

1. Call to Order

2. Adjust Order of Agenda, if necessary

3. Introduction of Committee Members

4. Selection of Secretary

5. MISD Calendar Philosophy

5.A. Create a calendar that is instructionally sound.

5.B. Create a calendar that meets the needs of MISD.

5.C. Create a calendar that meets the needs of our community.

6. Review Packet Information

6.A. 2009-10 School Year Calendar

6.B. Region X 2010-11 Sample Calendar

6.B.1. Classes will not begin before the fourth Monday in August

6.B.2. One week will be scheduled for a "Thanksgiving Break"

6.B.3. Two weeks will be scheduled for a "Winter Break"

6.B.4. One week will be scheduled for a "Spring Break"

6.B.5. Two bad weather make-up days will be scheduled

6.C. TEA 2010-11 Draft Testing Calendar

6.D. Calendar Resources

7. Draft Calendar to work from

7.A. 2010-11 Calendar Worksheet

7.B. Q&A Time

7.C. Make changes as needed

8. Professional staff incentive plan

9. Schedule next meeting date

10. Adjournment