In The Matter Of:

BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

July 15, 2016

Sharon Hill Court Reporting 4021 Robinwood Cr. Bryant, AR 72022 (501) 847-0510

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BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

July 15, 2016 9:00 A.M.

APPEARANCES:

Mr.	Johnny Key	Commissioner
Ms.	Mireya Reith	Chairman
Dr.	Jay Barth	Vice Chairman
Ms.	Diane Zook	Board Member
Mr.	Joe Black	Board Member
Ms.	Susan Chambers	Board Member
Ms.	Charisse Dean	Board Member
Mr.	R. Brett Williamson	Board Member
Ms.	Ouida Newton	Board Member
Dr.	Fitzgerald Hill	Board Member

LEGAL COUNSEL FOR THE BOARD:

ADE General Counsel Ms. Lori Freno Ms. Courtney Salas-Ford ADE Attorney Supervisor Ms. Jennifer Davis ADE Attorney

LOCATION: ADE Auditorium #4 Capitol Mall

Little Rock, AR

INDEX

			Page
A-1:	Reallocation of ABC Grants	•	4
A-2:	ABC Payment to Scholastic Academy	•	7
A-3:	LRSD Community Advisory Board Membership	•	9
Genera	al Discussion re: Act 1240 Waivers		14
A-4:	Waivers - Barton Lexa School District		33
A-5:	Waivers - Bismarck School District		77
A-6:	Pulled from Agenda - Brinkley	•	92
A-7:	Waivers - Glen Rose School District		93
A-8:	Waivers - Southeast Cooperative Districts	•	105
A-9:	ELA/Disciplinary Literacy Standards	•	161
A-10:	Embedded Courses	•	174
A-11:	Meeting Needs of Children with Dyslexia	•	181
A-12:	School District Creation by Detachment	•	192
A-13:	Highly Qualified Teacher Requirements	•	193
A-14:	Praxis Fundamental Subjects: Content Knowledge	•	197
A-15:	Recommendations - Schools in Academic Distress	•	200
A-16:	Cut Scores for ACT Aspire	•	226
Court	Reporter Certification		246

EXHIBITS

A-3: LRSD COMMUNITY ADVISORY BOARD MEMBERSHIP

EXHIBIT ONE (1)

Commissioner's List of Recommended Appointments

A-4: BARTON LEXA SCHOOL DISTRICT

EXHIBIT ONE (1)

Methods for Districts to Obtain Waivers of Statutes and Rules

A-8: WAIVERS - SOUTHEAST COOPERATIVE DISTRICTS

EXHIBIT ONE (1)

SE Arkansas Education Service Cooperative Waivers Request Packet

PROCEEDINGS

A-1: CONSIDERATION OF REALLOCATION OF ABC GRANTS

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CHAIRPERSON REITH: If we could kindly reconvene the room, we would like to proceed with our action agenda this morning, as yesterday, a lengthy one, and Deb is holding me to being done by no later than 3:00 p.m. today. So in that spirit if we could get started with Action Agenda Item A-1, Consideration of Reallocation of the ABC Grants, Ms. McKinney, you are recognized.

Thank you, and good morning. MS. McKINNEY: am -- we had programs that had relinquished their slots and I brought to you last month details about our first round. But this is, I guess, a moment of clarity because in presenting the information I shared how much the new grant awards would be for the reallocation of the Round 1 but I failed to include the \$15,000 that we are providing to Our House, First Baptist Church, and Ozark Opportunities of \$15,000. So I need to make sure that the Board understands that that will be included in the total amount. the grant award plus the startup funding would be \$1,317,480, and I just needed to do that for clarity for our budget financial issues, our audit potential, so we have documentation that the Board has seen that

and approved it.

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CHAIRPERSON REITH: Any questions from the Board?

MS. McKINNEY: For Round 2, again, after we brought this to you in June we have since had some programs relinquish some slots, and in some cases they have actually closed their program, and so that's why we were able to offer some additional sites funding for the approving of expanding their We had a total of 63 grants when we put it out there for reallocating these slots. And so what we did was instead of reopening the application process we just went on down the list, and so the second round we're asking for approval. There will be no new startup funding, so it's just really an expansion. So what I've done is we've given you the award amount, the additional slots that they will be adding to their program, and then the new amount, and then the total grant award. And that's because when I came to you in May I brought the renewal grant applications, and so this is some of the expansion in the final dollar figure for the total grant award.

CHAIRPERSON REITH: Thank you. Any questions from my colleagues on the Board about Round 2?

So are the

DR. BARTH: Just a quick question.

in that situation.

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1	MS. McKINNEY: And we try to keep watch on that.
2	The Southwest Arkansas Development Council is in
3	Texarkana.
4	DR. BARTH: Yeah.
5	MS. McKINNEY: And then the Jefferson
6	Comprehensive Center easy for me to say is Pine
7	Bluff.
8	DR. BARTH: Thank you.
9	CHAIRPERSON REITH: Thank you. Any additional
10	questions from the Board? Otherwise, I will
11	entertain a motion.
12	DR. BARTH: I'll move approval of the
13	reallocation of ABC grants.
14	MS. ZOOK: Second.
15	CHAIRPERSON REITH: Motion made by Dr. Barth,
16	seconded by Ms. Zook. All in favor?
17	(UNANIMOUS CHORUS OF AYES)
18	CHAIRPERSON REITH: Any opposed? Motion
19	carries. Thank you so much, Ms. McKinney. We truly
20	appreciate your thoroughness.
21	MS. McKINNEY: Thank you.
22	CHAIRPERSON REITH: You always put it all out
23	there. Thank you so much. We appreciate it.
24	MS. McKINNEY: Thank you.
25	A-2: CONSIDERATION OF ABC PAYMENT TO THE SCHOLASTIC ACADEMY -

SUMMER SERVICES

CHAIRPERSON REITH: Moving on with our action agenda -- I guess, Ms. McKinney, you can stay in place -- the Consideration of ABC Payment to the Scholastic Academy Summer Services.

MS. McKINNEY: Okay. This was a program that we brought to you asking for an enhancement grant for summer services. And when we made payment to them, there was -- we made a -- they were intended to get \$21,840 for serving 40 children. But unfortunately the data management system did not capture their enrollment in attendance, so we only paid them \$8,190; so we owe them a balance of \$13,650. So I'm coming back to you to ask to take this out of the new funding for this year to amend that situation.

CHAIRPERSON REITH: Thank you, Ms. McKinney.

Any questions from the Board? Then again I would entertain a motion.

MS. ZOOK: So moved.

CHAIRPERSON REITH: Do I have a second?

MS. CHAMBERS: Second.

CHAIRPERSON REITH: Okay. Motion made by Ms.

Zook, seconded by Ms. Chambers. All in favor?

24 (UNANIMOUS CHORUS OF AYES)

25 CHAIRPERSON REITH: Any opposed? Motion

1	carries. Thank you so much, Ms. McKinney. Now
2	you're free of us for the day. Thank you so much.
3	A-3: CONSIDERATION OF LITTLE ROCK SCHOOL DISTRICT COMMUNITY
4	ADVISORY BOARD MEMBERSHIP
5	CHAIRPERSON REITH: To Action Item A-3,
6	Consideration of the Little Rock School District
7	Community Advisory Board Membership, Commissioner,
8	you are recognized. Thank you.
9	COMMISSIONER KEY: Thank you, Madam Chair. I'm
10	distributing the list to you, but I have for your
11	consideration these are my recommended
12	appointments to the Little Rock School District
13	Community Advisory Board. Make sure everyone has
14	one; Ms. Coffman, would you pass those down, I think,
15	to the press row? I'm not sure if they have copies
16	down there.
17	(WHEREUPON, A-3 Exhibit One (1) was marked for
18	identification and entered into the record.)
19	COMMISSIONER KEY: For Zone 1, Chauncey
20	Holloman; Zone 2, Maria Chavarria-Garcia I think
21	she actually goes by Lupeta [ps], correct? Okay.
22	Zone 3, Melanie Fox; Zone 4, Jeff Wood; Zone 5, Larry
23	Clark; Zone 6, Anthony Hampton; and Zone 7, Freddie
24	Scott.
25	And as you can imagine, you that were here the

night that the applicants made their presentations, we had a very strong pool of applicants and a very difficult decision, certainly in some districts where there were a lot of applicants. But it is encouraging because that shows there's a lot of renewed hope, I think, and wanting to be involved in the Little Rock School District and moving it forward.

So for those that were selected, we look forward to working with them and building the capacity, as the statute says, for returning the district to local governance and solving the issues that created the academic distress. And for those who were not selected this time we encourage their continued involvement for future possibilities of running for a school board when that time comes.

So, Madam Chair, I present to you this list and ask for your approval.

CHAIRPERSON REITH: Thank you, Commissioner.

Any questions or comments from the Board?

DR. BARTH: I'll just make one brief comment.

CHAIRPERSON REITH: Yes, Dr. Barth.

DR. BARTH: And this is awkward because of individual names. And, first off, I just want to voice my admiration for anyone who wants to volunteer

for improving their community schools. I had and
I've told the Commissioner this separately, but
and this speaks nothing about any individuals but I
had really hoped, especially after we saw how deep
the talent pool was, that it would've been ideal if
we could've really not had former board members on
this new rebirth of the district. And there were
folks there that I, you know, had varying types of
relationships with and had seen in different settings
but that was my only wish, but I understand that
and respect the Commissioner's choice here. But I
just wanted to voice that statement, that I fear a
little bit we may have missed a slight opportunity to
have a truly fresh start for this new district, as we
hope this new Community Advisory Board actually does
within a fairly short order kind of begin to morph
into the new school board. So I just wanted to make
that comment.
CHAIRPERSON REITH: Thank you, Dr. Barth. Any
other comments or questions from my colleagues? Then
I'll entertain a motion.
MS. CHAMBERS: I move that we accept the
recommended list.
CHAIRPERSON REITH: Thank you. Do I have a
second?

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1	MR. BLACK: Second.
2	CHAIRPERSON REITH: Okay. So motion made by Ms.
3	Chambers, seconded by Mr. Black. All in favor say
4	"aye."
5	(UNANIMOUS CHORUS OF AYES)
6	CHAIRPERSON REITH: Any opposed? Then the
7	motion carries.
8	DR. BARTH: Just a
9	CHAIRPERSON REITH: Yes.
10	DR. BARTH: I do want to say I think the process
11	that we used of bringing folks in for three-minute
12	statements was incredibly helpful because this was
13	very different than in the past where we'd just
14	gotten a list of folks from that we often didn't
15	know, have any idea who they were. And so I really
16	I think this should be a good precedent for how we
17	create Community Advisory Boards in the future.
18	CHAIRPERSON REITH: Most definitely.
19	COMMISSIONER KEY: And that would be you know
20	the uniqueness of this was that it's Little Rock.
21	DR. BARTH: Right.
22	COMMISSIONER KEY: And, you know, at some point
23	soon there will be the consideration of a Community
24	Advisory Board in Dollarway because that's the next
25	most recent state takeover, and certainly we'll

have conversations then about how we want to do that. I think our trip to Helena-West Helena in our efforts to prepare them to go back to local control was helpful. I know Ms. Warren would be delighted to have the State Board -- and hopes the State Board at Dollarway at some point in the future -- so we'll certainly take that under advisement as part of our procedures moving forward.

DR. BARTH: Yeah, I agree.

CHAIRPERSON REITH: And just to echo that as well from Dr. Barth, a tremendous opportunity here for us to be more engaged with the community. I really appreciate all the staff effort, including your own, that went into this process. We know it was additional hours; it was an additional evening that we asked. But we appreciated the process, given how important this is, both in terms of what we do in designating takeover and then from there really to demonstrate our full commitment to returning back to local control, and I think that's one of the most visible ways in which we can do it. So we appreciate your efforts, Commissioner, and those of all.

And then I -- and to echo as well Dr. Barth's comments, I think there's an opportunity here through this lesson-learned to help communities as they get

ready for Civic Advisory Boards to look beyond the pool of folks that they had already worked with. And maybe as we start -- and we know that these communities are coming forth, this is maybe a call to action as well to the superintendents in those communities and other community members to start thinking about speaking with working with community members that may bring that fresh lens, so that when it comes time, whether it's -- we do determine as a board to go down to have this conversation or how we hope to support you, Commissioner, in those decisions that are made, that we can have as invigorating list as we saw here, and maybe even some additions as well, right, and to bring that perspective. but thank you for your efforts and, again, to your entire team around those efforts.

GENERAL DISCUSSION RE: ACT 1240 WAIVERS

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CHAIRPERSON REITH: As we switch now to Action

Item A-4, we are about to go into a block of

considerations in regards to Act 1240 waivers. And

given that we have two new board members -- and just

in general, we were going to have a work session on

this because of all the questions and layers of

questions that have come up -- please now we're about

to enter into a conversation here that actually is

quite complex and has taken up quite a bit of our time as a board. I have asked the staff, Ms. Davis, to give us a little context about the 1240s and then from that to offer the relationship, right, of how this relates to the other charters that come before us and that we consider as this entity. So, Ms. Davis, thank you.

MS. DAVIS: All right. Good morning. Jennifer Davis, Staff Attorney for the Department. I'm passing around a chart that will kind of show the differences between how districts can get waivers, and I'll start with that.

(WHEREUPON, A-4 Exhibit One (1) was marked for identification and entered into the record.)

MS. DAVIS: There are three ways in which school districts can get waivers. One is by becoming a district conversion charter school; one is by becoming a School of Innovation; and then the last one is through the Act 1240. Like I say, the chart kind of outlines the approval process, the restrictions, how long they're granted. If you have any questions about that, we can go into it, but we will have a more detailed work session on that later. But there are three different ways.

For Act 1240, those waivers -- under Act 1240, a

1 school district can request all or some of the waivers that are granted to an open-enrollment 2 charter school that pulls kids from its district. 3 All they have to do is petition to the Board, you 4 5 guys, to get this; they have to tell you why; they have to include a copy of the waivers from the open-6 7 enrollment charter school, and a list of the waivers 8 that they want to have granted. Any waiver that they 9 request is valid, and this is important to know: it's valid for the duration that the waivers are valid for 10 the open-enrollment charter school, unless the 11 12 district has requested their own time limit. 13 Unfortunately, Act 1240 does not provide any criteria on what you should use to consider whether or not to 14 15 grant these waivers and it doesn't really provide any 16 guidance outside of review the petition, grant in whole or in part, or deny in whole or in part. 17 18 did cover, I think, last year, when these started, a list of possible considerations that we had suggested 19 20 might be helpful, and, if you want, I'll go over 21 those. 22 CHAIRPERSON REITH: Yes, please, Ms. Davis.

