

**School Reform Commission (SRC)
Public Meeting Agenda**

**January 16, 2014
5:30 p.m.**

Call to Order – Secretary of the School Reform Commission – William R. Hite, Jr.

Roll Call – School District General Counsel Michael A. Davis

Election of Chairman Pro Tem – William R. Hite, Jr.

Approval of Minutes – December 19, 2013, December 19, 2013 (*Intermediate Unit*)

Opening Remarks – Superintendent William R. Hite, Jr.

Office Depot Seniors of the Month

- Sarena Shuman – Science Leadership Academy
- Craig Thomas – Excel Academy, Camelot Schools

Teacher of the Month

- Moronge O. Moronge – Motivation High School

Staff Presentations

- Testing Integrity – Superintendent William R. Hite, Jr., Michael A. Davis, General Counsel, Naomi Wyatt, Chief Talent Officer
- Charter Schools – Paul Kihn, Deputy Superintendent

Speakers

Resolutions – Please see separate resolution list.

A Note to our Guests:

At every School Reform Commission meeting, a staff member provides sign language interpretation of the proceedings. In addition, personnel from the Office of Parent, Family and Community Engagement are stationed in the auditorium lobby to help identify individuals scheduled to address the SRC in the speakers' segment of the meeting who may require assistance with interpretation.