



5 MINUTES

SCHOOLWIDE PROGRAM UPDATES

JANETTE KIRK,

<b>DISCUSSION</b>	Janette provided an overview of schoolwide programming and the revisions to the annual review process.
<b>CONCLUSIONS</b>	Committee is educated in the revised schoolwide review process.

15 MINUTES

STATE EQUITY PLAN

RACHELLE TOME

<b>DISCUSSION</b>	Rachelle provided an overview pertaining to the history of the State Equity plan, requirements and progress to date.	
	The Committee provided valuable feedback regarding additional potential data points to be considered as the Department works on the plan.	
<b>CONCLUSIONS</b>	The Committee provided valuable feedback regarding additional potential data points to be considered as the Department works on the plan.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Data Point feedback to be provided to the State Equity Plan development team	Rachelle Tome	Next State Equity Plan team meeting

<b>AJOURNMENT</b>	The meeting was adjourned at 4:35 pm
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<b>SPECIAL NOTES</b>	Next meeting will be May 19, 2015. Meeting location to be determined.
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