I. Welcome and Introductions

II. Discussion Items
   a. NDCEL Fall Conference – Oct. 15-17 Ramkota Hotel, Bismarck
   b. NDAESP Midwinter Conference – Feb. 4-6, 2015
      – Best Western Doublewood Inn, Bismarck – discussion led to each region taking a turn to plan the conference; all conferences will now be held in Bismarck
   c. Summative Evaluation Model – Hillsboro shared their narrative evaluation piece based on elements that teachers chose as goals to work on. (Marzano); Cavalier/Northwood talked about using a professional portfolio for eval. One component being the self-assessment survey (pre/post) as part of portfolio. (Marzano)
   d. State Assessment Preparation – discussion was held on various ways that this is being done. Going to DPI’s website and using sample questions and posting to whole classes as a discussion piece; Smarter Balance Website – using sample questions
   e. NWEA/NDSA – districts are going to continue the use of both until districts know the kind of feedback that will be received from the NDSA
   f. Lesson plans online – Park River has teachers post lesson plans on their web pages; Cooperstown uses planbook.com; some districts don’t require plans to be turned in
   g. Grade expectations – some principals require teachers to put in at least 2 grades per week in each subject area/discussion on grades/standards based report cards
   h. Learning goals – Park River takes pictures of learning goals in classroom and posts in announcements for other to see (Marzano)

**Nancy Burke, RRVEC Coordinator, met with Elem./HS Principals to discuss professional development opportunities, prism credits, google hangouts, etc.

III. Next Meeting
   a. Spring Meeting - TBA