**Ad-Hoc Dashboard/Benchmarks Committee**

**District 97**

January 22, 2013, 7:30pm

Administration Building

Meeting Agenda

1. Review of previous meeting minutes
2. Discussion of possible domains for tracking by D97 Board (Gudelia/Rebecca)
3. Additional finance-related issues (FORC: Kathy)
4. Other items
5. Upcoming meetings
   1. January 29, 7:30 pm, Mann School: 5 Essentials
   2. Dashboard committee meeting
   3. Discussion of proposed domains with D97 board
6. Public Comment
7. Adjourn