

**MSAD #33 Leadership Team Meeting  
For  
Learner-Centered Proficiency-Based Learning &  
Educator Effectiveness  
Tuesday, August 1, 2017 @ 8:00 AM  
St. John Valley Technology Center**

**Agenda**

**Team Members:** Lisa Bernier, Marie May Chasse, Theresa Cerceo, Lana Cyr, Vicki Deschaine, Ralph Fantasia, Chris Haskins, Charles Michaud, Kevin Lavoie, Amy Pelletier, Liza Pelletier, Larry St. Peter, & Kathy Theriault, Lora Cyr,

1. Minutes of May 22, 2017
2. Report about Empower summer work. (Chris & Charles)
3. Power School update (Lisa)
4. The Inter Rater Reliability Protocol Workshop with Cathy Menard was canceled due to numbers. Have they rescheduled? (Chris)
5. NMEC Updates
  - NMEC Board Meeting Minutes (June 13, 2017)
  - EDC Education Development Center (HS Research)
  - Tentative Action Steps from work June 13,2017 by Larry, Ralph and I.
    1. Choose District Goal in iObservation Domain 4 #6.
    2. Decide what graduation standards are and map out curriculum.
    3. Provide training with instructional strategies for student centered projects.
  - Draft of NMEC Calendar
  - New director: Chris Hallett
6. Review of 2016-17 PBE Action Plan
7. Review of Timeline of Transition to a Proficiency-Based System of Education
8. PBE Essential Elements Evidence Template
  - Team 1: Theresa, Marie May, & Larry – Page 1 & 2
  - Team 2: Vicki, Kathy & Chris – Page 3 & 4
  - Team 3: Ralph, Amy, Charles – Page 5 & 6
  - Team 4: Kevin, Lana, & Liza – Page 7 & 8

Teams 1-4: PBE Essential Elements Tool: Patterns and Work

9. Development of 2017-18 PBE Action Plan

10. 2017-18 Leadership Team Facilitator

11. Other

12. 2017-2018 Leadership Team Meeting Dates: Could we possibly meet another day of the week other than Monday?

13. Adjournment