

3-1-20

## **Student Support and Behavior Intervention Handbook Meeting Agenda**

Note: all meetings conducted virtually

Attendees: Matt Anderson, Katy DeFerrari, Ken Stites, Brent Lynch, Vanessa McPhail, Tammy Berlin, Sandra Hensel, Steven Stark, Ebony Booker, John Roberts, Roosevelt Lightsy, Libby Mills, Suzanne Wright, Jason Nuess, John McClure, Kevin Brown, Duan Wright, Joe Ellison, BJ Bunton, David Allen, Schlonda Gates, Deb Amchin, Cindy Baumert, Chrystal Hawkins, Calvin Brooks, Jonathan Lowe, Renee Scheckelhoff

### **Agenda**

#### **Welcome and Introductions**

Notes:

Each committee participant provided their name and role for the group.

#### **Overview of Process**

Notes:

Overview of team members and their role was provided by Dr. DeFerrari. Dr. DeFerrari shared the list of non-voting members and described their role as support persons for the committee work. They are to support the work of the sub-committees

#### **Sub-committee Roles and Responsibilities**

Notes:

Dr. DeFerrari, provided guidance on the role of the subcommittee chairs and how they will be utilized in the revision process. These leads will seek feedback from their individual role groups and share with the larger revision committee. These teams are charged with getting as much valuable and relevant input as possible. Team leads will need to create a Google Doc to track stakeholder input. This will include meeting times, # of participants, and the process for getting feedback. Dr. DeFerrari also discussed the role of the REAP process and team support for the subcommittees.

#### **Timeline and Meeting Dates**

Notes: The group was provided the following dates for potential future meetings.

The District SSBIH Committee will meet on the following dates:

3/1/21 @ 5:00 PM

3/15/21 @ 5:00 PM

4/12/21 @ 5:00 PM

4/22/21 @ 5:00 PM

Tentative Board Member First Read: 5/4/21, Second Read & Vote: 5/25/21

### **Norms and Process**

Notes: The norms were briefly reviewed by Dr. DeFerrari, but will be discussed further in the next meeting as we begin to discuss revision areas.

### **Areas to review**

Notes: Dr. DeFerrari shared a list of potential review items. She also asked team leads to seek input on additional items that may need to be addressed immediately. Currently, most revisions and changes will need to focus on changes related to PPE guidance and virtual school learning.

### **Adjournment/Next Steps**

Notes:

The following will need to be conducted by our next meeting.

Solidify role group membership - 2 persons

Seek feedback on role groups regarding any other major concerns or interests not already listed

Complete role group feedback form - to be shared