

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. 2010-11 School Year Calendar
  - 6.B. Region X 2011-12 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 2011-12 Draft Testing Calendar
  - 6.D. Calendar Resources
7. Draft Calendar to work from
  - 7.A. 2011-12 Calendar, first draft
  - 7.B. Q&A Time
  - 7.C. Make changes as needed
8. Professional staff incentive plan
9. Consider next meeting date - December 1
10. Adjournment