I. **Call Meeting To Order**

II. **Approval Of Meeting Minutes**
   A. Approval of Minutes: 11/12/2019 – 5 min.

III. **Public Input**

IV. **Action Items**
   A. Increase 0.5 English Learner Support Teacher: Brad Callahan – 10 min.

V. **Reports**
   A. Advisory Groups
      1. ELAC: Need Representation - 1 min.
      2. DELAC: Report: Brad Callahan – 1 min.
      3. DAC Report/Agenda & Minutes: Lynette Ehle – 3 min.
   B. 2019–2020 Mid-Range Student Allocation is 1,157: Brad Callahan
      • This equates to approximately 1.6 additional teachers – 1 min.
   C. Single Plan for Student Achievement: Brad Callahan/Michelle Vergne
      Possible Change to 6th Grade English to Allow for Targeted Student Support in 2020-21. – 20 min.
      • Special Education Support
      • ELD
      • ALD
      • RTI/SST Tiered Support
      • Electives (VAPA)
      • Specialized Instruction Driven By Student Needs

VI. **Unfinished Business**
   A. Grade Analysis Revision (D/F Report): Brad Callahan – 1 min
   B. Bylaws Review Discussion: Brad Callahan – 10 min.

VII. **Adjournment**

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<table>
<thead>
<tr>
<th>Meeting Dates for your calendar:</th>
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<tbody>
<tr>
<td><strong>2019</strong></td>
</tr>
<tr>
<td>Sept 16, 2019</td>
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<tr>
<td>October 14, 2019</td>
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<td>November 12, 2019</td>
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