## HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247 PROGRAM REVIEW COMMITTEE SPECIAL MEETING MINUTES THURSDAY, FEBRUARY 18, 2016

1. CALL TO ORDER - The Meeting was called to order at 4:07 pm. BOE members present were Rose Bisson, Mark Becker, Maryellen Donnelly and Richard LeBlanc. Also present were April Basch, Teacher; Andrea Lavery, Principal; and Candace Morell, Parent

2. AUDIENCE FOR STAFF & CITIZENS - None

3. GROUP CHARTER, WORKING GROUP GOALS AND SELECTING COMMITTEE CHAIR AND RECORDING SECRETARY - It was agreed that the goal of this committee is to allow open conversation between the BOE, HES staff and parents to include both the successes and failures. It was agreed that the goal of this committee is not to establish or create new programs, or dictate any HES programs. It would be up to the administration to develop potential solutions that could be discussed at a committee meeting.

Based on group consensus Mark Becker will be chair and Rose volunteered to be recording secretary with Maryellen as back-up.

4. CURRENT 4 / 5 AND 5 / 6 CONFIGURATION AND WEEKLY SCHEDULE – The group discussed the current 5/6 configuration focusing on strengths and weaknesses of the model.

5. PROGRAM PROGRESS INCLUDING AREAS THAT ARE WORKING WELL AND AREAS THAT NEED IMPROVEMENT – The group discussed ways to prevent mistakes made this year and improvements that need to be made in the future.

6. IMPACTS TO EDUCATIONAL EFFECTIVENESS – The group discussed ways to gather data to determine the impact of the model on student performance.

7. REVIEW ACTIONS AND NEXT AGENDA PLANNING INCLUDING DATE AND TIME – The next meeting was planned to be March 16th, 2016 at 4:00 pm.

8. ADJOURNMENT – The committee adjourned at 6:00 pm.

Respectively Submitted, Mark Becker