



### Agenda

Topic	Purpose & Outcomes	CPCI Alignment
<b>CPCI sunsets &amp; development of new CPCI</b> 7:30-8:00 (Judy)	Discussion: The purpose of CPCI is to align CCSU Pre-K-12/Tech goals and maximize resources How does this planning support your school action planning process? Follow-up: What would we do differently (planning) and when does it make sense to change this process considering the investment of multiple stakeholders? Identify next steps and come back to ELT in Feb./March with a proposal for change (process, framework, Implementation timeline)	<i>CPCI all</i>
<b>Safe, Healthy, Student-Centered Learning Environments</b> (Amy) 8:00 – 8:15	Proposal: Amy volunteered to follow-up with a proposal this month on how to use Youth Risk Behavior Survey (YRBS); Spring 2011 results & findings and other data sources for school action planning work beginning Jan/Feb. Discussion: School Health Committee inquiring about administering the School Health Index (SHI)? Need? Purpose? Capacity? Decision: Principal to connect with SHC building representative and have the discussion that will inform decision. Also, connect with Amy on proposal and any needed assistance with action planning	<i>Safe, Healthy, Student-Centered Learning Environments</i>
<b>Task Team: Clerical Evaluation</b> (Deb/Erin) 8:15-8:45	Update: Task team has completed its work with refining the process and developing an evaluation tool. Discussion: Review the document and discuss process and implementation plans	<i>Supervision and Evaluation</i>
<b>Regional calendar</b> (Mike) 8:45-9:00	Update: Mike will share regional calendar (attachment) Discussion: Discuss CCSU plan for in-service dates, parent conferences? Do we want to use partial day on Friday (8/24) for SU convocation? Please invite your teachers feedback on the calendar with respect to scheduling PD days and additional student days (deadline Feb. 15) Do we want to create Job-A-Like opportunities for SU trainings? (Mary/Erin) Decision: Draft CCSU calendar will be shared with boards at March meetings April carousel board meeting - calendar finalized	<i>Curriculum, Instruction &amp; Assessment</i>
<b>Summer Planning Institute</b> (Judy) 9:00-9:10	Update: March 15 -Ray McNulty Leadership training opportunity (attachment) This is a kick-off event for VPA Summer Institute Discussion: Interest in attending 3/15? Interest in attending VPA Institute? When do we want to schedule ELT Planning Days?	<i>Leadership</i>
<b>Technology Systems Security</b> (Vince) 9:10-9:20	Update: Vince will provide an overview and actions to date with upgrading the security to our network	<i>Information, Communication and Educational Technology</i>
<b>Debrief</b> 9:20-9:30	Discussion: Approve minutes 11.16.11 & 12.21.11 (attachments) Determine next meeting agenda items	