



**September 24, 2013 6:30 P.M.**  
**District 49 Board Room (At the Education Service Center)**

	<b>Item</b>	<b>Lead</b>	<b>Action</b>
	• Call to Order, Welcome and Introductions	All	Engage
	• Approve Agenda	All	Approve
	• Approve Minutes	All	Approve
	• DAAC Officers	All	Elect
	• Administration Report	P. Hilts	Update
	• Board Report	T. Harold	Update
<b>Speakers/Reports</b>			
	• District TCAP Results	Amber W.	Report
	• School Accreditation	Amber W.	Overview
<b>Old Business</b>			
	• DAAC Statutory Responsibilities	Chair	Review
	• DAAC Bylaws Revisions	Amber W.	Affirm
	• Sub Committees and Other Organization	All	Decide Membership
<b>New Business</b>			
	• Charter School Application	Kim M.	Respond
	• D49 Strategic Plan	Peter H.	Review
	• Capital Planning Process	Peter H.	Preview
	• DAAC Meeting Schedule	All	Review and Affirm
	• Public Forum	Guests	
	• Other	TBD	
	• Adjournment	All	
	• Future Agenda Items	All	List
			<ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> <li>•</li> </ul>