MACOMB INTERMEDIATE SCHOOL BOARD REGULAR MEETING MINUTES December 11, 2019

CALL TO ORDER		The meeting was called to order by President Bozymowski at 4:40 p.m.
		Members Present: Bozymowski, Farley, Genest, Hubler and White.
		Member Absent: None.
		Administrators Present: Bodiya, Bollinger, DeVault, Michalak, Rilley.
APPROVAL OF AGENDA	1.	The Agenda was accepted and moved by Farley, supported by Hubler. Ayes: all; nays: none. Motion carried.
OPEN MEETINGS COMPLIANCE		President Bozymowski asked any patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. Hubler. Time would be allowed under Section II, A.
INTERESTING THINGS ABOUT STUDENTS AND STAFF		Glen Peters School: Students were able to visit with Santa on Monday and Tuesday this week. Each student got to take pictures with Santa and received a small gift.
		The Parents and Friends of Glen H. Peters held their annual Santa Shop on Wednesday where students were able to purchase low-cost gifts for their family members.
		Lutz School for Work Experience: On Thursday, December 5, 2019, the 2020 Lutz Completers were honored at a ceremony where they received their Lutz class ring. 30 students were excited to receive their rings; over 100 family members

attended the ceremony.

Six students from the STEP South program were invited to take part in the St. John's Volunteer Luncheon. These students were recognized for their work while at the St. John Macomb facility. Maple Lane Middle School: As of January, Maple Lane will have ten students being actively integrated back to their local school district.

Neil Reid High School: Neil Reid Gleaners Mobile Pantry will be on January 23, 2020, and February 20, 2020 from 9:30 a.m. - 11:00 a.m.

2. Dave Rilley introduced Bethany Tabacchi and the Board of Education welcomed her. Bethany's presentation was on Coaching and Intervention Networks.

The network provides professional learning around the following: Essential Coaching Foundations: co-planning, coteaching, modeling, reflective questioning, constructive dialogue, etc.; Assessment: Analysis and use of data to differentiate and inform instruction; Instruction: Selection of instructional practices and interventions that accelerate literacy development; Use of adult learning theory to build teacher and school capacity; MISD Literacy Framework and Indicators of High-Quality Literacy Instruction; Recognize all aspects and updates of the "Read by Third Grade," legislation; and Collaborated in a year-long book study.

The Macomb County Literacy Networks continue to grow (Strong Collaboration and Support), we currently have a Coaches Network with 50 participants and Interventionists with 30 participants.

What Makes Student-Centered Coaching Different from other coaching models? Evidence-based Model is not about fixing teachers, it is about Continual Professional Growth. It is a partnership that focuses on student learning. on improving the achievement of students by analyzing classroom data, and shifting coaching to a data-driven approach increases the efficacy of teachers, coaches and most importantly students.

3. Moved by Genest, supported by White, to approve the December 11, 2019, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

COACHES INTERVENTIONS NETWORK

APPROVAL OF CONSENT AGENDA PAC RECOMMENDAITON – VAN DYKE PUBLIC SCHOOLS

SPECIAL REPORTS AND FUTURE BUSINESS

ADJOURNMENT

4. Moved by Genest, supported by White, to approve the appointment of Mrs. Ebony Wheeler, Van Dyke Public Schools, to the Parent Advisory Committee for the 2019-2020 school year, as recommended by Administration. Ayes: all; nays: none. Motion carried.

Superintendent DeVault announced that there will be a Special Board meeting on Wednesday, December 18, 2019, beginning at 4:00 p.m. for a Board report on property, State Aid and other matters.

5. Moved by Genest, supported by Farley, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 5:10 p.m.

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John A. Bozymowski, President

Donald R. Hubler, Secretary

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