**­K–12 Data Governance Group**

**Meeting Agenda**

Thursday, October 11, 2018

1 p.m.–4 p.m.

OSPI – Brouillet Conference Room
600 Washington St. SE

Olympia, WA 98504

| Time | Topic | *Presenter* |
| --- | --- | --- |
| 1:00 p.m. | Welcome Updates from Members | *Emily Rang, Director of Data Governance, OSPI* |
| 1:15 p.m. | Update on Data Governance:Recruiting Additional MembersUpdating Membership Rules and Responsibilities  | *Emily Rang, Director of Data Governance, OSPI* |
| 1:20 p.m. | Review New Data Collection Timeline and Process | *Emily Rang, Director of Data Governance, OSPI* |
| 1:30 p.m. | Present New CEDARS Data Collection requests for 2019-20: |  |
|  | 1.Student Grade History Workgroup Recommendations2.Remove Generic State Course Codes | *Katie Weaver-Randall, Director of Student Information, OSPI* |
| 2:00 p.m. | 3.Dual Language Program and Language | *Kaori Strunk,* *Statistician for Title II, Part A and Special Programs, OSPI* |
| 2:20 p.m. | 4.Online Program Provider | *Rhett Nelson, Director of Alternative Learning, OSPI* |
| 2:45 p.m. | 5.Student Level Restraint and Isolation | *Katie Weaver-Randall, Director of Student Information, OSPI* |
| 3:15 p.m. | 6.Absence Reasons | *Krissy Johnson* *Attendance Program Supervisor, OSPI* |
| 3:45 p.m. | Comments and Observations from the Audience or Public |  |
| 4:00 p.m. | Adjourn |  |