

VDC MEETING
December 7, 2006
1:00-3:00
vermontdata.org
Howard Dean Center,
Springfield, VT

110 State Street
Montpelier, VT
05602
Ph. 224-9110
Fax 224-9110

Minutes

1. Attendance and Welcome

2. Accept 11/16/06 Minutes

- Board approved minutes of 11/16/06 meeting.

3. Treasurer's Report

- Responses have been positive to fee payment reminders.
- There have been no notable changes in expenses.
- Revenues will slightly exceed budget, and expenses are under budget.
- Treasurer's report was accepted.

4. Executive Committee Appointment

- Wendy Hovey, Superintendent of Orange East SU, has been appointed by the Executive Committee as the new executive committee member.

5. Professional Development

- State Data Sources
 - Denise Sanders handed out EDW Data Model. (see attachment).
 - All collections feed into Organization circle.
 - Educator Census is the main feed to Educator circle; Educator Quality is also a feed.
 - An orphan assessment record will generate a student record with incomplete attributes.
 - SPED circle generates a "No" flag.
 - Fall collections populates October 1 and ADM records.
 - ADM gets corrections from spring collection.
 - Student id, org id, time set are key elements.
 - Generated Student Record tells if the record came from master collection (student census) or generated from some other collection like SPED.
- FERPA Logic
 - You can look back in time at student level data for any student now in your school, even if they had gone to other schools.
 - You can look forward in time at student level data for any student who moves to another school in your SU.

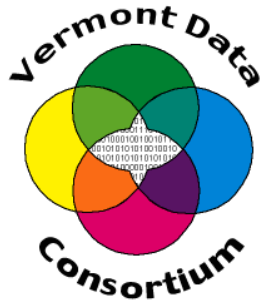
- John Ferrara demonstrated a query that looked back a student data and showed schools students came from; he will save it as a favorite.
- John demonstrated a query looking back at students' past NSRE data in other schools.

6. Staff Report

- A sample District Profile to verify information and assess needs of SU's has been created. A copy was distributed to each member.
- Members suggested that adding some drop-downs would to make it easier to fill out and be educational.
- Local and DOE training have been conducted during the past month.
- Brian O'Reagan submitted his resignation to the VDC to accepted position as DOE Deputy Commissioner.
- Brian will stay until end of January and assist with the transition.
- Executive Committee will choose an Acting Director for rest of year, with permanent position to be filled July 1.
- The Executive Committee will come back to the January meeting with a candidate.
- Interested parties are requested to respond quickly.
- The Board extends Gratitude and Congratulations to Brian O'Reagan.
- John Forguites showed a rough draft of the new VDC Website and is requesting suggestions.

7. Next Meeting

- 01/04/06, 1:00, Central Vermont Chamber of Commerce, Berlin, VT.



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	<i>VDC SU</i>	<i>Directors</i>	Directors Present	Exec. Comm. Present	Other Rep(s) Present
1	Addison Central	Patricia Aigner, Co-President		X	
2	Addison NE	Lauren Parren	X		
3	Addison NW	Bob Owens, member-at-large		X	
4	Caledonia North	Michelle Kantor			
5	Chittenden East	Steve Jarrett			
6	Chittenden South	Jude Newman			
7	Essex Caledonia	Steve Sanborn			
8	Franklin Central	Diane Lemieux,			
9	Franklin NE	Robert Gervais			
10	Franklin NW	George Raynak			
11	Lamoille North	Terry Bailey			
12	Lamoille South	Bill Kimball, President		X	
13	Orange East	W. Hovey	X		
14	Orange North	Todd Ponto, Treasurer			
15	Orange SW	Brent Kay			
16	Orange Windsor	David Webb	X		
17	Orleans Central	Jeffrey Everitt			
18	Orleans ENSU	Richard Smith/Jeff Everitt			
18	Orleans SWSU	Jeffrey Everitt			
19	Rivendell	Hank Plaisted, member at large			
20	Rutland SW	Chip Baldwin			
21	St. Johnsbury	Rick Mallon			
22	South Burlington	Steve Webster			
24	Southwest VT	Jim Boutin			
25	Springfield	Doug Holcomb	X		
26	Washington Central	Jeff Arey			
27	Washington South	Brucie Donahue			
28	Washington West	Aria Benjamin, Secretary		X	
29	Windham Central	Jil MacMenamin			
30	Windham NE	Chris Kibbe, member-at-large		X	
31	Windham SE	Paul Smith/JE		X	
32	Windham SW	Curtis Carroll			
33	Windsor SW	Rick King		X	Linda S. Waite
		# Directors present:			

Partner	Rep	Present
DOE	Denise Sanders	X
VDC	John Ferrara	X
VDC	Brian O'Reagan	X
VDC	John Forguites	X