MS. DAVIS: Okay. Some of the considerations that are helpful when determining whether you should grant these district waivers -- and keep in mind,

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in complying with those standards; how has the charter school effectively applied the waiver and how will the district insure its own effectiveness in applying its waiver; has the district school board supported the waiver request and did they sign a resolution; have school employees been notified that the district intends to request and implement these waivers and if so, what methods of notification were used; and have parents or other members of the community been notified when the district intends these requests.

And a few other things that have come about over the course of the last year of these being in effect, there has been some caution about granting the waivers for "just in case" with no plan, because, you know, through the 1240 process it's a pretty short process to grant these waivers. It can be granted in as little as four to six weeks, so it's not that, you know, granting them "just in case" provides a cumbersome process. Also, the 1240 waivers are not like the charters or the district conversions or school of innovations, and they're not held to the reasons stated. So it's important that, you know, there's no oversight over 1240 waivers like you have over charter schools. So it's important when

granting these that the only requirements at this time and the only limitations is that they have them for as long as the charter school has them, which, you know, could be five years, could be ten years, or up to the rules; you know, if a charter is granted for 20 years they could have them for 20.

Another consideration was granting a full waiver list versus maybe, you know, going a district conversion route. And another thing that is important is that a lot of districts get waivers from ARVA, but they don't necessarily use them the same because just by nature ARVA is, you know, different than your traditional school. So it's important to see how do they plan to implement those waivers.

Do y'all have any questions?

CHAIRPERSON REITH: Oh, if you could --

DR. BARTH: Just an acronym, ARVA --

MS. DAVIS: Arkansas Virtual Academy.

DR. BARTH: Yeah.

MS. DAVIS: Sorry.

MR. WILLIAMSON: I was headed that way, too.

CHAIRPERSON REITH: And if you could speak, Ms.

Davis, a little bit to the monitoring, or the fact
that with this lack of monitoring -- and then as a
result, some of the conversations we've had about

stipulations of five years or things like this -MS. DAVIS: Sure.

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CHAIRPERSON REITH: -- that obviously aren't in law. Just context for my new colleagues especially on where we've come in those conversations.

Sure. Unfortunately, under 1240 you MS. DAVIS: have no monitoring capabilities under this. So if a district says that they're going to use a waiver in a particular manner and they don't, or you find that the waiver is not effective, you cannot revoke it; at this point there is no way for you to do so. because the waivers can be granted for such a length of time, you also haven't had any ways to limit like you can on the charter schools -- you know, request additional information or limit it. However, the districts can self-limit to say that they're only going to use it for certain courses; they're only going to use it for three years or five years or a year and then come back and report to you on how it's going and re-request. Some districts have used them while they're going through the district conversion application process, so once that, you know, process is ever granted then those waivers are no longer in But at that point it's up to the district to effect. limit because the Board, unfortunately, does not have

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1	much oversight. So if they're granted without any
2	limitations, then just be aware that they will be
3	granted as long as the charter school has that
4	waiver.
5	CHAIRPERSON REITH: Thank you. I think Mr
6	MR. WILLIAMSON: Traditional public schools and
7	charters are I mean, they're both public schools.
8	MS. DAVIS: Correct.
9	MR. WILLIAMSON: And every time we start in on
10	all these waivers you know when a charter
11	school is created they must notify the districts that
12	it will be reviving again, I'll say. And the
13	schools, the traditional public schools, when they
14	ask for these waivers, I mean, they can get the
15	waivers that any charter school in that area has or I
16	guess any charter school that they have kids from
17	their district that are attending.
18	MS. DAVIS: That's correct.
19	MR. WILLIAMSON: But they don't have to notify
20	or speak to or communicate at all with any charter
21	schools to get right?
22	MS. DAVIS: That's correct.
23	MR. WILLIAMSON: So, okay.
24	MS. DAVIS: And that would
25	MR. WILLIAMSON: I mean, they're both public and

that seems a little one-sided to me.

MS. DAVIS: Right. And that's why I think maybe one of the original 1240 waiver requests -- that one of the first ones that came up, once that went into effect -- I think there was some question that the Board had about, you know, have you talked to your teachers, have you talked to your board, have you talked to your -- and at that time I believe that there was one that hadn't. And so there was a lot of concerns and that's why that's a consideration that, you know, we encourage applicants, when they submit their petitions, to, you know, answer these questions before coming to you. You know, we can't force them to, but we encourage them to because we know that you're going to have those questions.

MR. WILLIAMSON: Okay.

CHAIRPERSON REITH: Thank you. And if you could speak a little bit just because I know over the years we've had quite a few conversations with the teachers association, the Arkansas Education Association, concerns around the waivers as related to teaching licenses and such, and implications especially when it's maybe even beyond just a single school. Right?

MS. DAVIS: Right.

CHAIRPERSON REITH: As is the case with a

charter.

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MS. DAVIS: Okay. And one of the things -- and this may confuse probably -- I know it's going to confuse me, so -- you have previously approved for emergency approval the new Arkansas Highly Qualified rules.

CHAIRPERSON REITH: Yes.

MS. DAVIS: And they'll be coming before you later today for final approval. One thing that -because the highly qualified as part of ESSA is no longer; these rules still require that districts, as well as, you know, even our charter schools, they apply for core courses. So even for licensure waivers, because there are a lot of districts that have requested licensure waivers -- and I think there's even some up today that are requesting that -- they still have to comply with the AQT rules, which the AQT rules, just to kind of summarize it, you either have to have a valid teaching license -these are for core areas too; that's another thing, for core areas. You either have to have a valid teaching license or there are other ways that, if you have a bachelor's degree and, you know, certain experience, there's a list of those. So they would still have to comply with that, which I think helps

to kind of alleviate in those core courses, still maintaining the standards. And the one other thing to note is that when the districts get waivers for licensure that applies to the districts. Teachers that are still, say, like -- I think one of the waivers today is for people who have not yet passed their Praxis; they will still need to continue with the licensure route in order for them to become licensed. It's just for the district to have teachers of record that aren't licensed yet. So there are still kind of two paths: teachers are still required, if they want to maintain licensure and go that path.

Did that make anything more confusing?

CHAIRPERSON REITH: Dr. Barth.

DR. BARTH: Could you just remind us what separates core areas from non-core areas? What are the core areas? And not the full list but kind of what's our -- is it --

MS. DAVIS: I think Ms. Pfeffer is going to come up, just so I don't confuse you any more.

MS. PFEFFER: Well, as we define the core areas in the AQT rules, we kept the same core areas that had previously been designated core content -- and really it's probably good to say core content areas

-- under No Child Left Behind. That was in an attempt to not just go too far away too quickly from what requirements had been in the past. So those core areas are the -- what you would consider English, math, science, social studies; and then music, art, foreign language -- well, and early childhood falling in there because of the reading, writing -- the reading and the math -- I may have left off math -- I should have stopped with the list. But, yes, they are the same core areas that had been established under No Child Left Behind.

DR. BARTH: And how does special education fit in there?

MS. PFEFFER: Special education is a unique situation. First of all, special education must have a licensed special education teacher or a teacher who is on an ALP to get that certification. So that requirement is there. The content piece comes in because Arkansas cannot guarantee the Office of Special Education Programs, OSEP. We, in order to receive funding, had to sign an assurance with OSEP that because we could not guarantee all Arkansas teachers would be 100% certified without any provisional, any emergency certifications, that not only would they be licensed but qualified in that

1	content area. So that's why right now they are still
2	under that. Our goal is to work through this school
3	year with those provisions in place and hopefully, as
4	we get into legislative session and into our ESSA
5	plan, that we'll have drafted kind of a comprehensive
6	policy for special education that would take care of
7	all of that where we're not having to separate out
8	license and AQT for any special ed.
9	DR. BARTH: And then gifted and talented, could
10	you kind of go through that?
11	MS. PFEFFER: Gifted and talented is not part of
12	this area here; it's just the separate certification
13	for gifted and talented.
14	DR. BARTH: Okay. And I guess this is for Ms.
15	Davis. And under Act 1240, gifted and talented can
16	be could be there could be a request for
17	waiver; correct?
18	MS. DAVIS: Right. That is correct.
19	DR. BARTH: Okay. Thanks.
20	CHAIRPERSON REITH: Thank you. Additional
21	questions from my colleagues? Yes, Commissioner.
22	COMMISSIONER KEY: Just want to add another
23	piece to this to not not to make it more
24	confusing, but I think it's important for you to
25	know. In Act 1240 waivers, you all have approved

waivers that affect career and technical education, which really falls outside of ADE and falls under Career Ed. With district conversation charters, with charters, with schools of innovation, any of those waivers, our process has been very clear, that we have pulled someone from ACE -- in ACE, Arkansas Career Education -- have pulled them in, consulted, and they've been at the table. Because Act 1240 didn't give us an opportunity to create a system that had been falling through the cracks. So we'd been --I think there have been a couple of months now or a couple of times through the last six months that we approved something here and then Dr. Childers would say, "Hey, we didn't know anything about this." we have -- it's not reflected here, but we have changed our process now to notify -- when we get notification that a district is asking for waivers under Act 1240 that impact career and technical education, we notify the team over at Career Ed. really it's left to Career Ed. to contact the school to have any conversation with the school, or we said they are welcome to come here and if they have issues or concerns they can present those to you as the Act 1240 waivers are debated. So I just wanted to give you that little bit of extra information that has

1	become apparent over the last six months or so that
2	of a gap in the system that we've attempted to
3	close.
4	DR. BARTH: And on that, in terms of the waivers
5	that we have passed so far related to career tech, I
6	mean, is it have any of them caused them, the
7	career tech folks Career Ed. folks, particular
8	heartburn or is it just a lack of good communication?
9	COMMISSIONER KEY: It wasn't anything they
10	couldn't overcome. But, I mean, there was some
11	heartburn, yes, but I think it's more of knowing
12	ahead of time so that if there were any issues that
13	were truly of concern they could work those out with
14	the districts.
15	DR. BARTH: Gotcha.
16	CHAIRPERSON REITH: But you do feel,
17	Commissioner, that for those that we are considering
18	today, all of those related to and have a career
19	element, ACE has been notified?
20	MS. DAVIS: Yes.
21	COMMISSIONER KEY: Yes.
22	CHAIRPERSON REITH: So we can say that for at
23	least for what we're considering today?
24	MS. DAVIS: Yes.
25	COMMISSIONER KEY: For what yes, for today's

-- really, this is the first set --1 CHAIRPERSON REITH: First time that we've --2 3 COMMISSIONER KEY: -- that this process has been followed. 4 5 MS. DAVIS: That's correct. CHAIRPERSON REITH: Thank you. Yes, I see Ms. 6 7 Chambers. Another question? 8 MS. CHAMBERS: Commissioner, this may already be 9 an existing report but the volume of the waiver 10 requests that we're about to contemplate remind me of the importance of kind of stepping back periodically, 11 because we're way -- we bring our heart and souls to 12 each one of these individual decisions, but sometimes 13 you don't realize collectively what you've done until 14 15 you step back and you look at the waterfront. 16 we go forward will it be possible to periodically look at where we have these waivers and kind of the 17 18 collected nature of them, whether it's career ed. or otherwise, so that we can see from a state 19 20 perspective what it looks like. 21 CHAIRPERSON REITH: And that's actually the work 22 session that we're having next month. We would've 23 had it this month if our agenda hadn't been so long. 24 But out of -- and with the need to prioritize to

allow school to get started for a lot of these, these

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decisions obviously affect families and such -- that was the decision to then postpone it till next month. But we will be dedicating our work session to this, not just hearing this but actually doing the reflection that you've discussed. And it is my hope, aspirationally, as I've shared with Ms. Coffman as well, that we can look at the intersectionality of these three processes and maybe because the application -- it is up to us to put together the application; maybe we have an opportunity there in the application, right, to -- if there's any lessons learned or maybe put in there "please talk to ACE if you -- if there's a career element" or there's things that we're hoping to help improve the process, so not just a conversation but actually to get into some of the process.

MS. CHAMBERS: Well, and if we could -- and this may be exactly what you were saying -- I hate to create yet another report, but something that gives us -- it's almost a report card on us over a period of time what we've done, what we've approved or maybe what we've denied, and to your point the success or the performance of those decisions.

CHAIRPERSON REITH: And so, Ms. Davis, I think the request there is if we could have a list of all

the ones that we've approved thus far by the time of the work session.

MS. DAVIS: Right. There's actually a list on the website right now that has a list of all the waivers that have been approved for the open-enrollment charter schools, the district conversions, and it does include Act 1240. It has the school district and the waiver that was approved.

CHAIRPERSON REITH: And if we could get any analysis from you-all about the process thus far? Although it's -- my guess is most of it was for this coming school year that we've approved thus far, although we've had a few that have already applied. So I guess any analysis of those that have been done thus far, any feedback or generalities. We know how much is on y'all's plate and this follow-up is one that would be time-consuming but if there is any way where we can garner at least some impression, something to inform this so that, again, it's not just a presentation but an actual conversation for our work session in August --

MS. DAVIS: Okay.

CHAIRPERSON REITH: -- I would appreciate that.

And I think Ms. Chambers' comments echo that, as

well. So, thank you. And thank you, Commissioner.

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Any additional questions from my colleagues, especially our new colleagues here? Although Ms.

Newton has joined us on several of these over the last year. Okay. Wonderful. Any final --

MS. DAVIS: No, but when you're ready I'll go ahead and go over the procedures for you.

CHAIRPERSON REITH: Wonderful. We are ready.

MS. DAVIS: Okay. So the procedures that you're going to follow -- although you don't have any official procedures, what you have done in the past is that all persons wishing to provide testimony today, outside the attorneys, will need to be sworn in; the district is going to have -- I promise I didn't move that earlier -- the district is going to have 20 minutes to present its case to you guys for approval; any parties opposed to these waivers will have 20 minutes to present their argument; the district will have 5 minutes to respond to any argument in opposition. You can follow that presentation and discussion with any questions; you can also ask questions of anyone else during the presentation or at that time. You can then grant in whole or in part or deny in whole or in part the proposed waivers and issue a final decision today. You can also take the matter under advisement, but

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1	you must make a decision within 90 days of receiving
2	the petition.
3	CHAIRPERSON REITH: Thank you. Any questions
4	about the process?
5	DR. BARTH: Just to clarify for new folks. But
6	if there is a time limitation on the waiver that has
7	to be voluntary on behalf of the district?
8	MS. DAVIS: Right.
9	CHAIRPERSON REITH: But they can offer it if
10	they haven't done so in writing, they can offer it
11	today, verbally
12	MS. DAVIS: Absolutely.
13	CHAIRPERSON REITH: and it would as we do
14	with our charters, as well. Thank you. Thank you
15	for the clarification of that process, Ms. Davis.
16	A-4: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT
17	CHARTERS: BARTON LEXA SCHOOL DISTRICT
18	CHAIRPERSON REITH: And with that, Ms. Perry,
19	you are recognized for Action Item A-4, the District
20	Request for Waivers Granted to Open-Enrollment
21	Charters for the Barton Lexa School District.
22	MS. PERRY: Yes. I know that you've all looked
23	at the materials that are in the agenda book for you.
24	I would like to advise you that these waivers have
25	been requested from July 20, 2016 through July 20,

2021. And you will also note that this is the first district to come back to you that you've already granted some waivers previously. And Superintendent David Tollett is here to speak to you.

