

1. Call to Order
2. Adjust Order of Agenda, if necessary
3. Introduction of Committee Members
4. Selection of Secretary
5. Discuss DSBC Philosophy - Board Policies BQA (Legal) and BQA (Local)
6. Select Committee Chair
7. District Improvement Plan
8. MISD Calendar Philosophy
 - 8.A. Create a calendar that is instructionally sound.
 - 8.B. Create a calendar that meets the needs of MISD.
 - 8.C. Create a calendar that meets the needs of our community.
9. Review Packet Information
 - 9.A. 2014-15 School Year Calendar
 - 9.B. Region X 2015-16 Sample Calendar
 - 9.B.1. Classes will not begin before the fourth Monday in August
 - 9.B.2. One week will be scheduled for a "Thanksgiving Break"
 - 9.B.3. Two weeks will be scheduled for a "Winter Break"
 - 9.B.4. One week will be scheduled for a "Spring Break"
 - 9.B.5. Two bad weather make-up days will be scheduled
 - 9.C. TEA 2014-15 Student Assessment Testing Calendar
 - 9.D. Calendar Resources
10. Draft Calendar to work from
 - 10.A. 2014-15 Calendar, first draft
 - 10.B. Q&A Time
 - 10.C. Make changes as needed
11. Schedule next meeting
12. Adjournment

13. Review Packet Information