



**NORTH DAKOTA ESSA PLANNING COMMITTEE  
WEDNESDAY, FEBRUARY 8, 2017 9:00 AM – 4:00 PM  
ASSEMBLY HALL, RAMADA BISMARCK HOTEL, BISMARCK, ND**

**AGENDA**

**MEETING OBJECTIVES:**

- ❖ Provide updates regarding federal ESSA guidance, requirements, timelines and opportunities for cross-state collaboration
- ❖ Learn about the progress and recommendations of each subcommittee
- ❖ Solicit feedback on subcommittee recommendations

**AGENDA ITEMS:**

- 9:00 AM      **Welcome**  
**Overview of Agenda**
- Stakeholder Table Discussion/Report Out**
- ESSA Training Plan – Grant Opportunity**
- 10:00 AM      **Overview of CCSSO Sponsored Meeting Regarding Plan Peer Review**
- 10:20 AM      **Update on Tribal Collaboration – Lucy Fredericks**
- 10:30 AM      **Break**
- 10:45 AM      **Reports from ESSA Subcommittee Meetings**
- Teacher and Leader Effectiveness Subcommittee Reports
    - ✓ Vote on Use of State Title II Funding – Stefanie Two Crow
    - ✓ Overview of Proposal for Reporting – Jim Stenehjelm
    - ✓ Definition of Effective Educator – Gail Schauer
- 12:00 PM      **Lunch**
- 1:00 PM      **Reports from ESSA Subcommittee Meetings**
- Standards, Assessment, Accountability and Reporting Subcommittee Reports
    - ✓ Assessment – Jennifer Fremstad
    - ✓ Choice Ready Initiative – Jeff Fastnacht
    - ✓ Long Term Goals – Ann Ellefson & Greg Gallagher
    - ✓ Accountability Indicators – Aimee Copas
    - ✓ English Learners – Lodee Arnold and Sonja Butenhoff
- 3:00 PM      **Reports from ESSA Subcommittee Meetings**
- Continuous Improvement Subcommittee Reports
    - ✓ Selection Criteria for Targeted Support– Russ Riehl
    - ✓ Suggestion for Tying Goals to Accountability
    - ✓ Vote on Proposal for Use of State Title IV Funding – Cheryl Hagar
- State ESSA Plan – Official Release for Public Comment**
- Feedback Form
- 3:50 PM      **Q&A and Next Steps**
- Next Meeting
- 4:00 PM      **Adjourn**