



**Central Carolina
Regional Educational Service Alliance**
Serving School Districts in the Heart of North Carolina

Meeting: C&I Council Meeting
Date: September 26, 2017
Time: 9 a.m. – 12 p.m.
Location: Assembly Hall (CCRESA, 7208 Falls of Neuse Road, Raleigh NC 27615)

Agenda

Time	Agenda Item	Presenter	Notes/Links
8:30	Refreshments Available		
9:00	Welcome/Introductions	Neil Pedersen	
9:05	CCRESA offerings, Equity and PD meetings and other possible changes for this year	Neil Pedersen	<p>Reviewed the master schedule for CCRESA events in 2017-18. Pointed out the two Equity sessions and the two sessions for those responsible for Professional Development in their districts. Neil will be sending out more information on both of these programs.</p> <p>Neil encouraged participation in the upcoming Future-Focused Schools sessions and indicated that this would be the last week to sign up.</p> <p>Neil shared that there was some interest expressed at the meeting at NCCAT in holding an abbreviated book study after a C&I Council meeting. Neil will send out a survey and schedule one book for this year.</p> <p>The CCRESA also will experiment with inviting vendors that have products used by many of our districts to hold two-hour programs after our Council meetings to dig deeper into their products. It was suggested that Curriculum Associates be invited along with one or more districts that are users. (Neil has contacted Julia McComb and she is excited and will hold a program after our October meeting. Attendance is voluntary.).</p> <p>The meeting date for December has been</p>

			changed from the 19 th to the 18 th .
9:30	Resetting and "re" visioning classrooms in Johnston County Public Schools	Brandon Garland Steven Baker	The Powerpoint used in this presentation is posted under this meeting date on the C&I Council page of our webpage (ccresa.net).
10:00	Sharing of Selected Materials from CAO Conference at NCCAT	Neil Pedersen	<p>The following documents were reviewed and have been posted on the C&I webpage on our website:</p> <ul style="list-style-type: none"> • DPI Reorg and ESSA Update (Pitre-Martin) • Legislation and Legal Issues (Chris Campbell) • Public School Forum: Expanding Educational Opportunity in NC • MTSS (Amy Jablonski) • ELA and Math materials are on WikiCentral <p>It was suggested that we ask members to read the ESSA proposal that NC submitted and come to the next meeting with issues that they would like to highlight and/or questions that they have.</p>
10:30	Break		
10:45	Table Sharing on Issues of Concern/Interest	All	
11:15	Reconvene with Technology Council	Neil Pedersen Vanessa Wrenn Matthew Mayo	<p>Vanessa Wrenn indicated that the Tech Council would like to discuss the following issues at an upcoming meeting:</p> <ul style="list-style-type: none"> • Student data privacy • Archiving social media in order to respond to public records requests • DLC credits for administrators and teachers (all licenses must be renewed in 2019)
11:30	Any remaining Issues and Adjourn	Neil Pedersen	

Next Meeting: October 24, 2017 (Note: December meeting date has changed to **Dec. 18th**)

ATTENDEES

Member Districts

CCHCCS: Debby Atwater, Camille House

Durham: Elaine Batten

Edgecombe: _____

Franklin: Tremaine McQueen

Granville: Lela Baldwin, Vanessa Wrenn

Greene: Frank Creech

Halifax: _____

Johnston: Michelle Turnage, Stephen Baker, Brandon Garland

Nash-Rocky Mount: Mark Cockrell, Robin Griffin

Northampton: Benjamin Brown, Catina Hoggard, Tikisha White

Orange: Jake Henry, Michele Woodson, Tara Hewitt

Person: Amy Seate

Pitt: _____

Roanoke Rapids: Juliana Thompson

Vance: Marsha Abbott, Trixie Brooks

Warren: Linda Mason

Wake: Marlo Gaddis, Stacy Lee

Wilson: Donna Malloy

Affiliate Members

ESDB: Jerry Jailall

NC State: _____

NC School of Math & Science: _____

ECU: _____

UNC: _____

Presenters & Guests

Jennifer Bass (DPI), Angela Jackson (DPI), Cynthia Sartain (DPI)

