

- Good news
- Secretary report – PASSED with modifications unanimously
  - Engineering expo – NOT STEM Expo
  - Grace Eason, not Easton
- Treasurer’s report – Jonathan is now on the account at TD Bank
  - Nothing prepared, deferred to March
- Welcome guest – Shari Templeton from DOE
- DOE update
  - Anita – acknowledged Shari’s hard work
    - Laurette and Pamela, and Carol Keisman? were pivotal with Cross Disciplinary Literacy Network
    - Brett Moulding came to Maine in Oct
      - Cumberland County curriculum directors are bringing him back for Oct meeting 12
      - It would be great if board members could attend the meeting on 12 Feb
      - Dine and Discuss follow-up would blend MSTA with Moulding’s visits
      - Educator Effectiveness – would like to share information with the full board → going to be very important topic issue for science educators
        - What measures students understanding? As a part of teacher effectiveness
      - Standards based education site as well – what are general questions?
      - NGSS – It is important that we continue to support implementation of NGSS vision with educators across the state; rule-making may be next session
        - The more understanding and building support around the state will support the passing
        - All three parts of MLRs would align with NGSS if combined
        - Move towards the vision of NGSS through the current MLRs
        - Blending cross cutting, practices, content – this is the target

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- All students, all content areas, all standards (5 standards in science) (model on-line is linked to NGSS)
- Threshold for proficiency is a local decision
  - In some districts they are proposing differentiated levels for certain content areas and standards with lower expectations and then ramping up
- There is a boiler plate out there for what it would look like to graduate in a standards based system; sports eligibility; things like that

- Committee reports/General commentary
  - Pay “square” for attachment to phone for bookstore at conference
    - Laurette collected information and passed it along to Jonathan – treasurer
    - Shari – cost effective
- 5:44 adjourned moved Jonathan/Pamela second, unanimous

DOUG things to do:

1. PRESIDENTIAL award – who is the signer on that?
2. Leanne – Saco → meeting with Brett Moulding follow-up, 12 February...Can I attend?
3. List of committees and members on the Board

Agenda item:

payment device for bookstore and other devices  
ATOMIM – joint membership

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