**Policy, Research & Evaluation Committee Meeting**

***Dec. 14, 2016***

***Renoir C***

 9:15 Call to Order

Consent Agenda Items

Review of Agenda **(Attachment PRE 1)**

 **Summer Sage, Chair**

Approval of Minutes **ACTION REQUIRED** **(Attachment PRE 2)**

 **Summer Sage, Chair**

Executive Committee Update

 **Summer Sage, Chair**

Board Policy Activities Update **(Attachment PRE 3)**

**John Cimino**

9:30 VDOE Policy Update

 **John Eisenberg, VDOE**

10:15 Assessment Update

 **John Cimino (Attachments PRE 4 and PRE 5)**

11:10 Committee Feedback

**Angela Yong West, Chair**

11:15 Adjourn

***11:30 pm – Lunch & Presenters in Ballrooms D & E***