

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
PROFESSIONAL ADVISORY COMMITTEE MEETING  
CESA #9 OFFICE  
TOMAHAWK, WISCONSIN  
FRIDAY, DECEMBER 12, 2014**

**Legislative Breakfast – 8:30 a.m. – 9:00 a.m.  
Conversation with Legislators – 9:00 - 10:30 a.m.  
PAC Meeting – 10:30 a.m.**

**MEETING NOTES**

Meeting Attendees:

Athens – Tim Micke; AV-W – Rich Vought, Jocelyn Smith; DC Everest – Kris Gilmore; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; LUHS – Todd Kleinhans; Marathon – Rick Parks; Merrill – Wally Leipart; MHLT – Jim Ellis; North Lakeland – Brent Jelinski; Northland Pines – Mike Richie; Rhinelander – Kelli Jacobi; Stratford – Scott Winch; Three Lakes – George Karling; Tomahawk – Cheryl Baker; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt.

- I. Call to order by Chairperson Ellis
- II. Approval of Agenda **(Winch, Baker)**
- III. Approval of November 14, 2014 Meeting Minutes **(Micke, Jelinski)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore-**Kris noted that the Drive-ins were complete, the kick off for the evidence-based policy agenda work was successful, the state education convention is coming up in January, and superintendents are encouraged to attend AASA convention in February 2016.)**
- V. SAA Report/Legislative/Advocacy Update – Scott Winch/Tim Micke-**(Scott reminded superintendents to monitor the info briefs that John Forester sends out. We debriefed the morning’s legislative breakfast. Suggestions moving forward included scheduling these quarterly as part of our PAC meetings, have subsequent sessions focused on specific topics so we could talk about the evidence base and practice around the issue, share what we’re doing in our districts, and suggesting policy changes to better support the work. Educator Effectiveness, Assessment, MOE were possible topics for upcoming foci. PAC Exec will take the group’s feedback and plan accordingly.)**
- VI. Administrator’s Report
  - Personalized Learning Winter Boot Camp-January 13 and Other-**(Karen shared several flyers to promote upcoming professional learning opportunities, shared copies of the School Facts 14 Report, discussed an opportunity to nominate staff for participation on the WISELearn Digital Content Curation Project-more information to come next week after Karen’s CESA meeting, indicated that there is strong interest regionally in additional graduate programs and certification programs, and announced that Dr. Becky Collins has been promoted to State RSN Coordinator position-CESA 9 will continue to be her home base, we will fill her RSN duties, and she will continue to support Educator Effectiveness for the remainder of this year.)**
  - School Improvement Updates-**AI Betry discussed PDP Reviewer training plans and noted that current reviewers will remain certified for one additional year. He discussed plans for regional training for upcoming Badger Tests (Smarter Balanced) and ACT. He shared flyers promoting upcoming professional learning opportunities and noted that**

**the emphasis at next educator effectiveness coaching meeting will be on mid-year reviews.)**

VII. Ideas for Topics for Future Best Practice/Critical Issues/Focused Sharing-(**It was suggested that Educator Effectiveness be our first focus for additional advocacy work.**)

VIII. What's New and Good

IX. Adjourn

**12:30 pm After-PAC Extended Learning Opportunity — CESA 6 DAPES and COPES-(Keith Fuchs presented.)**

**UPCOMING EVENTS**

January 7	Board of Control Meeting, CESA 9 Office
January 9	PAC Meeting, CESA 9 Office
January 21-23	State Education Convention