

**Ad-Hoc Dashboard/Benchmarks Committee
District 97**

December 18, 2013, 7:30pm
Administration Building

Meeting Agenda

1. Discussion with ECRA (ECRA - 40 minutes)
2. Implications of mission statement and other board strategic documents (Gudelia/Rebecca – 25 minutes)
3. Other updates (15 minutes)
 - a. Collaboration for Early Childhood (Denis)
 - b. Community Foundation/STRIVE and other dashboards (Jim/Amber)
 - c. Analyses using test scores (Amber/Rupa)
4. Action items
5. Public Comment
6. 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

- i. Nov-Dec: information gathering of dashboard and other tracking efforts; may include contributions from committee members
- ii. Jan-Feb: selection of indicators/domains for tracking by Board
- iii. Late February/early March: presentation of indicators/domains to Board; refinement of workplan and timeline as needed
- iv. Mar-Apr: development of benchmark methodology recommendation, identification of dashboard items
- v. 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
- vi. May: revised plans and final deliverables