

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – SPECIAL MEETING

2011-2012

October 19, 2011

Location:

Nathaniel Dysart Education Center

SPECIAL MEETING - GENERAL FUNCTION

- I. The special meeting was called to order at 4:35 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Mrs. Bonnie Schroader, and Ms. Traci Sawyer-Sinkbeil. Ms. Christine Pritchard joined the meeting at 4:44 p.m.
- II. A motion by Tanner/Sawyer-Sinkbeil was entered to approve the Agenda Form consistent with Board Policy BEDB and temporarily suspend any Governing Board Policy with which this agenda may be inconsistent. UNANIMOUS

**North Central Association (NCA)
Commission Accreditation
Standards Assessment Report**

Dr. Quinn Kellis led a discussion regarding the NCA Standards Assessment Report which is designed to serve as a self-assessment and tool to help the District prepare for its Quality Assurance Review. The overall assessment describes how well the school district and its schools are implementing practices and/or processes and the impact these practices and/or processes have on student results and overall school effectiveness. The Board received information regarding the possible process the NCA team will utilize when interviewing Board members.

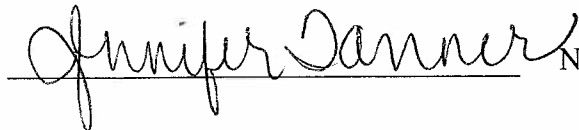
The Governing Board reviewed provided materials and gave input for Standard 2 – Governance & Leadership to include in the standards assessment report.

ADJOURNMENT

On a motion entered by Tanner/Sawyer-Sinkbeil and by a unanimous vote, the meeting ended at 5:36 p.m.

Signed:

Date:


November 2, 2011