**Ad-Hoc Dashboard/Benchmarks Committee**

**District 97**

November 13, 2013, 7:30pm

Administration Building

Meeting Agenda

1. Discussion of possible constructs/indicators for tracking by D97 Board
2. Fine Print/Administrative Details
	1. Open Meetings Act requirements
	2. Upcoming meeting schedule
3. Action items
4. Public Comment
5. Adjourn

Deliverables are products from the committee to the D97 Board:

1. Document specifying indicators and outcomes to be tracked by Board.
2. Recommendation on dashboard presentation of selected indicators and outcomes.
3. Recommendation on benchmarking methodology (e.g., synthetic comparison group, regulatory/policy thresholds, comparison districts, historical performance, etc.)
4. Recommendation for on-going process for review, roll-out, communication and updating and dashboard and related items

Timeline: Starting target is publication of first dashboard items to public during Fall 2014

* + 1. Nov-Dec: information gathering of dashboard and other tracking efforts; may include contributions from committee members
		2. Jan-Feb: selection of indicators/domains for tracking by Board
		3. Late February/early March: presentation of indicators/domains to Board; refinement of workplan and timeline as needed
		4. Mar-Apr: development of benchmark methodology recommendation, identification of dashboard items
		5. Late April/early May: presentation of dashboard and benchmark methodology recommendations to Board; review of preliminary data and feedback from ECRA/D97 staff; refinement of workplan and timeline as needed
		6. May: revised plans and final deliverables