Committee Purpose Statement: The Teaching and Learning Committee collectively works to operationalize the strategic priorities of the Helena Public Schools specifically in areas related to our goals and measures for teaching and learning.

AGENDA

I. CALL TO ORDER / INTRODUCTIONS

II. GENERAL PUBLIC COMMENT: This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.

III. REVIEW OF AGENDA

IV. REVIEW OF MINUTES
01/29/20 Teaching and Learning Committee Meeting Minutes (attached)

V. ITEMS FOR INFORMATION/DISCUSSION
   A. Assessment Platform
      (Brief) Follow-up discussion related to last week’s presentation to the Board of Trustees
   B. Spring Survey Update (T. Ream and G. Myers)
      Discussion pertaining to draft student survey in alignment with HSD Measures of Success
   C. Data-Related Next Steps (J. McKay, G. Myers and T. Ream)
      (Brief) Follow-up discussion related to last week’s presentation to the Board of Trustees
      Collectively consider/discuss forthcoming district assessment options
      Collectively consider/discuss forthcoming efforts related to data reporting and analysis

VI. BOARD COMMENTS

VII. ADJOURNMENT

Next Meeting:
April 8, 2020 | MBC Conference Room
I. CALL TO ORDER/INTRODUCTIONS
The meeting was called to order at 1:30pm by Committee Chair, Sarah Sullivan.

II. GENERAL PUBLIC COMMENT
None was offered.

III. REVIEW OF AGENDA
No changes were requested.

IV. APPROVAL OF MINUTES
No changes were requested.

V. ITEMS FOR INFORMATION/DISCUSSION
A. Panorama Education Update
Dr. Ream announced a one-year partnership with Panorama Education for student, staff, and family surveys. He said the first survey will be sent this spring, and future frequency will be established after gauging people’s perceptions and determining what is actionable from the surveys.
Dr. Ream addressed Panarama’s ability to maintain confidentiality in two parts:
   1. Confidentiality for all survey takers is ensured by removing subsections of data that are too small to maintain confidentiality.
   2. The contract with Panorama complies with new privacy laws, specifically as they relate to student privacy.

Ms. Sullivan voiced her appreciation to Dr. Ream for his work and quick turnaround on this deliverable.

Ms. Hathhorn addressed Ms. Shawn and asked if she felt the educators would have enough trust that this product would maintain confidentiality. Ms. Shawn said they would and added she had already begun talking about the surveys in representative councils.

B. Assessment Platform
Dr. Ream said, through negotiations, the current cost for a three-year contract with Pandora Education was $77,000. He asked the committee for feedback on the Panorama Education presentation and direction for the next steps to be taken.

Ms. Sullivan asked the price for a single year, and Dr. Ream answered $45,000. Ms. Goldes asked for pricing on a comparable product. Dr. Ream answered a proposal was only obtained from Panorama Education. Ms. Goldes asked what percentage of the overall budget was $77,000, and Dr. Ream replied that it was nominal.

Ms. Sullivan voiced her appreciation for the principals’ attendance at the committee meeting.

VI. BOARD COMMENTS
None were offered.

VII. ADJOURNMENT
Meeting was adjourned at 2:38pm by Ms. Sullivan. The next Teaching and Learning Committee meeting will be at noon on March 4, 2020.