

The NASTID **Effective Programs & Quality Outcomes Committee** met by telephone conference call on **Tuesday, November 25, 2014** at 1:00PM EST, 12:00PM CST, 11:00AM MST, 10:00AM PST, 9:00AM AKST.

Participating in the call were: Mary Earick (Co-chair—NH); Mike Radke (Co-chair—MI); Gayle Pauley (Co-chair—WA); Margaret MacKinnon (AK); Otistene Smith (AR); Trish Boland (CO); Sonya Morris (FL); Bernel Cook (LA); Tina McKnight (MD); and Bob Harmon (CEO—WA).

AGENDA

1. Update on the Work with the Kansas University SWIFT Center

Mary updated the Committee members on current status of the work with Wayne Sailor of the SWIFT Center at Kansas University. The EP&CO Committee is collaborating with the National Association of State Directors of Special Education (NASDSE) and the SWIFT Center in order to produce a survey to identify effective teaching strategies in successful Title I Schools—those schools successful in meeting the needs of disadvantaged students and students with disabilities. The strategies identified through the survey results could help schools make informed choices in serving students in the future. The survey results will also help NASTID in addressing the question, "Is Title I Effective?" The survey would begin with a pilot of Title I Distinguished Schools. Mary informed the Committee that the work may take two years. The latest iteration of a description of the project came from Wayne via email the morning of this meeting. Mary described the *draft confidential* survey proposal which will be posted in the EP&CO Committee files for Committee member review and feedback at the next meeting (December 4). The full meeting schedule is posted here.

2. Distinguished Schools Videos

Mary introduced the Distinguished Schools videos project. Committee members discussed ways to approach this project, which comes directly from the 2015 Strategic Plan:

Produce a sample of Distinguished Schools videos directly or in partnership with Association members or other organizations and post on NASTID website.

Bob reminded Committee members that, while the Board did approve the 2015 Strategic Plan, the 2015 budget (which would include any costs associated with video production related to this project) would be on the December 2014 Board agenda. In

this initial conversation, the thinking is that the videos would be limited to 10 minutes and would be focused on a major aspect of the school's success—not everything they had done. The focus or topic areas would come from a list similar to that generated by the "What Works Clearinghouse (e.g., leadership, use of data, etc.). Several of those participating on the call shared information verbally on what they were doing or had done in their respective states. It was decided that all who were willing to do so would email pertinent documents, links, etc. to Bob for posting in the EP&CO Committee files. Those received and posted here by Wednesday, November 26 would be available for Committee members to review and discuss at the December 4 meeting. That information coming in later would be posted and available for members to discuss at the December 18 meeting.

Next Steps—

- Bob will send meeting notes to Committee members. The notes will include a link to the Survey Proposal for Committee member review and feedback.
- Committee members (who are willing to do so) will send Distinguished School video documents, links, etc., to Bob for posting in the EP&QO Committee files in order that all Committee members will have access to the submissions in advance of discussion at the December Committee meetings.
- Bob will check with Lisa on the cost of video production.

Next Meeting is set for Thursday, December 4th - 2:00PM Eastern.