

**AGENDA**  
**ESSA PLANNING COMMITTEE**  
**FEBRUARY 5, 2019**  
**9:30 AM – 12:30 PM**  
**STATE CAPITOL, HEALTH DEPT ROOM 210-212, BISMARCK, ND**  
**[ADOBE](#)**  
**CONFERENCE CALL: (800) 832-0736 DIAL 6662790#**

**Meeting Objectives:**

- ❖ **Receive Updates on Key ESSA Elements**
- ❖ **Provide Input & Feedback on Information Presented**
- ❖ **Vote on Proposed Choice Ready Formula**
- ❖ **Proposed Accountability Changes for Review**

**Agenda Items:**

- 9:30 am**      **Welcome – Superintendent Baesler**
- General Updates – Laurie Matzke**
- 10:00 am**      **Student Engagement/School Improvement – Joe Kolosky**
- Dropout Workgroup – Stan Schauer**
- Financial Transparency – Adam Tescher**
- Choice Ready – Laurie Matzke/Ross Roemmich/Greg Carlson/Tracy Korsmo**
- ACT for Accountability and NDSA Update – Bonnie Weisz**
- Teacher Effectiveness Reporting – Joe Kolosky**
- Phase III Dashboard Release – Ross Roemmich**
- Accountability – Laurie Matzke/Greg Carlson**
- 12:15 pm**      **Questions & Answers**
- Next Steps**
- Adjourn**