

# District Accountability Committee

May 3, 2016

5:30 – 7 p.m. - Board Room

## Agenda

<i>Information</i>	<b>Welcome and Introductions (5:30-5:40)</b> <i>Julie will welcome members and highlight the evening's agenda. Members will be asked to approve the minutes from the March DAC meeting and the agenda for this meeting.</i> <b>Materials:</b> Agenda, March 15 minutes (emailed with agenda)	Julie Oxenford O'Brian
<i>Action</i>	<b>Subcommittee Debrief for 2015/16 (5:40-6:20)</b> <i>Subcommittees will meet to discuss the following: what worked well and what should be revised for next year, critical lessons learned, review DRAFT 2016/17 DAC Work Calendar, and who would like to remain on the subcommittee.</i> <b>Materials:</b> draft 2016/17 DAC Work Calendar (emailed with agenda); draft DAC Meeting Schedule 2016/17; Subcommittee Check-Out Note Catcher	All
<i>Information</i>	<b>Facilities Master Plan Process (6:20-6:35)</b> <i>We will have a brief overview of the Facilities Master Plan, key timelines and next steps.</i> <b>Materials:</b> Facilities Master Plan Public Presentations (emailed with agenda)	Terry Elliott
<i>Action</i>	<b>Election of Chair and Vice Chair (6:35-6:50)</b> <i>Having reviewed applications received, the DAC members will determine leadership of the DAC for 2016/17. Return the application form to <a href="#">Julie Oxenford O'Brian</a> prior to the meeting if you are interested in applying for the position.</i> <b>Materials:</b> Chair and Vice Chair Nomination forms, D. Guiducci application (emailed with agenda)	Julie Oxenford O'Brian
<i>Action</i>	<b>Celebrating the Work of DAC (6:50-7:00)</b> <i>DAC members will be honored for their participation in supporting the district and Board of Education.</i> <b>Materials:</b> DAC Accomplishments 2015/16	Terry Elliott Julie Oxenford O'Brian
<i>Action</i>	<b>Closure (7:00)</b>	Julie Oxenford O'Brian

Remember you always have a resource through the DAC website:  
<http://www.jeffcopublicschools.org/community/dac.html>