

**ACCOUNTABILITY AND AUTONOMY****June 3, 2014****1:30 – 3:30 p.m.****Office of the State Board of Education, 3<sup>rd</sup> Flr.****650 W. State Street, Boise, ID****DIAL IN: 888-706-6468; Member Code: 332-1591****AGENDA**

1:30 – 1:35	Welcome and Overview	Bob Lokken
1:30 – 2:50	<ul style="list-style-type: none"><li>• Review and update core principles – is this what we are going to share?</li><li>• Work on a sample of likely metrics rubrics for accountability. Review State's, others, and Anne Ritter's from Meridian;</li><li>• Guiding principles and overall direction.</li></ul>	Group
2:50 – 3:00	Discuss work and plan of work on Autonomy	Bob Lokken
3:00 – 3:25	Review agenda for the June 12 meeting and prepare presentation to Joint Structure and Governance Committee	Group
3:25 – 3:30	Next meeting: June 12 (afternoon); discuss agenda items and schedule ahead of us.	Group