CHAIRPERSON REITH: Fantastic. Anyone -- any non-attorneys planning to testify on this, if you could please stand -- any you, as well, if you could kindly -- and raise your right hands, I do need to swear you in. Do you swear and affirm to tell the truth, the whole truth and nothing but the truth?

(ALL WITNESSES ANSWERED AFFIRMATIVELY)

CHAIRPERSON REITH: Thank you. And if you could please state your name for the record.

SUPT. TOLLETT: I'm David Tollett; I'm the superintendent at Barton Lexa School District.

CHAIRPERSON REITH: Thank you. You have 20 minutes.

SUPT. TOLLETT: Okay. I don't think I'll take
20 minutes. But, first of all, I would like to say I
appreciate the waivers from last time; I appreciate
the opportunity to come back again as my team has
worked through this process. I took over as
superintendent of Barton Lexa School District July
1st of last year, so I've only been there for a year,
and my team has really come together and done some

amazing work and we have made a lot of progress, especially putting into practice the waivers that have already been granted to us. I just want to say when I came in in July of last year we sat down together as a K-12 staff and looked at our school district, looked at our vision and mission statements, and we didn't really like what we saw, and so we scrapped pretty much everything we had and started over. And together through a process my staff has worked together to put together a vision -- a new vision and mission for our district.

Our vision statement is: Preparing today's learners for life by personalizing their educational needs. This represents us because what we are wanting to do in the Delta is to service all students, no matter where they are and what path they want to choose in life.

Through this process my high school has developed basically four education paths for our students to choose from:

One is an advanced college track. If you're the kind of kid that, you know, you want the best of the best, you want the hardest classes, you want AP, you want concurrent credit, you want the rigor, we've got it. We have a college track for students who want

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some rigor but they want some other classes in there. They want to go a four-year college, we've got it.

We have a college and career track for those students wanting to go to a two-year college. We're going to prepare them to go to a four-year college and we're also going to prepare them to enter the technical field and get them involved in all of those before they leave our high school

And then we have our career ready. If you're a student who just wants a high school diploma and maybe you're the first out of your family to ever even get a high school diploma and go into the career workforce, we want to prepare you for that, prepare soft skills, and then put you in an apprenticeship, internship or work program with some of our corporations that are around. And we have been working tirelessly to be able to form and forge those partnerships with our corporations in our community, not only the community of Helena-West Helena but also Marianna and Marvel that are residing right around We're not just targeting one location; we want several locations. And Barton Lexa, if you don't know the geographic location, we are pretty much about 10 minutes away from each one of those communities, even though Barton is just a community

and basically we have a school, a place that sells tractors, a credit union, and a gas station, and that's pretty much all of Barton.

I wanted to say that our school is not like some of the other schools that are in the Delta. We perform well academically, not as well as we would like to but we are above the curve, if you'd like to use that term, than our surrounding schools. The Office of Educational Policy just recognized us to be one of the highest performing schools in both math and literacy, and we don't want to stop there. I mean, that's a great milestone but we don't want to just be recognized as one of the higher performing schools of poverty; we want to be recognized as one of the highest performing schools in the state and then move on to the national level. We have high aspirations and, like I said, my staff has bought into that.

Just talking about the waivers for a moment, we have requested and received our waivers from last time. The first one is a licensure waiver for core subject areas. I know that this has been a sticking point. The reason that we are bringing this back to you is KIPP Delta, which is one of our competing schools for staff members, has this waiver. Helena-

1 West Helena was just recently granted this waiver. As the neighboring school district to that, that puts 2 me in an awkward position for being able to recruit 3 and hire staff members. It is always our first 4 priority to seek out certified staff members, but in 5 the Delta and with the teacher shortage this is 6 7 getting more difficult. And I just want to elaborate on this: I had a 7th and 8th grade English position 8 9 come open this last year in May. We have beat down every door in this state, out of this state. 10 been through over 100 applicants, not applicants to 11 our district but 100 people who could possibly do 12 13 this job. And after offering it a half-dozen times and being turned down a half-dozen times, finding 14 15 people to actually take the job, we finally found a good qualified certified staff. But it took us 100 16 tries to be able to find one teacher and we were 17 18 fortunate to do that because a lot of our schools around have not been able to do that. For the first 19 year ever in the history of me being in this field we 20 21 are having problems finding coaches. 22 coaching openings that took two months to fill and, 23 finally, we filled one with a bright young gentleman 24 who's coming straight out of college who we got into 25 the APPLE program. And this is not for, you know,

I had two

some, you know, teaching math or history; this is for elementary PE and coaching. So recruitment of staff is very difficult. And the reason I'm asking for this waiver for core subjects areas is it allows me the flexibility, if and when we need this in the next five years, to be able to put a quality person in that classroom for our students. The last thing I want to do is put a substitute in a classroom for kids and have them all year long. So if there's a way around it, you know, to put a quality person who's going to be able to educate my children, that's what I want to do. But I'm going to -- I need this waiver to be able to do that.

One of the things that has been a barrier for us is some of our cut scores for our Praxis scores are higher than other states that are around. I mean, I'm right there sitting on the Mississippi border. Mississippi, Tennessee, there's -- I mean, there's other states that are competing for the same teachers in my area, just like I'm competing for their teachers. And so TFA, which has been an option in the past, is no longer an option. When the Governor made his announcement, the next day the head of TFA for the state of Arkansas was in my office saying, "Well, congratulations, but you're not getting any

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teachers this year; they're all going to Little Rock public schools because we don't have enough to supply them and you at the same time." So we have had to get creative and really go after and work hard to find staff members. And just moving forward, as this teacher shortage thing becomes more of a concern, we're going to have to have some flexibility and that's why we're asking for that one for the first five years.

The second one is to remove the restrictions on class size and teacher loads. The waiver to remove class size restrictions are only on two different things: number one, vocational programs. As I said, we're trying to do apprenticeship/internship We want to be able to utilize that where programs. our students go and get on-the-job training, but also are able to work with us and us work with them, you know, a day or two a week of developing soft skills. And while we don't need this presently, as we continue to grow this program we may have a need for that. Also, my counselor this year is taking on my seniors and she has requested to have all the seniors in one period to be able to work with them to do book studies, to do soft skills, to bring in speakers, to work on ACT stuff, college scholarships, and be able

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to do that. Well, we really need a waiver for that to be able for her to do that for us.

The student/teacher loads for 7-12 we're asking to be waived for all classes. The 150 number is kind of troubling, and I serve on the state standards review committee and we've talked about the 150 number. This number -- and I don't know if you know where it came from, but back in the 80s it was set when high schools were doing five- and six-period It's not research-based. It's not -- there's no basis for 150; it's just an arbitrary number. so we're asking that that be waived so we can use it if we need to at certain times. Currently, there's no need for us to have that but, like I said, you know, maybe in the future there will be.

Also, the flexible classroom time -- this was recommended to us by the Arkansas Public School Resource Center. They recommend the flexible classroom time as we move forward. It's not about how many minutes you're sitting in a class; it's about the quality of instruction that you're receiving. Arkansas Virtual is even developing, I believe, classes that have flex time options there. We also need it for internship/apprenticeship work programs, civic education. We want to look at

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possibly bringing in home-school students, back into the public school fold.

And I want to make a push real quick -- and Cathy Swann and Arkansas Virtual has been the greatest equalizing force for small schools, and especially schools in the Delta, and it's a very affordable, realistic option. Without it, I could not offer what we offer. I couldn't offer the same thing that a kid in western Arkansas would get, and really, truly, it is one of the greatest things that we could ever participate in. Through the waivers that we received this year we were able to add an additional 18 electives that are taught by my teachers, open up an additional lab for Arkansas Virtual and expand our offerings through Arkansas Virtual for the college and career clusters, as well as foreign language offerings, things that they would not have an opportunity to take otherwise. And, like I said, these would be good, the same as our other waivers, for five years. We do have, like I said, a plan but we also want to plan for the future and not be restricted. And like I said, we want to be able to provide a quality education to meet the needs of all of our students, not just the few.

CHAIRPERSON REITH: Thank you, Mr. Tollett. You

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1	still have eight minutes. I don't know if there's
2	anyone accompanying you from the district?
3	SUPT. TOLLETT: No, there's not.
4	CHAIRPERSON REITH: Ms. Perry, is there any
5	opposition? I know I have the public comment list
6	here; I don't have anyone speaking specifically to
7	this item?
8	MS. PERRY: No, ma'am. I'm not aware of any.
9	CHAIRPERSON REITH: Okay. Then with that, Mr.
10	Tollett, any closing remarks? You still
11	SUPT. TOLLETT: I'll take any questions y'all
12	will have.
13	CHAIRPERSON REITH: Well, I will start off with
14	one question and then open it up to my colleagues.
15	Have you spoken with teachers in your district or
16	your school board
17	SUPT. TOLLETT: Yes.
18	CHAIRPERSON REITH: about your intentions to
19	come here?
20	SUPT. TOLLETT: Yes. All of this is run through
21	them. And we actually our school board approved a
22	resolution for these waivers.
23	CHAIRPERSON REITH: Okay. And teachers?
24	SUPT. TOLLETT: Yes.
25	CHAIRPERSON REITH: Okay. Thank you. So with

1	that, questions from my colleagues on the Board?
2	Yes, of course, Ms. Newton, you're recognized.
3	MS. NEWTON: Going back to the teacher question,
4	I know you told them but what was their response?
5	SUPT. TOLLETT: Well, the response from the
6	majority of the staff they were real hesitant when
7	we first came up to do waivers. But as they're
8	seeing it unfold and what we're able to do for kids,
9	they've bought in. There's really no opposition to
10	this at all.
11	MS. NEWTON: To these specific waivers?
12	SUPT. TOLLETT: Correct.
13	MS. NEWTON: Okay. You are aware that the
14	licensure for core areas you will still have to abide
15	by AQT?
16	SUPT. TOLLETT: Yes.
17	MS. NEWTON: Okay. The teacher load, one
18	that you are requesting, one of your comments in
19	there was technology makes grading easier for
20	teachers?
21	SUPT. TOLLETT: Well, technology well, yes.
22	Technology has actually made it easier for teachers
23	to conduct their duties. If you set it up and
24	there's a whole host of things that I mean, of
25	technology solutions that can be implemented in a

1	classroom, especially for grading purposes where
2	students you can go in and do your test online,
3	have the students take it online, and we have just
4	become a one-to-one school this year to be able to
5	automatically get the feedback on the majority of
6	that; where in the past, you know, teachers would
7	have to sit at home or sit during their conference
8	period and sit there and grade paper after paper
9	after paper. So, technology does make it a lot more
10	time efficient.
11	MS. NEWTON: Have you ever graded 150
12	constructed responses
13	SUPT. TOLLETT: I have.
14	MS. NEWTON: or essays?
15	SUPT. TOLLETT: I have.
16	MS. NEWTON: I don't know of any technology that
17	will help that, you know.
18	SUPT. TOLLETT: Well, that's true. But the
19	thing about it is, when I was grading those 150
20	responses I was also grading 100 to 200 multiple
21	choice questions on each one of those exams as well.
22	So it actually frees up the multiple choice part of
23	it to be able to have more time to focus on the
24	writing part.
25	MS. NEWTON: What would be a limit? I mean,

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1	you're saying 150 is not enough. Is there an upper
2	limit?
3	SUPT. TOLLETT: I would say no more than 180.
4	That would be tops. But you have to understand we
5	are on an eight-period day.
6	MS. NEWTON: I've been on an eight-period day.
7	I understand that.
8	SUPT. TOLLETT: Which means our teachers will
9	teach seven periods.
10	MS. NEWTON: Right.
11	SUPT. TOLLETT: So I would say 180, max. And
12	that would be I mean, this is not something that,
13	as administration, we take lightly; we just dump it
14	on a teacher. This would be an agreement. The
15	waiver also, I mean, does not include the pay
16	portion. I mean, once you exceed 150, I mean, we
17	still have to pay them for that. It has to I
18	mean, it's going to be an agreed upon thing.
19	MS. NEWTON: Okay. The flexible classroom time,
20	you're asking for that for all classes, grades 7
21	through 12?
22	SUPT. TOLLETT: Correct.
23	MS. NEWTON: What will a flex time look like for
24	a 7th and 8th grade or even a 9th grade student?
25	SUPT. TOLLETT: Well, currently, we're not going

1	to be utilizing this waiver. This gives us the
2	ability in the future to be able to start looking at
3	what kinds of things could be flexed, what we could
4	do with the flex time waiver. But, currently, for
5	the current coming-up school year this is not
6	something that we are equipped to take advantage of.
7	MS. NEWTON: So what grades are you equipped to
8	take advantage of it with?
9	SUPT. TOLLETT: None right now.
10	MS. NEWTON: So
11	SUPT. TOLLETT: This would be for future forward
12	planning within our school district.
13	MS. NEWTON: So you don't have any plans to use
14	the flex time this next school year?
15	SUPT. TOLLETT: No, not for this next school
16	year. Now moving forward with Arkansas Virtual
17	options, to be able to utilize it, to develop, like I
18	said, the home-schooling options, to be able to
19	develop I don't know I mean, maybe some other
20	options that are not yet known to me we plan to
21	explore this and look at other schools that are using
22	that and look at what they're doing with it.
23	MS. NEWTON: How do you think these waivers
24	you're asking for are going to affect student
25	achievement?

SUPT. TOLLETT: Well, I mean, I wouldn't be here asking for them if I didn't think that they were going to bring it up. I mean, we're -- you know -- for our area we're a high performing school, but that's not where we want to stop; we want to, you know, push on. And if you keep doing the same thing you're going to get the same result. Well, I don't want the same results; I want to keep pushing this forward where we're going to improve, beyond being one of the highest performing schools in poverty and being one -- you know -- to being one of the highest performing schools in the state.

MS. NEWTON: What oversight or monitoring are you doing on your previous waivers and your plans on monitoring in the future?

