



VDC MEETING
November 16, 2006
1:30-3:30
Central Vermont
Chamber of Commerce
Berlin, VT
vermontdata.org

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Montpelier, VT
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Pre -AGENDA

1. Attendance and Welcome
2. Minutes of 9/14/06 – Minutes are attached. Prior minutes are available on VDC Website. Board action requested: *To approve minutes of September 14, 2006*
3. Treasurer’s Report – The Treasurer’s Report will be provided at the meeting. A review of current budget status, fees collected and outstanding payments will be included in the report.
4. Staff Report – John Ferrara, George Raynak and Brian O’Regan will provide Board with updates on VDC related activities since last month including:
 - Memorandum of Understanding – FYI. This document was approved by a majority vote via e-mail following the October Board meeting
 - a. New Staffing – We have hired a new Data Technician (John Forguites) who brings a strong background of related work from both IBM and IDX. Additional staffing information will be finalized prior to the Thursday Board meeting.
 - b. Local School District Support and Training Activities – Current and future activities will be reviewed.
 - c. Update on EDW and Classroom Analyzer Tool
 - d. National Center for Statistics and Vermont Educational Leadership Relationships with VDC – Brian will report on planned work with various leadership organizations and recent discussions with state representatives to the NCE.
 - VDC Historical Document and inclusion in Victoria Bernhart book (FYI)
5. Professional Development – Washington West will present information re: its use of the EDW including DRA and NECAP Analysis activities. Additionally, FERPA related queries and related issues will be discussed. The intent of this time is to further discussion on EDW use (without local data).
6. Other business – An opportunity for Board members to raise issues not on agenda.
7. Next Meeting date – The next meeting is scheduled for December 7th.

RSVP for attendance please to Brian O'Regan : boregan@vdcmembers.org