

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

February 19, 2014, 7:30pm  
Administration Building

Meeting Agenda

1. Review of previous meeting minutes
2. Update from 5 Essentials Meeting
3. Discussion of possible domains for tracking by D97 Board (Gudelia/Rebecca)
4. Board presentation February 25, 7pm
5. Characteristics of appropriate constructs/measures for inclusion in dashboard
6. March meeting
7. Public Comment
8. Adjourn