SUPT. TOLLETT: We have set up systems to be able to do that. Like I said, I've only been there since July of last year. Through this entire year of setting up systems to be able to monitor that, we have established our baseline data throughout the entire system and now we are going to be able to monitor that moving forward. One of the things that I promised this board when I stood here the last time is that I would provide -- voluntarily provide reports to this board on our progress, and I intend

1	to do that. But in order to do that, we had to set
2	our baseline data.
3	MS. NEWTON: So do you have any results on how
4	the waivers performed last year?
5	SUPT. TOLLETT: Well, we haven't had a chance to
6	use them. I went before this board in January, and
7	our waivers actually started July 1st of this year.
8	Ms. NEWTON: Okay.
9	SUPT. TOLLETT: I mean, of 2016. So, I mean, we
10	haven't even put them into effect yet, other than we
11	went ahead and re-set our school year to more align
12	with our college. So, you know, that's the only
13	waiver we've really taken advantage of so far. But,
14	I mean, we've set up our system to, you know, utilize
15	our waivers that we received; we just don't I
16	mean, we haven't had the first day of school in that
17	yet.
18	MS. NEWTON: Okay.
19	CHAIRPERSON REITH: Thank you. Ms. Zook.
20	MS. ZOOK: Yes. Have you spoken I know you
21	mentioned Ms. Swann. Have you spoken to the other
22	charter to see specifically how the waivers you're
23	requesting have helped their students with
24	achievement?
25	SUPT. TOLLETT: KIPP, yes.

1 MS. ZOOK: KIPP and Virtual, I think, were the 2 two you mentioned. SUPT. TOLLETT: Yes. 3 I've seen it actually I've been on onsite visits to KIPP and first-hand. 4 they utilize -- I mean, they put their staff in --5 they're looking for quality people just the same as 6 7 me and they utilize especially the licensure waiver 8 -- I would say the licensure waiver, maybe some of 9 the flexible. But the licensure waiver for sure is a 10 big, big help to them. 11 MS. ZOOK: And what about the overall load? 12 SUPT. TOLLETT: Well, they have very small classes. 13 They're in modulars. Their classrooms are not even really equipped to handle a large amount of 14 15 students. MS. ZOOK: Okay. You're a Needs Improvement 16 17 school; correct? You're not? 18 SUPT. TOLLETT: Well, I mean, we are. 19 MS. ZOOK: Yeah. And what -- I know under Needs 20 Improvement it's a big group. Is there a specific --21 where are you in that Needs Improvement school? SUPT. TOLLETT: I mean, we're not on academic 22 23 distress or anything like that. We're -- I mean, 24 both our math and literacy we need -- you know --25 there's a few tweaks that we need to do to that.

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course, it's dependent on which test score data you want to look at too, so, you know --

MS. ZOOK: Right. True. Well, we're going to have a concordance for that, so you're going to be --

SUPT. TOLLETT: I mean, I just take that with a grain of salt at this point in time, so --

MS. ZOOK: Right. What businesses are you partnering with?

SUPT. TOLLETT: Right now, we are partnering -we have partnered with the culinary programs, which are -- well, right now, in our area, of course, we're limited, but McDonalds, Subway, the casino, which is actually across the river but -- these little momand-pop restaurants. We actually have received a grant and we are starting a culinary program this year. We're in the process of putting our kitchen in; it's one of the few high school culinary programs in the state of Arkansas. We are also partnering with several other corporations, large corporations, as well as a lot of mom-and-pop kind of stores. We have just now put in the format to be able to do that. And so our push this coming year is to get official partnerships that support the school, as well as we support them, and be able to bring them in as speakers, to be able to place our students in

apprenticeship programs, and let them kind of develop 1 what kind of apprenticeships they want to see in 2 their company. And then bring those in and promote 3 them to our students and let our students choose kind 4 5 of what programs that they want to be a part of. MS. ZOOK: And you're just asking for the three 6 7 waivers for which you provided rationale, not any of 8 the other waivers beyond what you've got? 9 SUPT. TOLLETT: That's correct. I don't need I mean, there are a lot of 10 the blanket waivers. 11 things that -- when my team sat down we went through 12 the majority of these, and a lot of them -- I mean, 13 if they're not going to help our kids, we don't need them. We just need -- the ones that we have 14 15 specifically selected out have been selected out for a purpose because we think that we can do something 16 with it to enhance our education and the educational 17 18 opportunities of our students. 19 MS. ZOOK: Okay. Thank you. That's all, Madam 20 Chair. 21 CHAIRPERSON REITH: Thank you, Ms. Zook. Dr. 22 Barth. 23 DR. BARTH: Yeah, this is for Ms. Pfeffer, and 24 I'm just a little confused on this, on the waiver

request for the core subject areas and how that ties

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MS. PFEFFER: If I understand right, that they would be asking for a waiver from licensure in the core areas but they would still be required to hire teachers who would have at least a bachelor's degree and a way to evidence that content expertise --

DR. BARTH: Okay.

MS. PFEFFER: -- in those areas. Am I correct?
That's what --

DR. BARTH: Okay.

MS. PFEFFER: Yes, that's our understanding.

DR. BARTH: Okay. That's -- got it, got it. Thanks. I was just trying to square those things. On the class size and teacher load, you know, I've -in these 1240 waivers, this has been the area where I've really, I think, been the most agitated because I think that -- you know -- I've taught and graded for 23 years, and over that period, a period of great technological change, grading has not become easier. And I think there just reaches a point of diminishing returns in terms of students -- a teacher's ability to have genuine relationships with students in a healthy teaching and learning atmosphere. So I think there is -- I think that number of 150 is not just pulled out of thin air; I think there is some logic

problems with deviating from the standard, and you're not the first person I've said that to. But I just really -- I think it -- you know -- a theme of these 1240s -- and I'm kind of picking on you because you're standing there, but a theme of these 1240s has been, I think, some core disrespect for the teaching profession and how much time and energy that takes and how high quality contact with students just takes time. And so anyway, that's -- you're there.

The other thing that's been gnawing at me, and I'd like your response to it, you know, I'm fearing that increasingly we see these 1240 waivers related to a senior year that is focused on the world beyond school. I feel like we're moving increasingly to a K-11 education with a gap year attached to it. And I'm all about gap years but I'm also for, you know, 13 years of real education followed by that. And so I guess I would ask your response to that; why shouldn't I be worried that we're veering into an education that is, especially in the senior year, pretty much watered down to the point of possibly threatening whether we're providing an adequate educate across that 13-year period?

SUPT. TOLLETT: Well, I would respond to that --

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and that's a great guestion. I would respond to it by saying this: first of all, I don't think it's watered down. The whole point is to prepare them to be able to go to college, to be able to enter the workforce. You're dealing with 16-, 17-year old kids. There is a drastic reality check that they have to go through between leaving high school and going into college, or leaving high school and going into the workforce. And one of the things that especially public schools want to be able to do, and especially at Barton, is to bridge that gap. They need to have a gap where they are still supported by us fully to be able to learn and adapt to what it's going to be like in a college atmosphere; what it's going to be like in an internship or apprenticeship or job; what it means to show up for work every day; what it means to actually have to dig deep and you're the only person who is handling this job and you can't just run to somebody and them, you know, do it for you or show you how to do it; to be able to And to allow the workforce to be able to communicate with our students what they're looking for and their expectations and communicate those successes that these students -- or the qualities for the successes that these students are going to have.

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Also, the same thing applies to college. You take a 1 student, you prepare them for college they get into 2 college; well, a lot of students the first time they 3 step foot in a college classroom they don't -- it's 4 not like high school; they don't understand that, you 5 know, they may not have a teacher over them saying, 6 7 "Okay, you need to do this homework," you know, and it's a little bit different of an environment. 8 9 those environments we're able to come back and 10 support them and when they start faltering, when they run back to us because we're their safe zone, we're 11 able to say, "This is how it is; this is what we need 12 13 Let me help you with this, but eventually to do. you've got to take the steps to move forward with 14 15 this." And when you are looking at -- and this is 16 what I deal with in the eastern part of the state: when you are dealing with students of poverty whose 17 18 parents may not even have a high school diploma, college, the career force or workforce -- a lot of 19 our students come from homes where they've never even 20 21 seen their parent work. So, there is a big gap. 22 Those parents where -- I was brought up in a middle 23 class family. I was brought up where my dad has an 24 engineering degree and my mom has a teaching degree; 25 they knew what college was like. And when I went to

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college and I struggled I fell back on them and they were like, "This is just how it is; you've got to do this and this." They knew how to get me enrolled; they knew how to go through the process. Well, a lot of our students don't have that and so they rely on The parents don't even -- they can't advise them; they don't know. And as much as we try to educate parents, it doesn't replace -- that education doesn't replace the experience of actually going through that. And so we want to be that transition year; we want to be that support for them as they transition from the only thing they've ever known, which is K-12 education, to what their next step is. And we feel like their senior year they need to have that wake-up call; they need to be supported while at the same time moving forward into their next step. Because they're going to be a lot more successful if we do that than if we just graduate them, send them to college, and when they start to flounder -- I mean, you look at the statistics; when do the majority of students drop out? Their freshmen year. Why? Because it's such a drastic difference from high school that they don't know how to adapt to And it's not even just the -- it's not that. necessarily the academics; it's things like study

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skills, being able to sit down and actually do a report that nobody is going to sit there and do it for you or, you know, just walk you through it step by step; you know, how to deal with free time, social interactions, those kinds of things. So that would be my response.

DR. BARTH: Yeah. And I think that's a thoughtful response and I appreciate that. I think there's another approach that -- and I agree, all those things are necessary to success and first year I do think though having as much rigor of college. in one's academic life before you get to college is also important. And I'm wondering -- I'm worried that we're, you know, in some cases allowing students to take one or two academic courses and then spend a lot of their time in things that are certainly valuable but maybe in some ways putting the students in a bad spot when they do get to college in terms of whether they're going to make it. So I think -- I don't think they're mutually exclusive, and I'm worrying that we're veering a little bit more towards some of these soft skills when I think good academic rigor is also an important ingredient for first-year success in college.

SUPT. TOLLETT: Right.

DR. BARTH: So, but thank you.

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CHAIRPERSON REITH: Additional questions or comments from my colleagues? Ms. Pfeffer, did you want to address the Board?

MS. PFEFFER: Yes.

CHAIRPERSON REITH: Of course.

MS. PFEFFER: Thank you, Madam Chair. And I think this information may help with a little bit of context throughout the day as y'all are talking about And, Dr. Barth, something you said, I think two years ago when I took this position I had that same concern that it just felt like we were throwing away the value of someone having a teacher certification. But I think what has helped me is really looking at data over time. And we are trying to get as much good data as we can and share it so that we're making good decisions and you all can make good decisions, as well. We're hampered somewhat in the way data is reported. We've relied on Title 2 data that's submitted by institutions of higher ed. and that data -- the most recent Title 2 data would actually be from the 13-14 school year. That is what you consider certified data that's reported to U.S. Department of Ed. But in the interim, we have been really trying to communicate with Higher Ed.

institutions to get real-time data from them.

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So for eastern Arkansas, a couple of challenges that we're facing, and I think we have to know what those challenges are so that we can look to see what do we do about that in the future, but also recognize that right now we may have to be more pragmatic in some of our solutions. But really I think Arkansas State University has always been a large producer of teacher candidates for eastern Arkansas, and even, you know, extending over into a little bit of the central areas in Arkansas, north central. Arkansas State University is down 51% in the number of teachers who will be student teaching this year from where they were two years ago. So they were at -- I guess they were at -- in 2013-14, they had 334 candidates that were getting ready to go out, that did go student teach, and they're going to be down to just over 200 come this year, is what they're projecting and hoping they will have student So that's a drastic decrease there. teaching. And I am really encouraging the school districts in the Jonesboro area and some of the northeast Arkansas coop areas that aren't feeling the crunch of shortages right now -- that's going to have to impact them because those student teachers are not coming out.

Now I think for a lot of the -- I don't know what their nontraditional numbers look like, and that's something else we'll have to get as far as real-time data. But the nontraditional students aren't so much in the pipeline, they're already out there in the field. So those nontraditional teachers, while those numbers may be up, they're already out there in the field; they're not the ones we're counting on coming to us in the future necessarily.

Another big producer which is impacting is the eastern Arkansas area's University of Arkansas at Monticello, and I've spent a lot of time talking to Peggy Doss. I don't have those numbers on paper today but, from Peggy and Ken Level, two years ago they had about 50 candidates that were in the field student teaching; that number dropped to about 25 last year; this year they're only going to have 7. So that gives you an indication of why these school districts are here telling you "we don't have people." So with that kind of drop, that's what I think has me even more concerned because that's where we're looking in the future.

So I just say all that to tell you kind of those data are giving me kind of a different lens in looking at how do we insure that our kids have access

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to excellent teachers. Because regardless of if they have that license or certification at this time, we still have to have excellent people in there teaching and we don't want to diminish that. So it is right now about helping -- give them the flexibility in terms of how we do that. And I know that's just one piece of the bigger concerns, and until we figure out some ways to mitigate this lack of interest of going into the field -- and we need to start with our high school juniors and seniors, survey them to find out do you want to be an educator and why or why not. think what they have to say will be very powerful, so I'm hoping that we can get -- that we can work with the Bureau of Legislative Research and get a survey out there to get some of those answers from those future prospects.

DR. BARTH: And that's -- you know -- I'm actually comfortable with the licensure waiver piece because I think it is creativity in terms of trying to get -- but I get -- that makes me even more concerned about the class size and teacher loads because we're asking folks who maybe have not had the kind of preparation to go in and then deal with up to 180. In fact -- and that's your verbal, but this really has no limit here in terms of the number of

students. That's what makes me really worried about that area of this proposal.

MS. PFEFFER: Yes. But I do think that school districts are doing a better job of tapping into their local co-ops for resources. And I think the co-ops are aware of some of those needs, and I think that collaboration can be encouraged between support centers and school districts. Because any educator coming into the field now is going to need a completely different type of support than what an educator had five years ago, ten years ago, and I think through our mentoring program those are some things we need to be in tune to and also provide. So I think we're looking at a very close partnership between our agency and these schools as we go forward with this.

CHAIRPERSON REITH: Thank you. Additional questions? Yes, Ms. Newton.

MS. NEWTON: I had one question; I think it's for Ms. Perry. Ms. Perry, I know in the past people have asked -- or districts have asked for the increase in teacher load, and I can't remember if it was Batesville or -- I can't remember who it was, but there was a max set. Do you remember what that max was?

