

South Winneshiek Community School District
TLC Meeting
Board Room, Calmar
April 18, 2017, 8:00 am
Agenda

1. Call to Order
2. Roll Call-Members present: Kris Einck, Jason Halverson, Kevin Kearney, Sherri Lensing, Maureen Shroyer, Jess Peters, Mike Johnson, Scott Conway
3. Approval of Agenda
4. Approval of Meeting Minutes
5. Discuss Budget: Kris Smith not present, but the budget is fine. We will be replacing a model teacher, with Jess moving to an instructional coach position.
6. Discuss Roles/Positions - 1 model teacher or 2 model teachers? We will add one new model teacher (from grades 4-8) to replace Jess.
7. Determine timeline for posting position/s and interview schedule: Kris will post the position later today and will try to get it wrapped up within a couple of weeks.
8. Trevor Ragan, June 1 presentation agenda - end of year professional development schedule. Invite other TLC coaches/Teachers in AEA. We're thinking of having Trevor speak to the students separately (possibly from 10:30-noon).
 - a. Adults 8:00-10:00
 - b. Kids 10:30-11:30/noon
 - c. Lunch
 - d. Adults
9. Evening session with Trevor Ragan for community???? (We won't do this because we have softball and baseball games that evening.)
10. [AIW - Authentic Intellectual Work](#) - Middle School and High School Professional Learning Focus for 2017-2018? Kevin brings up a valid point: What is the goal? If we take this on, why? Kris will do more digging and will bring it back to TLC.
11. ?Focus for ms/hs PD days next year: What are we doing right/wrong? What are our goals, and how can we get there? How will we measure our goals? Does this conversation need to be facilitated by an outsider?
12. Second Chance Reading or Fusion?
13. TLC Teacher Leader Network Meetings 2017-2018 dates for Coaches and Model teachers:
 - a. September 11 8:30-11:30 12:30-3:00 TLC-Team Work time
 - b. December 11 Same
 - c. February 5 Same
 - d. April 16 Same
14. TLC Year End State Report
15. Visit with Kris Smith about extra days for TLC members.
16. Next meeting dates - May 23, 2017 3:30 in Calmar.