

**District Accountability Committee
DAC/SAC Spring Event and Mini DAC Meeting
April 16, 2019
5 – 7:30 p.m. ~ Board Room**

Agenda

- Information* **Welcome (5:00-5:30)** Jim Earley, Chair
School accountability committee guests will mingle and enjoy light hors d'oeuvres with DAC members. If you haven't already, please be sure to [RSVP here for the event!](#) Dr. Jason Glass, superintendent
- Action/
Information* **Hot Topics Discussion (5:30-6:30)** Sally Kate Tinch, Vice Chair, DAC
SAC and DAC members will identify through open discussion the 'hot topics' at schools (15-20 minutes) to engage in a 'gallery walk' on those priority areas (10-15 minutes) ending in articulation area tables to capture actionable next steps (15 minutes). Carsten Engebretsen, Chair, Family School Community Partnership Subcommittee
 Materials: none
- Information* **Transition to DAC (6:30-6:35)** Jim Earley, Chair
Earley and Tinch welcome members for approval of the agenda and March 19 minutes.
 Materials: Agenda, March minutes (*emailed with agenda*)
- Information* ~~**2018 Capital Program Update (5B Funds): (6:35-7:05)**~~ ~~Steve Bell, chief operating officer~~
~~Bell and Reed will provide an overview of 5B funds in the 2018 Bond Program and construction in our schools.~~ ~~Tim Reed, executive director, Facilities~~
 Materials: none
- Information* **DAC Bylaws Review: (7:05-7:15)** Jim Earley
Earley will lead review of proposed revisions to [DAC bylaws](#) for a final vote in May. On April 4, the Board of Education approved policy changes to support the DAC membership recommendation.
 Materials: redline DAC bylaws (*emailed with agenda*)
- Action* **DAC Survey: (7:15-7:25)** Jim Earley
In order to improve as needed, all DAC members are asked to complete a new survey which will drive changes in DAC goals for the next school year.
 Materials: survey link pending
- Action* **Soliciting New Members: (7:25-7:30)** *If you know of anyone interested in applying to the DAC or other Board advisory committee, the [online application](#) is open through April 21.* Sally Kate Tinch

Current DAC members: remember to [complete this form](#) by end of day TODAY!

http://www.jeffcopublicschools.org/about/board/district_advisory_committees/dac

Upcoming Meetings

*DAC Executive Committee – Wednesday, April 24, 2019 –8:30-10 am – 1A
DAC – Tuesday, May 7, 2019 – 5:30-7:30 p.m. – Board Room*

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