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1	MS. PERRY: I don't off the top of my head. I'm
2	sure I can pull it up very quickly and let you know.
3	Ms. NEWTON: Okay.
4	MS. PERRY: It is pretty common that they
5	actually set a max.
6	MS. NEWTON: Yeah. I think I was thinking it
7	was 160, but would you check?
8	MS. PERRY: That may be. I'll be glad to.
9	MS. ZOOK: 165 is what I was thinking.
10	SUPT. TOLLETT: And I have no problem setting a
11	max on that as part of our application. That's not
12	an issue. And I would like to add something to Ms.
13	Pfeffer's comments. We're also not like a lot of
14	eastern schools; we actually pay pretty well. We're
15	the 25th highest paying school district in the state
16	of Arkansas. I've got the leanest staff of probably
17	any school district because we're the fourth poorest.
18	I mean, we put our money into our resources and our
19	greatest resources and asset to our kids is our
20	teachers and their development as educators. So this
21	is not something that we just use haphazardly; this
22	is something that is very purposely used when it is
23	executed. And I'll just say this: the teacher
24	shortage is going to be continue to be an issue.
25	Jeff Dyer and I know Ms. Pfeffer's group over here,

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they've started the Teacher Cadet program, which is a wonderful thing. I'm actually teaching that myself to the five students that we have at Barton who are interested in entering that profession, and we have partnered with ASU. I'm actually an adjunct professor for ASU for the Teacher Cadet program. I want to take that on personally to be able to not only help start the education career of students coming out of Barton, but also hopefully get them back into Barton once they graduate. And I think that's one of the things that will help moving forward, putting these kind of programs into the schools. And the students that we have were very excited when I said I was going to teach it, and I'm very excited because I'm looking forward to being able to train the next generation to start their journey there. And, I mean, it's something that the state has that's going on that is outstanding.

CHAIRPERSON REITH: Thank you. Yes, Ms. Perry.

MS. PERRY: Yes. Batesville said that they have no more than 165 instead of 150.

SUPT. TOLLETT: And I would be willing to amend my application to march that 165.

CHAIRPERSON REITH: Thank you, Mr. Tollett. Any additional questions from the Board? Otherwise --

yes, Commissioner.

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COMMISSIONER KEY: Mr. Tollett, you've heard me, you've heard Dr. Gotcher; we've talked about the concept of making the learning constant. Right now, the time is constant, whether it be the school day, the school year, the K through 12. And we've talked about making the learning the constant and the time the variable. So could you talk about conversations that y'all have had at your district in making sure that the learning was the constant for all the kids despite the flexibility that you're looking to get here?

SUPT. TOLLETT: Right. So some of the things that we've looked at -- and like I said, we're looking at all options. The flex-mod thing that a lot of school districts are using is -- I mean, it's a very intriguing idea. We have looked and we have actually found a program this year that's going to allow our students math support, not only during the school day, not only during the class time, but also when they leave that class, till about 10:00 at night, where they can actually work through module. But they can also, when they get stuck on something or if they need help with some of their homework or something that they're struggling with after working

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through part of the module, if they get stuck on part of the module, actually talk to a live teacher to be able to support the students, you know, at home more, you know, and provide, you know, those type of flexible opportunities.

Moving forward, one of the things that we would like to do is, like I said, bring back into the fold home-schooling students. A lot of students, for whatever reason, whether it's a parent or if it's the student themselves, they struggle in school; they may have health and medical issues; they may have just a whole host of different things going on. But I think in the future even providing an option -- and we probably won't have very many students take advantage of it, but it will meet the needs of the ones that we're providing it for -- but provide kind of a flexible thing where students may be able to access -- set them up at home for Arkansas Virtual to take the rigor classes through that, but also be able to come back onto our campus and take classes that they want or go out to the college and take classes there. We have worked really hard to eliminate all barriers to our students' success, I mean, to the point of up until this year -- or, well, till the end of this year our students had to pay if they wanted to go to

the local community college; they had to pay for their classes, they had to pay for their books.

We've actually secured funding where they don't have to do that, so we've eliminated that. But moving forward, I mean, there's a whole host of flexible options there and we want to explore them all and kind of make a decision on what's the best for our students and to be able to provide, especially even our ALE environments, with -- you know -- continue to get better and provide better opportunities for those students as well.

COMMISSIONER KEY: And the reason I ask, Mr.

Tollett, is because I think we all have -- we all

share Dr. Barth's concern with the rigor in that last

year or even through the whole entire high school

experience.

SUPT. TOLLETT: Right.

COMMISSIONER KEY: But -- and I know that you've had those conversations, because it's not just about moving the students in the last year to -- you know -- when I was going to school and probably when you were going to school --

SUPT. TOLLETT: Right.

COMMISSIONER KEY: -- half the senior class was gone, you know, all day on Friday and half the days,

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1	you know, many of the other days.
2	SUPT. TOLLETT: Right.
3	COMMISSIONER KEY: And they were just gone. I
4	mean, it was just
5	SUPT. TOLLETT: Right.
6	COMMISSIONER KEY: They were there just was
7	nothing there. So we're not talking about a
8	situation where there's nothing there and they go
9	work.
10	SUPT. TOLLETT: Right.
11	COMMISSIONER KEY: You're talking about things
12	that whether they get all the rigor that they need
13	up to a point and then can start mentoring or start
14	externships, internships.
15	SUPT. TOLLETT: Right.
16	COMMISSIONER KEY: But it's not one or the
17	other.
18	SUPT. TOLLETT: Right.
19	COMMISSIONER KEY: It's "and."
20	SUPT. TOLLETT: Right.
21	COMMISSIONER KEY: Okay.
22	SUPT. TOLLETT: And that's the thing, is to put
23	the rigor with the reality because there's a
24	difference between what we teach and what students
25	experience. I mean, all of us who have held a job,

1 especially jobs that -- especially when you got out of -- I mean, going into the education field, when I 2 first got my classroom I didn't exactly know what I 3 It took me a while to figure that out, 4 was doing. you know, and that's the kind of transition and rigor 5 and reality we want for our kids is to have the 6 7 knowledge base to go out and do the job but also the experience part. Because I think combining the two 8 9 is where we will see the success in our kids, not just one or the other. And in moving forward, 10 especially, you know, students who are prone to drop 11 12 out -- and I presented all of this to our student 13 body. When we got the waivers at the end of the year I met with each class individually. We talked 14 15 through all the new options, the things that they can I mean, I did that myself to take advantage of. 16 every single group, from 6th grade all the way 17 18 through 12th grade, of our students at Barton because I want to convey that message and let them know what 19 20 we are doing for them and what opportunities they're 21 going to have. And I had a kid who was on the verge 22 of dropping out and said, "Well, Mr. Tollett, you 23 made the difference because now I want to take this 24 and this and this next year, where I was just going 25 to drop out over the summer." You know, you have to

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1	provide opportunities for all kids to reduce that
2	dropout rate. So the flexibility to do that is key.
3	CHAIRPERSON REITH: Yes, Ms. Zook.
4	MS. ZOOK: I want to commend you. If I remember
5	correctly, you had lost your mentor the last time and
6	to death.
7	SUPT. TOLLETT: That's correct.
8	MS. ZOOK: And I think I can say for him that
9	you have matured and gotten the poise that you need
10	and you have taken the lessons he taught you and you
11	are have shown much growth today from when you
12	were here in January.
13	SUPT. TOLLETT: Well, thank you very much. On-
14	the-job training really does that for you.
15	MS. ZOOK: Yeah, if you pay attention.
16	SUPT. TOLLETT: Yes.
17	CHAIRPERSON REITH: Thank you so much, Mr.
18	Tollett. With that, to my colleagues, any final
19	questions? Otherwise, I'll entertain a motion. Yes,
20	Dr. Barth.
21	DR. BARTH: Well, I would just ask that we
22	consider the three
23	CHAIRPERSON REITH: Separately. Most
24	definitely. Okay.
25	And so to be clear for all my colleagues, the

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1	three waiver request topics: first, licensure waiver
2	for core subject areas; second, to remove
3	restrictions on class size and teacher loads; and,
4	third, flexible classroom time.
5	So I'll entertain a motion on the first topic,
6	licensure waiver for core subject areas.
7	DR. BARTH: I move approval on that, the
8	licensure waiver for core subject areas.
9	CHAIRPERSON REITH: Do I have a second?
10	MS. NEWTON: Second.
11	CHAIRPERSON REITH: Motion made by Dr. Barth,
12	seconded by Ms. Newton. And I will do a roll-call
13	for these, Commissioner.
14	COMMISSIONER KEY: Dr. Barth.
15	DR. BARTH: Yes.
16	COMMISSIONER KEY: Ms. Black.
17	MR. BLACK: Yes.
18	COMMISSIONER KEY: Ms. Chambers.
19	MS. CHAMBERS: Yes.
20	COMMISSIONER KEY: Ms. Dean.
21	MS. DEAN: Yes.
22	COMMISSIONER KEY: Dr. Hill.
23	DR. HILL: Yes.
24	COMMISSIONER KEY: Ms. Newton.
25	MS. NEWTON: Yes.

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1	COMMISSIONER KEY: Mr. Williamson.
2	MR. WILLIAMSON: Yes.
3	COMMISSIONER KEY: Ms. Zook.
4	MS. ZOOK: Yes.
5	CHAIRPERSON REITH: Thank you. Motion carries.
6	To the second waiver topic, do I have a motion
7	regards to restrictions on class size and teacher
8	loads?
9	MS. NEWTON: I move that the class size be
10	approved but only for vocational and senior seminar
11	classes, and the teacher workload be approved with a
12	maximum of 165 students.
13	MS. ZOOK: Second.
14	CHAIRPERSON REITH: Okay. And just to check
15	with Ms. Davis, is that an appropriate I know we
16	can approve, grant in part or deny, as well as to
17	disapprove but to make those modifications, if the
18	district has indicated their willingness?
19	MS. DAVIS: Yeah. The district has to agree
20	that that's what they want to do, rather than you
21	putting the stipulations on it. I mean, in the end
22	it's the same result but the district really needs to
23	
24	CHAIRPERSON REITH: So if you could
25	MS. DAVIS: It needs to be their idea.

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1	CHAIRPERSON REITH: Mr. Tollett, if you could
2	kindly articulate
3	SUPT. TOLLETT: We agree with the exact way she
4	put that, so
5	CHAIRPERSON REITH: Okay. Wonderful.
6	SUPT. TOLLETT: Yes.
7	CHAIRPERSON REITH: So then I have a and then
8	are we good, Ms. Coffman? Are we good for the
9	record?
10	MS. COFFMAN: (Nodding head up and down.)
11	CHAIRPERSON REITH: Okay. Wonderful.
12	DR. BARTH: Could I ask her to repeat it? Do
13	you mind?
14	MS. NEWTON: The class size would only apply to
15	vocational and senior seminar classes, and the
16	teacher workload could go to a maximum of 165
17	students.
18	CHAIRPERSON REITH: Okay. Motion made by Ms.
19	Newton, seconded by Ms. Zook. And again,
20	Commissioner, roll-call please.
21	COMMISSIONER KEY: Dr. Barth.
22	DR. BARTH: No.
23	COMMISSIONER KEY: Mr. Black.
24	MR. BLACK: Yes.
25	COMMISSIONER KEY: Ms. Chambers.

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1	MS. CHAMBERS: Yes.	
2	COMMISSIONER KEY: Ms. Dean.	
3	MS. DEAN: Yes.	
4	COMMISSIONER KEY: Dr. Hill.	
5	DR. HILL: Yes.	
6	COMMISSIONER KEY: Ms. Newton.	
7	MS. NEWTON: Yes.	
8	COMMISSIONER KEY: Mr. Williamson.	
9	MR. WILLIAMSON: Yes.	
10	COMMISSIONER KEY: Ms. Zook.	
11	MS. ZOOK: Yes.	
12	CHAIRPERSON REITH: Thank you. Motion carries.	
13	And then I will entertain a motion regards to	
14	the last waiver topic, flexible classroom size	
15	time; apologies.	
16	DR. BARTH: I'll move approval.	
17	MS. DEAN: I second.	
18	CHAIRPERSON REITH: Okay. Motion made by Dr.	
19	Barth, seconded by Ms. Dean. And our final roll-	
20	call, Commissioner.	
21	COMMISSIONER KEY: Dr. Barth.	
22	DR. BARTH: Yes.	
23	COMMISSIONER KEY: Mr. Black.	
24	MR. BLACK: Yes.	
25	COMMISSIONER KEY: Ms. Chambers.	

		76
1	MS. CHAMBERS: Yes.	
2	COMMISSIONER KEY: Ms. Dean.	
3	MS. DEAN: Yes.	
4	COMMISSIONER KEY: Dr. Hill.	
5	DR. HILL: Yes.	
6	COMMISSIONER KEY: Ms. Newton.	
7	MS. NEWTON: No.	
8	COMMISSIONER KEY: Mr. Williamson.	
9	MR. WILLIAMSON: Yes.	
10	COMMISSIONER KEY: Ms. Zook.	
11	MS. ZOOK: No.	
12	COMMISSIONER KEY: Six yes, two no.	
13	CHAIRPERSON REITH: The motion carries.	
14	Congratulations, Mr. Tollett. We look forward to	
15	those promised reports	
16	SUPT. TOLLETT: Yes.	
17	CHAIRPERSON REITH: in progress.	
18	SUPT. TOLLETT: Thank you so much.	
19	CHAIRPERSON REITH: The best of luck, as well.	
20	SUPT. TOLLETT: I do appreciate it.	
21	CHAIRPERSON REITH: Thank you. Wonderful.	
22	Looking to my colleagues, can we proceed	
23	break? Okay. So we will break for can we say	
24	until five-after? So 11:05 we'll reconvene.	
25	(BREAK: 10:57 - 11:08 A.M.)	

