

**Michigan Council for Educator Effectiveness**  
**Wednesday, August 15, 2012 • 2:00 p.m. – 5:00 p.m.**  
**Kent Intermediate School District**  
**2930 Knapp Street NE • Room Rogue A • Grand Rapids**

**AGENDA**

**2:00 – 2:10 Opening to meeting and updates**

**2:10 – 2:20 Financial and contractual updates**

What is the status of money appropriated by the state for the pilot? What is the status of the contract between the state and ISR?

**Discussion led by Deborah Loewenberg Ball**

**2:20 – 2:40 Pilot recruitment and training updates**

Brian will update the council on participating pilot districts and their upcoming observation tool trainings.

**Discussion led by Brian Rowan**

**To review in advance (IN DROPBOX under Agendas and materials – August 15):**

- **Document titled “Pilot districts and training chart”**

**2:40 – 3:10 Questions from pilot districts and design decisions**

Brian and John will present questions from participating pilot districts for the council to discuss.

**Discussion led by Brian Rowan and John Graves**

**To review in advance (IN DROPBOX under Agendas and materials – August 15):**

- **Document titled “Questions from pilot districts”**

**3:10 – 3:50 Contracts with pilot districts**

The council will review the expectations of participating pilot districts and the agreement to participate in the pilot study.

**Discussion led by Deborah Loewenberg Ball and Brian Rowan**

**To review in advance (IN DROPBOX under Agendas and materials – August 15):**

- **Documents titled “Agreement to Participate in the MCEE Pilot Program of Research” and “BR\_MCEE\_Responsibilities\_8\_10”**

**3:50 – 4:30 Communication with applicant districts, pilot districts, and other stakeholders**

What is our communication strategy to: (1) notify districts that have not been selected; (2) communicate with districts that have been selected; and (3) release the names of selected districts to stakeholders across the state?

**Discussion led by Deborah Loewenberg Ball**

**4:30 – 5:00 Next Steps**

Training for districts starts as early as next week. What are the steps that council members need to take as the pilot and pilot study begin? How should we approach the administrator evaluation tools? What are the next steps for value-added modeling?

**Discussion led by Deborah Loewenberg Ball**

**Next meeting Wednesday, September 12, 2012**  
**8:00 a.m. – 10:00 a.m.**  
**University of Michigan School of Education (610 E. University Avenue, Ann Arbor)**