

**DUBLIN UNIFIED SCHOOL DISTRICT  
DISTRICT OPTIMIZATION COMMITTEE MEETING AGENDA**

**Monday, April 6, 2015, 6:30 – 8:00 p.m.**

<u>Norms</u>	<u>Protocols</u>
1. Meetings start & end on time	1. Meetings will take place on the 1 <sup>st</sup> Monday of the month from 6:30–8:00 p.m.
2. Active listening and participation of all	2. Individual breaks as needed.
3. Respect/consider perspective of others	3. Superintendent will facilitate; In Supt's Absence, Asst. Supt., Ed. Services will facilitate.
	4. Minimize cell phone interruptions.
	6. Minutes will note decisions and/or major comments or discussions

<b>ACTION / INFO. ITEMS</b>		<b>PRESENTER</b>	<b>TIME</b>	<b>NOTES / FOLLOW-UP</b>
1.	<b>Welcome / Introductions</b> ✓ Agenda Review	Dr. Hanke	5 min	
2.	<b>Review of Norms / Protocols</b> ✓ Communication	Dr. Hanke / All	5 min	
3.	<b>Review of Superintendent Charge / Purpose of the DOC</b>	Dr. Hanke		
4.	<b>Demographics Update</b>	Blair Aas	10 min	
5.	<b>Interest Based Problem Solving</b> ✓ Review Process ✓ Interests & Questions from 3/2	Dr. Hanke	15 min	
6.	<b>Table Talks</b> ✓ Option Development – MS, E, HS ✓ Brainstorming ✓ Report Out	Dr. Hanke / All	45 min  15 min	
7.	<b>DOC Future Academy Topics / Dates</b> ✓ <b>Option Development –May 4</b> <ul style="list-style-type: none"> <li>• MS, ES, HS</li> <li>• Community Engagement FMS – 4/21 DHS – TBD</li> </ul> ✓ <b>Regional Meetings - Communication</b> <ul style="list-style-type: none"> <li>• Scheduled</li> </ul> ✓ <b>Board Presentations</b> <ul style="list-style-type: none"> <li>• Information – May 26</li> <li>• Board Decision(s) – June 9</li> </ul>	Dr. Hanke		
8.	<b>Future Meeting Dates:</b> May 4    June 1			
9.	<b>Adjournment</b>			