1	CHAIRPERSON REITH: I'd like to please re-call
2	the room to order. Thank you, everyone. I
3	apologize; we do have a full agenda for today.
4	A-5: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT
5	CHARTERS: BISMARCK SCHOOL DISTRICT
6	CHAIRPERSON REITH: Proceeding now to Action
7	Item A-5, District Request for Waivers Granted to
8	Open-Enrollment Charters, the Bismarck School
9	District. Ms. Perry, you're recognized.
10	MS. PERRY: Thank you. You've read that
11	request, the Bismarck School District, that you have.
12	And I just wanted to let you know that they have made
13	the request for five years, through the 2021 school
14	year. And Superintendent Susan Stewart is here to
15	begin the presentation.
16	CHAIRPERSON REITH: Ms. Stewart. And will
17	anyone else be providing testimony?
18	MS. STEWART: Yes, ma'am.
19	CHAIRPERSON REITH: Okay.
20	MS. STEWART: I have brought some of my district
21	and campus team members with me.
22	CHAIRPERSON REITH: Fantastic. Fantastic. So
23	anyone planning to provide testimony thank you for
24	anticipating by standing. And if I could also kindly
25	ask you to raise your right hand, I do need to swear

	78
1	you in. Do you swear or affirm to tell the truth,
2	the whole truth and nothing but the truth?
3	(ALL WITNESSES ANSWERED AFFIRMATIVELY)
4	CHAIRPERSON REITH: Wonderful. Thank you so
5	much. So, Ms. Stewart, you are recognized. And
6	please, as each comes forward to provide testimony,
7	if you can just state your name for the record we
8	would appreciate it.
9	SUPT. STEWART: Okay. And I'll have them go
10	ahead and just kind of stand behind me, if that's
11	okay, to expedite. I know it's getting close to
12	lunch and that is not where you want to be on the
13	agenda, so
14	CHAIRPERSON REITH: I'm sorry; if you could all
15	please just get close to the mic. This is live-
16	streamed, or as you speak. I apologize
17	SUPT. STEWART: Okay.
18	CHAIRPERSON REITH: to say if you can please
19	speak into the mic, we are having a hard time
20	catching people on the mic today.
21	SUPT. STEWART: Okay. Susan Stewart.
22	CHAIRPERSON REITH: Perfect. Thank you, Ms.
23	Stewart.
24	SUPT. STEWART: Okay. As Ms. Perry stated, I am
25	the superintendent of Bismarck School District and I

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have been in the district for eight years. So, good morning and I just want to thank you all for allowing us this opportunity to present to you today. We are requesting one waiver and that is flexibility in the classroom time for students, for our seniors. But, first, I'd like to take a moment just to tell you a little bit about our district.

Bismarck is a small rural school district located between Hot Springs and Arkadelphia. an unincorporated community on Highway 84 in Hot Springs County, near DeGray Lake. Our school provides education for just under 1,000 students in pre-k through 12 and we employ about 84 educators and 70 support staff. I apologize for the not-so-great quality of the map, but it's really hard to find a map that has Bismarck on it, so -- Our millage rate is 41 mills and each mill generates just a little under \$65,000 for our district. Our free and reduced percent is 67% and our district extends into areas where there is literally no cell phone or internet reception, so -- In spite of competing with the larger, more affluent districts close by, our district continues to outrank most across the state when it comes to academics. Our elementary ranks in the top 10% in the state and our high school in the

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top 1%. All three of our campuses have received either As or Bs in the state letter grading system. We are extremely proud of our students and our staff and we feel that by personalizing our learning we can obtain an even higher level of achievement.

I'd like to take just a moment to share just a little bit about our elementary and middle school before I pass the presentation on to Mr. Newsom, my high school principal.

Pictured here are some of our elementary students doing some group work, and they are utilizing technology to assist in their learning. On our campuses we are trying to get close to one-toone; it's a process, it takes some time, but we're working toward that. Our elementary serves about 350 students K through 4, in addition to housing a pre-K classroom of about 20 students who are itching to become kindergartners. And, of course, we love to see those smiling faces every day. And here are some of our middle school students and they are showing off their technology skills, doing a hands-on experiment, and a number of our inductees into the National Junior Beta Club from this past year. Our middle school serves 300 5th through 8th grade students, and we have tremendous support from our

parents and our community members across the district and it is evidenced by the success of our students.

I'd like to take a moment to introduce our high school principal, Mr. Larry Newsom, and he is going to share a few things with you about his campus. Mr. Newsom.

MR. NEWSOM: Hello, my name is Larry Newsom.

I'm honored to be the high school principal at

Bismarck. I want to, first of all, thank each of you
for allowing us to be here today to express our
desire to be granted an attendance waiver for our

students. At Bismarck, we serve approximately 315

students in grades 9-12. And as you can see in the
photos here, our students are very interested, like
most in the state, in the drone technology. They
show their pride as they did the Class of '16, as far
as -- and other areas of technology, in the
Makerspace and those type things.

I'm very proud of our students and our teachers.

Our high school ranks, like Ms. Stewart said, in the top 1% in the state on the PARCC exam and we were only 1 in 5 high schools in the state to receive an A in the state rating system. So, very proud of our students and our teachers for this accomplishment.

We, along with our elementary, also received a reward

for student academic growth through the Arkansas

School Recognition Program, so I'm very proud of them

for this.

With education -- with the education our students receive in our district, many have gone on to medical school, pharmacy school, and other notable areas of study. We've also had many who have graduated with a degree in education and have actually came back to Bismarck to teach school there, so very proud of this. So, as you can see, our students really see no boundaries when it comes to their ability to succeed, and I believe if this waiver is granted it will benefit many of our students by providing them with the opportunity to do internships, job shadow, or volunteer in the community as they explore the various career choices.

Also at Bismarck we strive to educate the whole child and provide them with opportunities they may not otherwise get to experience. While our main focus is on academics, we also believe each child should have the opportunity to participate in or attend extracurricular activities we provide. We have many students who have needs within their family and work hours that do not afford them this opportunity. If this waiver is granted, it will give

our students who have to work the opportunity to work hours maybe earlier in the day that will allow them to be able to attend these activities in the evening.

We're also very proud of our relationship -we're also very proud of our relationship with
College of the Ouachitas. We have several juniors
and seniors who attend both the career center to
learn a trade and those who take college and career
courses to get a head-start on their college
education and future careers. With this being said,
as part of our waiver request students enrolled in
this program would be permitted the flexibility to
attend approximately 10 to 15 additional clock hours
per week of college and career courses, which we
truly believe will benefit many of our students.

I'm now going to pass this on to our curriculum coordinator, Ms. Ellen Coleman, and our school counselor, Ms. Jane Wilson, who will provide an outline for the waiver and our plan for implementation. Again, thank you very much and I hope you'll sincerely consider our request.

CHAIRPERSON REITH: Thank you.

MS. COLEMAN: Hello. I'm Ellen Coleman; I'm the K-12 curriculum coordinator for Bismarck School District. And I have the meat and potatoes of the

waiver, so if you see them running, stop them.

Bismarck High School is a school that strives for

excellence and it shows in our previous test scores

and our present test scores. Our district provides a

hands-on approach to learning by a group of very well

educated and dedicated educators who are committed to

our students and their success. Our goal is to

prepare each student to reach their individual

potential, which includes becoming lifelong learners

who can become productive members of society, and

hopefully remain in our community. After watching

the June key points, I was encouraged as well as

excited to know that our student focused goals and

plan were right in line with the state's new system.

To assist us in reaching our goal we would like to provide a more personalized learning environment for our students by allowing our seniors the opportunity to complete their required coursework in less than six hours during the school day on our campus. By granting our district this flexibility, we will increase student achievement and engagement by allowing them the opportunity to see their futures and apply real world skills in the core subjects. We anticipate seeing an increased attendance as well.

I missed the slide change. Excuse me.

Based on our student survey, we have already identified several students as being eligible to participate in our plan including internships, enrolling in post-secondary training, participating in community service projects, job shadowing, or secure paid employment. Eighty-four percent (84%) of our seniors will need from one to five credits to graduate. We currently require 24 credits and that is above the state minimum requirement. The students would continue to take their core courses on our campus, but these waivers would allow us the flexibility to provide them with the additional learning opportunities that both Mr. Newsom and I spoke about earlier.

We have already contacted a large number of employers in our area and have begun compiling a list of those interested in providing employment opportunities for our students. As mentioned by Mr. Newsom, we already have a wonderful and very strong partnership with College of the Ouachitas in regard to our concurrent credit and career and technical courses, as well as the additional apprenticeship programs they have already begun to offer. We also have a well-established relationship with local charities, including Helping Hands, which is already

a partner with us as far as offering our students community service opportunities.

Ms. Stewart, Mr. Newsom and my self are all longstanding members of our Bismarck Lions Club and we also have agreed to make sure that our students have the option of participating in community service opportunities.

For those students who are interested in areas we have available or for those who may not have transportation we have a list of internship opportunities, such as a technology assistant and job shadowing opportunities with elementary teachers for those desiring a career in education, and I believe that will help us as far as growing our own.

Jane Wilson, our high school counselor, will meet with qualifying students and parents who are interested in participating in the program. They will complete an application outlining their area of interest. To be eligible to participate in the program, students must be on-track to graduate, one factor being the 24 credits we require of them. For the 2016-17 school year these meetings will take place in the summer before school starts in August. For the following school years the counselor will meet with qualifying students and their parents

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during the CAP scheduling conferences, which are typically held in March. Our target is for qualifying students to clock approximately 10 to 15 hours per week off-campus.

To insure students remain on track during the duration of the program, contracts, monitoring documentation and a culminating project will be required. The school counselor and parental involvement coordinator will maintain the documentation and follow-up with students. also maintain regular communication with the contact person for the business, organization or learning institution that the student is involved with throughout the year. Students will be required to complete a culminating project at the end of each school year utilizing technology. This will give students the opportunity for reflection that we feel is necessary to understand what they've learned from these experiences and how it will help them in their future career choices.

The counselor and parental involvement facilitator will be the main monitors for this program, so no additional staffing will be necessary and no additional funds will be needed as far as the district is concerned. The curriculum coordinator

and superintendent will meet at the end of each semester and as needed with those responsible for monitoring the students in order to guide and assist. At the end of the school year a number of students will be asked to present their culminating project to the school board, parents and other key stakeholders. This will help to keep everyone actively involved, allow us to be transparent with our program, to provide public speaking opportunities for our students, and give our students a chance to showcase the work that they've done for the year.

It wasn't that long ago when we learned about and began hearing the discussions regarding the possibility of requesting waivers for districts. We reached out to Scott Sides at Arkansas Virtual Academy to ask how they were utilizing their waivers so that we would know how we could best serve our students in regards to flexibility and a personalized learning schedule. We have considered going the route of a conversion charter but our decision was that we wanted to move quickly in order to implement this for our students. The conversion charter is something we will consider in our future, but we wanted to take action as soon as possible in order to provide this wonderful opportunity now rather than

down the line.

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On May 16, 2016, our board approved a resolution of the waiver request and is prepared to take whatever action is necessary to support us in this Many have expressed words of support, including parents, our high school leadership team, College of the Ouachitas, and teachers during their PLC times and staff meetings. We conducted a student survey where 98% of our upcoming seniors stated they would be interested in signing up for a program like this, an opportunity that would allow them to participate in an internship, college classes, working during the day, or volunteering in our community. These students also provided statements of support as to how a program such as this would greatly benefit them. We've also received a lot of support from parents and community members who have seen the public announcements on our website and Twitter, as well as in the local newspaper. We have heard only positive feedback when it comes to this waiver request.

In order to remain effective educators we have to constantly change and evolve just as the world around us does. Our goal is to see students reach their full potential. We want to offer them a

1	variety of futures. We ask that you please grant our
2	waiver request so that we can begin to establish a
3	new tradition of greatness through more personalized
4	learning for our amazing students. Thank you.
5	CHAIRPERSON REITH: Thank you. Ms. Perry, is
6	there any opposition to this?
7	MS. PERRY: No.
8	CHAIRPERSON REITH: Okay. Then y'all have a few
9	minutes, 5 minutes for any closing remarks.
10	MS. COLEMAN: Just do you have any questions for
11	us?
12	CHAIRPERSON REITH: Okay. Then most definitely
13	we can open up to questions. Ms. Zook.
14	MS. ZOOK: Well, I want to commend you too, Ms.
15	Perry, in that this is the best, most well put
16	together, easiest to follow application we have had
17	to this point.
18	MS. COLEMAN: Thank you.
19	MS. ZOOK: There was never any doubt what your
20	plan was; there wasn't ever any doubt that you needed
21	the waiver, why you needed the waiver, the
22	involvement of your staff, the involvement of your
23	students, the involvement of the community. I
24	commend you for including the volunteer and civic
25	portion of this. And as a result of that, I have no

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1	questions of you whatsoever.
2	MS. COLEMAN: Thank you.
3	CHAIRPERSON REITH: Thank you. Dr. Barth.
4	DR. BARTH: A quick question. How many years
5	are you asking?
6	MS. COLEMAN: For the five years.
7	DR. BARTH: It's a five-year. Okay.
8	CHAIRPERSON REITH: Fantastic. Any additional
9	questions or comments? Then I would entertain a
10	motion from the Board. Since there is just one
11	waiver topic, if I'm understanding correctly
12	MS. COLEMAN: That is correct.
13	CHAIRPERSON REITH: then we could but just
14	to clarify for the purposes of my colleagues, the
15	waiver topic is the personalized learning for all
16	students. But I would entertain a motion, if there
17	are no further questions.
18	MS. ZOOK: I move that we approve Bismarck's
19	waiver request.
20	CHAIRPERSON REITH: Okay. Do I have a second?
21	MS. CHAMBERS: Second.
22	CHAIRPERSON REITH: Motion made by Ms. Zook,
23	second by Ms. Chambers. Commissioner, if you could
24	lead us kindly through a roll-call.
25	COMMISSIONER KEY: Dr. Barth.

