Board Members Present: Holly Kennedy, Kaylah Hemlow, Sean Leary, James O’Malley and Jeana Woodbury

Administration present: Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Deborah Child Trabucco, Director of Technology; Thomas Ronning Vice Principal, and Karen Craig, Director of Curriculum and Instruction

Meeting was called to order at 6:00 pm

H. Kennedy welcomed everyone, W. Woolridge gave an overview of the discussion tonight.

K. Craig introduced the speakers, Karen Thompson, Thomas Ronning, Sarah Burgess and Peter Hughes.

What is PACE?

- **Joint venture by schools in NH**
- **First-in-the-Nation accountability strategy**
  - Reduced standardized testing
  - Locally developed common performance assessments
  - Tied to grade and course competencies
- **Designed to support deeper learning through competency education**
  - Enduring understanding and application vs. knowledge of facts
  - More integrated into students’ day-to-day work than standardized tests

PACE – Why In Hinsdale?

- **PACE** means authentic PERFORMANCE ASSESSMENT for COMPETENCY Education.
- ELO’s are well established at HSD and are considered to be a “best practice” in established PACE schools
- ELO’s have given our students a 360° view of what competency education can look like.
- We have seen significant success with student engagement in Performance Assessment as demonstrated through year 2 of final exhibitions.
- We have many of the end results in place and we now need to fill in the front end.

There was a question and answer period.
The District website will have a copy of the power point regarding this presentation.
After discussion the following motion was made:

S. Leary – MOVED to support the application for the PACE grant as presented. SECONDED J. Woodbury VOTE: 5-0-0 MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 7:26 PM S. Leary SECONDED. VOTE: 3-0-0, MOTION PASSED.

I attest that this a true copy of the minutes:

_________________________  approved on  ___________________
Ann Marie Diorio