



**MAINE EDUCATOR EFFECTIVENESS COUNCIL**  
**MEETING #2**

*WEDNESDAY JUNE 20, 2012; 9 AM – 3 PM*  
*CROSS BLDG. ROOM #103-A*

**Outcomes**

1. Elect Co-Chair;
2. Review norms and determine process for making decisions and for reporting recommendations;
3. Review and discuss intriguing ideas worth further exploration from readings;
4. Begin learning about current educator effectiveness being done around Maine;
5. Revisit the draft list of candidate principles to guide the work of the Council and – to the extent possible – determine whether consensus is possible in more or more areas; and,
6. Determine dates for future meetings

**Agenda**

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| 9 AM     | Welcome, introductions, and overview of the agenda  |
| 9:10 AM  | Review the responsibilities of the Co-Chair and elect a member to serve in this capacity                              |
| 9:30 AM  | Discussion: from your readings, what ideas come to mind that are worth exploring further?                             |
| 10:30 AM | Break   |
| 10:45 AM | Begin to discuss the set of Council duties using the MEEC deliverables and emerging principles as a framework         |
| 12:15 PM | Lunch   |
| 1 PM     | Overview of the Maine Schools for Excellence initiative: Lessons learned and implications for the work of the Council |
| 2 PM     | Continue to discuss the set of Council duties using the MEEC deliverables and emerging principles as a framework      |
| 2:45 PM  | Determination of meeting schedule and next steps  |
| 3 PM     | Closure   |

**\*Next Meeting: TBA**