		92
1	DR. BARTH: Yes.	
2	COMMISSIONER KEY: Mr. Black.	
3	MR. BLACK: Yes.	
4	COMMISSIONER KEY: Ms. Chambers.	
5	MS. CHAMBERS: Yes.	
6	COMMISSIONER KEY: Ms. Dean.	
7	MS. DEAN: Yes.	
8	COMMISSIONER KEY: Dr. Hill.	
9	DR. HILL: Yes.	
10	COMMISSIONER KEY: Ms. Newton.	
11	MS. NEWTON: Yes.	
12	COMMISSIONER KEY: Mr. Williamson.	
13	MR. WILLIAMSON: Yes.	
14	COMMISSIONER KEY: Ms. Zook.	
15	MS. ZOOK: Yes.	
16	CHAIRPERSON REITH: Motion unanimously carries.	
17	So, Ms. Stewart and Mr. Newsom and everyone, best of	
18	luck with your effort. We look forward to hearing	
19	about your results, most definitely.	
20	SUPT. STEWART: Thank you.	
21	CHAIRPERSON REITH: Thank you. Thank you for	
22	putting together such a thoughtful application.	
23	SUPT. STEWART: Thank you very much. Thank you.	
24	A-6: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT	
25	CHARTERS: BRINKLEY SCHOOL DISTRICT	

1	CHAIRPERSON REITH: So moving on now, so to
2	Action Item 6 actually isn't it Brinkley?
3	MS. PERRY: A-6 was withdrawn.
4	CHAIRPERSON REITH: Okay. So A-6 is, for the
5	record, withdrawn.
6	A-7: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT
7	CHARTERS: GLEN ROSE SCHOOL DISTRICT
8	CHAIRPERSON REITH: So moving on now then to
9	Action Item A-7, the District Request for Waivers
10	Granted to Open-Enrollment Charters for the Glen Rose
11	School District. And I would like a point of clarity
12	because I do have an individual signed up to speak on
13	this and I didn't know if it was from the opposition
14	or part of the district, a Susan Blockburger.
15	MS. PERRY: She's actually the high school
16	principal and
17	CHAIRPERSON REITH: Okay. Fantastic.
18	MS. PERRY: will be doing the presentation.
19	CHAIRPERSON REITH: Fantastic. Thank you for
20	that clarification. Ms. Perry, you're recognized.
21	MS. PERRY: Mary Perry. You've read the request
22	from the Glen Rose School District. They have also
23	requested that the waivers that they're petitioning
24	you for today for five years beginning August 1,
25	2016, and high school principal Susan Blockburger is

1	here to present to you this morning.
2	CHAIRPERSON REITH: Thank you. And, Ms.
3	Blockburger, will you be the only one speaking?
4	MS. BLOCKBURGER: Yes, ma'am.
5	CHAIRPERSON REITH: Okay. I do need to swear
6	you in. If you could please raise your right hand;
7	do you swear and affirm to tell the truth, the whole
8	truth and nothing but the truth?
9	MS. BLOCKBURGER: I do.
10	CHAIRPERSON REITH: Thank you so much. If you
11	could please say your name for the record?
12	MS. BLOCKBURGER: I'm Susan Blockburger, high
13	school principal at Glen Rose.
14	CHAIRPERSON REITH: Fantastic. Thank you.
15	MS. BLOCKBURGER: Thank you. Our
16	superintendent, Mr. Tim Holicer, is also here today
17	with us. I just want to give you some background
18	information on the Glen Rose School District. We are
19	located in Hot Springs County and Saline County,
20	between Malvern and Benton. For the 15-16 school
21	year we provided education to 1,006 students and
22	employed approximately 140 employees. The school
23	district is made up of three schools: Glen Rose
24	Elementary, which has grades kindergarten through 4th
25	with approximately 375 students, of which 65% are

economically disadvantaged; Glen Rose Middle School has students in grades 5 through 8 with approximately 310 students, of which 54% are economically disadvantaged; Glen Rose High School has students in grades 9 through 12 with approximately 320 students, of which 49% are economically disadvantaged. Glen Rose High School provides opportunities for students to reach their academic goals. Students at Glen Rose High School can earn up to 18 concurrent credit college hours while they're in high school. We also currently offer 11 career pathways in our CTE program. We strive to provide opportunities for our students to be successful in college, in the workforce, and in society.

Glen Rose Schools offers a variety of extracurricular programs for our students to help develop strong character traits and skills that will benefit them throughout their lives. We have a cooperative agreement with College of the Ouachitas to provide a career coach on our campus. We would like to build on this program to provide more opportunities for our students to explore career options and develop the skills that will help them to secure employment in the future.

Students who are in grades 11th and 12th, we

would like to be able to provide them the opportunity, if they are interested and are on track to graduate on time, the ability to participate in a program where they can participate in an internship, an apprenticeship, or job shadowing experience in our community. Our target, if a student is accepted into this program, would be for them to be able to complete up to 10 hours of service a week off our campus in these internships or apprenticeships or job shadowing experiences.

Our career coach will help oversee the students enrolled, along with our high school counselor; maintain documentation, mentor and contact with students throughout this timeframe, and be a source of contact for businesses in our surrounding areas.

The waivers we are requesting apply to the hours of the school day, definition of planned instructional time, and mandatory attendance. We feel like we have done a good job in serving our college-bound students. Our mission is, however, to teach all students to become responsible citizens and achieve academic and vocational success. This is the area we feel we need to move to work harder in is getting our students prepared for vocational success.

We would like to begin a program where our

juniors and seniors can complete their required coursework in high school in less than six hours a day on our campus. This would give them the opportunity to enroll in post-secondary training, participate in community service projects, job shadowing, internships, or secure paid employment. The students would continue to take their core classes on our high school campus. In the 16-17 school year 78% of our seniors need three or fewer credits to graduate.

The mission of Glen Rose High School is to provide students the opportunities to develop personal growth and character, helping students to become responsible citizens, achieving academic and vocational success, and acquiring skills needed to be successful in a technology oriented world.

By allowing our students opportunities to pursue educational ventures off of our campus during the day, we'll be helping our students develop the soft skills that employers are looking for and we will be helping to work towards our mission of having our students successful in vocational areas. We strongly believe that providing these additional off-campus opportunities for our students will develop real world experiences for them that will help them with

their career choices in their lives. We expect to see a number of benefits, such as these, to our students by this program. The real world experiences and the career exploration will be the greatest benefit for our students in developing a plan for their life after high school. We expect to see a decrease in the number of upperclassmen who have poor grades and elective courses that they are placed in to fill up the time of their school day. We expect students in this program to be highly engaged in activities they see as relevant for their future careers, which will play a role in a decrease in discipline and an increase in student attendance.

We would like to begin this program this fall.

We actually have a student who has been accepted into College of the Ouachitas' new apprenticeship program for electrician. They will be taking classes at night on the College of the Ouachitas campus. They also will be paired with an electrician, which they will have to work alongside of for a number of hours in this program. This student would greatly benefit from the flexibility that these waivers would provide to complete their hours of working alongside of their assigned electrician. Our career coach will monitor students throughout the year and students will

complete a culminating project in the spring.

The waivers we are asking for are the waivers that have been granted to Arkansas Virtual Academy. The Arkansas Virtual Academy uses its waivers in part to allow students to have a personalized schedule that fits their individual needs. The Glen Rose High School campus is a traditional campus setting where students are in classes for six hours a day. The waiver would allow our students to be able to develop personalized learning plans for them that would allow them to have experiences such as these.

The Glen Rose School District and our community want to do what's best for students. We want all students to be prepared for college and the workforce when they leave high school. It is our goal to provide students with the opportunities to help make them successful. The granting of these waivers, we believe, will help our district move forward and to helping prepare our students to be successful for the vocational fields that they choose.

CHAIRPERSON REITH: Thank you, Ms. Blockburger.

And there's no opposition, correct, Ms. Perry?

MS. PERRY: There is not.

CHAIRPERSON REITH: Do you have any closing remarks that you'd like to say before we open to

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1	questions?
2	MS. BLOCKBURGER: No, ma'am.
3	CHAIRPERSON REITH: Thank you so much. So to my
4	colleagues, questions or comments? Ms. Zook.
5	MS. ZOOK: Another well done application. Thank
6	you. It was easy to get to know your school and your
7	time. Am I remembering correctly, isn't Glen Rose
8	one of the districts that we've had a lot of that
9	y'all have limited connectivity?
10	MS. BLOCKBURGER: Oh, yes, ma'am.
11	MS. ZOOK: Okay. I thought I remembered.
12	MS. BLOCKBURGER: Yes, ma'am. Our community has
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14	MS. ZOOK: You're in Representative Bragg's
15	area; right?
16	MS. BLOCKBURGER: Our community has no internet
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18	MS. ZOOK: Right.
19	MS. BLOCKBURGER: providers
20	MS. ZOOK: Right.
21	MS. BLOCKBURGER: to them, but the school
22	MS. ZOOK: Okay. I thought I remembered
23	MS. BLOCKBURGER: does have internet service.
24	MS. ZOOK: Representative Bragg and I have
25	had conversations about that. Okay. Will all the

1	students be eligible or just those with a certain
2	grade point and in certain grades?
3	MS. BLOCKBURGER: They would have to have a 2.0
4	or higher grade point average and have enough credits
5	to be on track to graduate on time by their senior
6	year.
7	MS. ZOOK: Okay. And do you have business
8	partners already lined up?
9	MS. BLOCKBURGER: We have started compiling a
10	list of business partners and our partnership with
11	COTO for their apprenticeship program.
12	MS. ZOOK: And how close
13	MS. BLOCKBURGER: And we're working on adding
14	more.
15	MS. ZOOK: Yeah. How close to College of the
16	Ouachitas are you?
17	MS. BLOCKBURGER: Ten to probably takes 10 to
18	15 minutes to get there from our campus.
19	MS. ZOOK: So a student would have to have
20	transportation or will you all be providing that?
21	MS. BLOCKBURGER: Well, we already have a
22	partnership with the career center that is located on
23	College of the Ouachitas campus, which we transport
24	students to that. But for this, such as our student
25	that's in the apprenticeship program this fall, those

1	classes are at night; those students have to provide
2	their own transportation to that.
3	MS. ZOOK: Okay. Thank you. Thank you, Madam
4	Chairman.
5	CHAIRPERSON REITH: An additional question that
6	I have, and I'll then defer to my colleagues: have
7	you spoken with teachers in your district
8	MS. BLOCKBURGER: Yes, ma'am.
9	CHAIRPERSON REITH: about this?
10	MS. BLOCKBURGER: Yes, ma'am.
11	CHAIRPERSON REITH: And what was their response?
12	MS. BLOCKBURGER: At the high school, we had a
13	faculty meeting to go over it because I did not want
14	fears of because there is a lot of media attention
15	that's been brought to the waiver process. So I
16	outlined exactly what waivers we would be applying
17	for so our high school teachers would know exactly
18	what we're asking for, and they're very supportive.
19	Because everyone in our area sees the need or we
20	need to address the need to help address our students
21	that are wanting to go straight into the workforce.
22	We're meeting our college student needs and this is
23	where we want to improve.
24	CHAIRPERSON REITH: Thank you, Ms. Blockburger.
25	Additional questions or comments from my colleagues?

	103
1	DR. BARTH: So it's just 11th and 12th?
2	MS. BLOCKBURGER: Yes, sir. Just 11th and 12th
3	grade only.
4	DR. BARTH: Great.
5	CHAIRPERSON REITH: Okay. Additional comments
6	or questions?
7	Seeing none, Ms. Perry, the waiver topic here I
8	think was just it was written as a broad one,
9	right, in terms of requesting waivers for five years?
10	It seems to me that the two blocks are school day
11	hours and definition of planned instructional time;
12	is that correct?
13	MS. PERRY: It's really the flexibility.
14	CHAIRPERSON REITH: Okay. Just the flexibility?
15	MS. PERRY: Yes, ma'am.
16	CHAIRPERSON REITH: Okay. So we could just have
17	one motion?
18	MS. PERRY: Yes. This is very similar to the
19	CHAIRPERSON REITH: Yeah.
20	MS. PERRY: waiver request you just
21	considered.
22	CHAIRPERSON REITH: Perfect. Thank you so much.
23	So with that, to my colleagues, I would
24	entertain a motion.
25	MS. CHAMBERS: Move to approve this flexibility

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	104
1	waiver.
2	CHAIRPERSON REITH: Okay.
3	MS. DEAN: Second.
4	CHAIRPERSON REITH: Okay. Motion made by Ms.
5	Chambers, seconded by Ms. Dean. Commissioner, roll-
6	call.
7	COMMISSIONER KEY: Dr. Barth.
8	DR. BARTH: Yes.
9	COMMISSIONER KEY: Mr. Black.
10	MS. BLACK: Yes.
11	COMMISSIONER KEY: Ms. Chambers.
12	MS. CHAMBERS: Yes.
13	COMMISSIONER KEY: Ms. Dean.
14	MS. DEAN: Yes.
15	COMMISSIONER KEY: Dr. Hill.
16	DR. HILL: Yes.
17	COMMISSIONER KEY: Ms. Newton.
18	MS. NEWTON: Yes.
19	COMMISSIONER KEY: Mr. Williamson.
20	MR. WILLIAMSON: Yes.
21	COMMISSIONER KEY: Ms. Zook.
22	MS. ZOOK: Yes.
23	CHAIRPERSON REITH: Motion unanimously carries.
24	Thank you so much, Ms. Blockburger. Best of luck to
25	you. We look forward to hearing about your results.

1	MS. BLOCKBURGER: Thank you very much.
2	A-8: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT
3	CHARTERS: SOUTHEAST COOPERATIVE DISTRICTS
4	CHAIRPERSON REITH: Now moving on to Action Item
5	A-8, District Request for Waivers Granted to Open-
6	Enrollment Charters for the Southeast Cooperative
7	Districts. And just as a point of clarity to my
8	colleagues, we will be considering all of these
9	together. Is that correct, Ms. Perry?
10	MS. PERRY: You certainly may take them as one
11	block. Absolutely. They're requesting exactly the
12	same thing and there will be one presentation that
13	the director of the Southeast Education excuse me
14	Southeast Arkansas Educational Cooperative, Karen
15	Eoff, is going to lead you through.
16	CHAIRPERSON REITH: Okay.
17	MS. PERRY: You also have a packet of materials
18	that's been placed up there for you, some additional
19	materials that came today that you have not had a
20	chance to see, some supporting documentation that Ms.
21	Eoff will discuss with you when she comes forward to
22	do her presentation.
23	I do want to make you aware, you've got the list
24	and each district did a separate request did come
25	in for 13 school districts that all are served by the

Southeast Arkansas Educational Cooperative. And these requests have been made for a period of one year -- one year. And Ms. Eoff is here to begin the presentation. There are representatives from the districts present as well today.

CHAIRPERSON REITH: Fantastic. I recall when we did this last time we heard everyone together as a presentation and voted in the end as a block of all of them. I do want though to make sure I'm gauging the pleasure of the Board. Would that be the pleasure of the Board on this occasion as well? I just wanted to give opportunity if anyone wanted to consider any one individually.

MS. ZOOK: I don't want to consider them individually, but I would like for each representative of the district to make a verbal commitment that they will do in fact what -- if we approve this waiver, not just you speaking for them.

MS. EOFF: Okay. And I would like for the representatives from each district to come and stand behind me while I make this presentation.

CHAIRPERSON REITH: That would be great. And, actually, I'd like to be able to swear all of you in as well.

And if I could just ask, Ms. Perry, I do have a

Nathan White here from the Star City School District. 1 Is that one of the participants, correct, not in 2 opposition? It's just for the public comments. 3 MS. PERRY: He's not in opposition. 4 CHAIRPERSON REITH: That is not in opposition. 5 I just wanted to clarify again. Thank you so 6 Okay. 7 much. 8 And apologies to all to make you stand up there 9 and in an uncomfortable way, but we sure do 10 appreciate you indulging us this, very much so, and the opportunity to swear you all in and to put you 11 all on record. So if I could have all of you raise 12 13 your right hand please; do you swear and affirm to tell the truth, the whole truth and nothing but the 14 15 truth? 16 (ALL WITNESSES ANSWERED AFFIRMATIVELY) 17 CHAIRPERSON REITH: Thank you so much. 18 And so with that, we recognize Ms. Eoff, and if you could please kindly say your name for the record 19 and your title we would appreciate it. 20 21 I am Karen Eoff and I'm the director MS. EOFF: of the Southeast Arkansas Education Service 22 23 Cooperative. And you have a lengthy packet that I 24 want to refer to because it really tells the story

for our schools. And you have -- first, you have a

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list of all the representatives. We are asking for the waivers for one year. You have a list of the specific waivers that we are asking for. They all pertain to placing teachers in the classroom. Our goal and vision in each one of these schools is that we place the most highly qualified leader in every --teacher in every classroom in southeast Arkansas, because we recognize on all of our vision and mission statements in our school that the greatest impact upon student achievement is the teacher. And so we are asking for these waivers because we have a severe teacher shortage in our area. And I'm going to give you a little background and some data sheets that clarify that teacher shortage.

