire staff. If we don't want to do it, he will take us off the list. <br> Seeking feedback through departments |
| 10 minutes (information) | Finals Schedule | We don't have a finals schedule created due to the schedule change. Do we really need to create something new or can we just use the schedule as is and if you are going to give a final give it on one of the last two days of the semester? <br> Is 4 finals in one day too much for students? <br> Finals vs. End of unit project/paper vs. celebrations vs. etc... <br> Can semester long classes give finals on Thurs/Fri and AB classes give semester assessment on mon/tues of finals week or during the next week. <br> Seeking feedback through departments |
| 5 minutes (Information) | Semester Credit | $A B$ rotation classes ARE submitting a grade at the end of 1 st semester. Students will get .5 credits for each semester. Seniors |

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\begin{array}{|l|l|l|}\hline & & \begin{array}{l}\text { especially need this in order to get } \\
\text { their GPAs to colleges. }\end{array} \\
\hline \begin{array}{ll}10 \text { minutes } \\
\text { (information) }\end{array} & \text { Student Semester Survey } & \begin{array}{l}\text { Not for admin use. For the } \\
\text { teachers to use as instructors. The } \\
\text { goal is getting feedback to improve } \\
\text { instruction if needed. }\end{array} \\
\text { Teachers will not need to change } \\
\text { any current surveys they use, if } \\
\text { they use them, but for teachers } \\
\text { who don't currently survey } \\
\text { students, we'll have one for you so } \\
\text { you don't have to make one up. }\end{array}
$$\right\} \begin{array}{l}Surveys and answer sheets would \\
be set up so teachers do not have \\
to do the work. \\
Seeking feedback through \\

departments\end{array}\right\}\)| (information) |
| :--- |
| 10 minutes |


| 15 minutes (information) | Report back from committees (where applicable) <br> 9 " grade intervention committee <br> - Chair: Tara Janet <br> - Mentor program committee <br> - Chair: Molly Butler <br> § Hannah Symonds <br> § Scott Feil <br> § Loren Brown <br> § Eric Anderson <br> § Meg Lovercamp <br> § Penny Hedman <br> § Will White <br> Learning Improvement training 12/11 <br> - Chair: Graham Stansbery <br> § Symonds, M.; <br> § Symonds, H.; <br> § Mendoza, C.; <br> § Anderson, E. <br> § Marc Hernandez <br> § Sebastian Pasion <br> How did the training go? <br> Did staff feel it was effective and relevant? | [Looking for 5-8 members per team] <br> Tara Janet's committee needs members. Anyone interested, please contact Tara Janet (Graham and Molly expressed interest) <br> Having conversations <br> Received a lot of feedback from staff. Committee will debrief and talk next Leadership meeting. |
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| 5 minutes (ACTION) | Minutes Approval | Motion by Molly Butler <br> Second by: Penny Hedman Votes for:Todd Busse, Dawn McCormick, Molly Butler, Penny Hedman,Mary W. Symonds, Will White, Symonds, Hannah, Steve Roche, Jackie Andrewjeski, Graham Stansbery, Tara Janet, Cesar Mendoza Scott Feil Mr. Brandon T. Harle, Esq. Carrie Christensen, Votes against: |


| 1. Department Heads move next door to discuss College in the High School classes <br> 2. LIT stays <br> 3. Breakout Committee time |  |  |
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| 15 minutes (action) | LIT <br> When/How are we communicating with team members? <br> Guidelines for LIT Funds Requests | Every 2 weeks LIT leaders should be connecting with their teams. Regular communication is key. <br> Motion to add Pressing <br> LIT Concerns as a line item to the agenda <br> Second: Andrewjeski <br> Passed 12-0-1 <br> Motion set this item aside until <br> January: Busse <br> Second: Mary |
| 15 minutes (action) | Lit Funds Requests <br> LFR - Macdonald <br> - Holocaust Speaker <br> § \$268.77 <br> LFR - Lenssen <br> - Wall-mounted whiteboard <br> § \$291.00 <br> LFR - Butler and 9th ELA PLC - 5 Chromebooks dedicated to $9^{\text {m }}$ grade intervention § 1550 | Motion - Symonds <br> Second - Mahoney - Holland <br> Approved 11-0-1 <br> PLEASE SEND THIS TO RICARDO <br> Motion - Busse <br> Second - Stansbery <br> Approved pending conversation with Jake 10-1-1 |
| 5:27 p.m. (proposed) 5:47 (actual) | Adjourn | Motion -Roche <br> Second -Andresjeski |