We realized this problem was coming; that is how we arrived here. In September of 2015, we realized that a teacher shortage was coming when a large number of seasoned veteran teachers stated to us publicly that this would be their last year of teaching; they were retiring. And so if you will look right after the summary, on page 1A, we have listed by specific districts the number of teaching positions that we still have open as of this week -- there are 64; the number of teachers that retired May 2016; and also for further reference the starting

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teachers' salary for both the bachelors and the masters. We do know that we have a problem. The shortage in our area has a number of factors that have been clarified and you've heard those today. I will not reiterate all of those that have already been brought before you, but I will give you some specific information that is pertinent to our area.

We have worked with, since September 2015, ADE; we have worked with our Workforce Readiness partners; we have worked with our local colleges; we have worked with every source that we thought could help us in this teacher shortage. We have left no stone unturned and we still have 64 openings as of this week. In your data packet you also have what tells the tale, most specifically, is data sheets as of this Monday from each district profiling. will start on pages 1, and I believe they go through 26 -- 27, they profile each one of our districts that are asking for these waivers, the certified positions that are still open in the district, the grade level or title, the number of applications that applied, the number of applications interviewed, and some of them also added if a job was offered and if a job was refused by someone who turned down that job. Then the second part of those individual data sheets you

1 will see before you is what measures have you considered to fill the position. And I would love 2 for you to turn to page 7 where Dewitt's profile is. 3 And the superintendent had listed the certified 4 5 positions still open as of Monday, and two have been added since then, two more retirements: an elementary 6 7 counselor and another biology teacher. And she's listed the extensive -- what measures she's 8 9 considered to fill these applications, and on page 8 you will see a full detail of all of the measures 10 11 that this school district has done. And then you'll 12 see over the last year, knowing that this shortage 13 had arrived, what agencies, what organizations, what partners we have reached out to help us in this. 14 15 the tale that is told from page 1 through 27 is profiled by district, but the summary is 64 teachers 16 that we do not have to fill our classrooms with our 17 18 goal and vision of being the most -- finding the most 19 highly qualified that we could find. And then if you 20 will turn to the report starting on page 28, which is 21 a research report done by the House Interim and 22 Senate Committee on Education, dated April 12, 2016, 23 by the Bureau of Legislative Research -- and if you 24 will notice, I have the teacher preparation programs 25 that we have statewide. And if you will note, it

covers all of the traditional training programs and 1 also the nontraditional routes as well. It leaves no 2 stone unturned. And if you will note that we --3 again, statewide, we have a downturn in the number of 4 teachers that are going through both traditional and 5 nontraditional, from 8,255 in 2010 to 5,258 in 2015. 6 7 This impacts us but we are further impacted by our local teacher preparation colleges, which Ms. Pfeffer 8 9 told you the downturn at UAM which most directly In Fall 2016, the numbers that I were 10 given were nine -- and when we clarified nine student 11 teachers, two of those have dropped out and now we 12 13 only have seven to supply these 64 openings in our We are at a crucial shortage. Also, the data 14 15 shows that the teacher turnover rate in high-16 minority, high-poverty schools is larger than any other area and that would cover our Delta region. 17 So 18 we not only have a teacher turnover rate, we have the highest teacher turnover rate. The teacher attrition 19 20 on page 31 also tells the same data, that an average 21 -- that we lose 15.29 teachers after one year of 22 That also impacts our area of the state. teaching. 23 And then if you look on page 32, it speaks to the 24 difficulty in high-minority, high-poverty areas of 25 operating -- offering competitive salaries, and that

is the reason for giving you on the first summary sheet, 1A, our beginning salary at both the bachelors and the masters degree. So that data speaks to this problem as well. And then we look at the teacher survey and a number of our teachers were surveyed for this research report and it also speaks to response as to why we have a teacher shortage in our area. Perhaps one of the most telling informal data things that we have done is we have placed a large shoebox in our co-op and as hundreds of teachers come to our co-op in the summer we ask one simple question: why do we have a teacher shortage in southeast Arkansas? The teachers' responses were very frank and honest. The highest number of responses was teacher pay scale; two, lack of recreation in rural areas for single teachers; and, three, the challenges of teaching in today's society. So the teachers also recognize this. I will also state that our teachers are on our interview committees trying to help us They are our best source of trying to help us find other teachers to teach because the burden falls to them when we have openings and we cannot find qualified teachers. then the other data that I think is so telling starts on page 34 and it's our board resolutions. Our board

resolutions are done by the Southeast Co-op, every 1 member school, and then individually by the schools. 2 I now have 11 of the 13. You only have 9 in your 3 packet; two were passed last night, one by Drew 4 Central and one by the Crossett School District. And 5 I might note that Drew Central had a board meeting in 6 7 the dark because of the weather. But we now have 11 of the 13, and Monticello will have -- it's on their 8 9 board agenda on July 26th and on Warren's board agenda for July 18th. So we all recognize the 10 seriousness of this problem and we are asking waivers 11 one year so that we can continue to work on this 12 13 problem. Knowing what the factors are does not solve the problem in our area. We have a serious shortage. 14 15 And with these waivers we can put the most qualified degreed person that we can find in these positions 16 this year and try to continue them through the route 17 18 of getting -- passing their Praxis exams, but it will also allow them to be teachers of record and receive 19 That is what we're asking for. 20 teacher pay. 21 will also -- on the last page of your packet, we are 22 also working with a new partner and we have a July 23 21st meeting with our new partner, National 24 Apprenticeship Training Foundation, because when they 25 reviewed the data of the shortage in our area they

said, indeed, that we would be a prime candidate for a teacher apprenticeship program and that they would be willing to come and work with us starting on July 21st at our first meeting to apply for a grant in September or be included in a grant to help us start an in-depth teacher apprenticeship program.

CHAIRPERSON REITH: Thank you. Thank you so much, Ms. Eoff. Y'all still have nine minutes left on the time. And as Ms. Zook did kindly request, if each of the superintendents or representatives of the district could come forward and say a few words in regards to their districts and their intentions as regarding this proposal we would appreciate it. And, again, if you could kindly start off by stating your name for the record our court reporter would appreciate that.

SUPT. DYSON: My name is Max Dyson; I'm superintendent of Hamburg School District. I appreciate the opportunity to be here today. We're facing a real problem in southeast Arkansas. Thirty-eight years is how long I've been in this business. I never envisioned 38 years ago, Coach Hill, when I started coaching that I would see this type of effort put forth to try to find not only teachers but coaches. We have our football coach as -- you know

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-- I've got an applicant; we want to get him here, but his wife says, "I'm not moving to southeast Arkansas." Southeast Arkansas is a great place, but we truly have to grow our own and we are working on that tirelessly right now as we speak. And I hope you support our effort here to make sure that we continue to educate the students of southeast Arkansas.

CHAIRPERSON REITH: Thank you.

SUPT. ACKLIN: Thank you. Bobby Acklin, superintendent of Warren School District. Really, I just ditto what our director has said. For seven years I was principal at Conway Junior High School and then on to North Little Rock for 24 years as assistant superintendent, and then my last three years -- two years at Dollarway and two years at But I didn't know that there was a teacher Warren. shortage when I was in Conway, and I didn't know that there was a teacher shortage my 24 years in North Little Rock. But when I got to Dollarway and then to Warren I find out that is almost an epidemic. we ask that you would consider our waiver request for this year that's been presented to you. Thank you.

CHAIRPERSON REITH: Thank you.

SUPT. DARDENNE: Good morning. Thank you for

the opportunity to address the Board. My name is Dr. 1 Lynne Dardenne; I'm the superintendent of the Dewitt 2 School District. Our goal at Dewitt is to provide 3 every child with the most highly qualified educator 4 5 in every classroom that we possibly can. Our vision for the district includes providing our students not 6 7 only with the social, emotional and academic, but 8 technological support and guidance that will allow 9 them to become productive members of society. 10 perform on state tests higher than most; our letter grades are all As, Bs or Cs. Our goal is As for all. 11 12 And by approving these waivers you're going to help 13 us to achieve our vision where we can give the opportunity to place persons with content knowledge 14 15 who are seeking to secure teacher licensures in those 16 areas in front of our students instead of having to put a substitute off the street without content 17 18 knowledge in those areas. So we would ask that you consider the problems that we are having in southeast 19 20 Arkansas, and know that each and every one of us is 21 working diligently and knocking -- well, actually 22 beating down every door that we possibly can. 23 there are probably people at the colleges and 24 universities that when they see my name come up on 25 their phone they don't want to talk to me anymore

1	because, you know, I'm calling constantly to say,
2	"Anybody else entered your program?" You know, "Can
3	you give me telephone numbers?" We cold-call kids
4	that are graduating to try to get them to come and
5	interview because I have great kids. I have kids
6	that score 5s on AP exams. One of the Girls State
7	delegates from Arkansas to Girls Nation was my
8	student. One of the two Senate Youth representatives
9	from Arkansas was my student. So I have great kids
10	and I want great teachers in those classrooms. And I
11	appreciate the opportunity to address you.
12	CHAIRPERSON REITH: Thank you so much.
13	SUPT. ADAMS: Good morning. I brought Ms.
14	Vaught along with me; she is a loaned educator
15	CHAIRPERSON REITH: Yes. We do remember having
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17	SUPT. ADAMS: this year
18	CHAIRPERSON REITH: the privilege, many of
19	us, of getting to
20	SUPT. ADAMS: This year she has 70 years
21	CHAIRPERSON REITH: congratulate her.
22	SUPT. ADAMS: 70 years in education. She's
23	still
24	MS. VAUGHT: Seventy-one.
25	SUPT. ADAMS: 71 years in education, and 15

days. We also --

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CHAIRPERSON REITH: An impressive woman all around. Welcome back. Welcome back. We are so thrilled that you're here today.

SUPT. ADAMS: We're also facing --

CHAIRPERSON REITH: If you could also kindly say your name though, your name as well for the record.

SUPT. ADAMS: Billy Adams, superintendent of Lakeside School District.

CHAIRPERSON REITH: Thank you so much.

SUPT. ADAMS: We're also facing the same problem that other school districts are facing. I will say that just recently we partnered with Teach for America, and then this is the first year that we didn't give them a list. In the past we've partnered with Teach for America, in 2001. Prior to that, we grew our own. We work with Malcolm and William and Thomas Gathen; they brought Malcolm in one year -- I mean, Grow Your Own with the Walton Foundation, and out of that we got about seven teachers. teachers are still there. As I said, 2001 Teach for America came along and we got a ton of teachers. This year, we were able to get three from 17. Teach for America no longer is able to provide the supply of teachers that we actually need. So at this

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point we're asking for a waiver to allow us to have a Teach for America, which has a provisional license, in Algebra I and she has 38 kids to be able to teach geometry. Well, she has a license of 250 -- a 254 license, but she can only teach a 8th grade Algebra I and 9th grade Algebra I; has a strong background. She team-taught with a teacher last year in geometry with 83 kids; so, therefore, she's able -- if we're able to get this waiver then she can be able to teach geometry to those 83 kids. And if you divide 127 --121 kids, it's about 17 kids a period. therefore, you can't get an ALP on a provisional teacher; you can't ask for a waiver on a provisional teacher. Now I can have a tenured teacher, which is a PE coach, that can go in and I can get a waiver for two years, maybe get cited that second year, and teach nothing. But this person has a background in it and that's what we're asking you to do, to grant us a waiver to be able to do that. And we appreciate your time. Thank you.

CHAIRPERSON REITH: Thank you.

SUPT. WILLIAMS: Hello. I'm Gary Williams, superintendent at Crossett. This is my first year in southeast Arkansas; I came from northeast Arkansas, where my previous district did not experience this

Day-one, July 1 last year, I entered into a 1 problem. situation where we did not have teachers available 2 and worked throughout the remainder of the summer, 3 and it wasn't until January of '16 that we were able 4 to fill all of our positions with teachers. 5 Currently, we still have seven spots open for 6 7 teachers this year. If this waiver is granted, five of those spots we could fill with degreed individuals 8 9 who have some background in the content that we're 10 asking them to teach. It would give us a lot of relief pretty quick, and we still have some work to 11 12 Crossett is a wonderful town, as southeast 13 Arkansas is a wonderful place. I feel we do have the talent there to grow our own teachers. 14 15 starting the Teacher Cadet program at Crossett this 16 year. We are speaking to our teachers and they've done a wonderful job recruiting other teachers to our 17 18 We've had three hires that our teachers area. encouraged them to come work at Crossett because they 19 20 do find it to be a great place to live and work, and 21 we just need to get the people into our district to 22 experience that and retain them. We did have a lot 23 of turnover this year, mainly because of retirement 24 or those who we've recruited in the past returned to 25 other parts of the state, central, northern Arkansas,

that they were just looking to get closer to their family. They all left in a positive way and felt good about the district; they just wanted to get closer to home. So we do recognize that growing our own teachers is essential to solving this problem and this waiver would grant us some additional time to work on that solution for this problem. And I thank you for your consideration.

CHAIRPERSON REITH: Thank you.

And prior to speaking, just to say that that was the 20 minutes overall. But with the indulgence of my colleagues on the Board, I'd like to use my discretion as Chair in allowing each of our district representatives to speak, although I will kindly ask if you could stay brief. But we would still like for each of you to speak on the record, and, again, if you could kindly state your name for the record.

SUPT. GATHEN: My name is Thomas Gathen; I'm superintendent of the McGehee School District. I have been an educator for 43 years and I'll go on the record as saying this is the most difficult year that I've ever experienced in the 21 years I've been a superintendent and recruiting staff. In the McGehee School District we lost this year 15 teachers, instructional staff, out of 105 employed district-

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wide, and in order to replace those individuals we're having to do some unusual things. I actually had my high school principal to recruit his brother from Virginia to teach science for us, and so -- and that's going to cause a problem for him with his staff. But that's how difficult it is. This is also the first year I can remember that I'm experiencing problems trying to hire elementary teachers. normally had a surplus of elementary teachers. this particular point, we're short three elementary teachers because of deficiencies in the Praxis exam. I'm also having a unique problem that I'm having to hire a non -- employee a non-certificated person in Health and PE, and that has to do with the location, the rural setting of the McGehee School District in terms of our recruitment. And so I could probably go on, but I'm going to try to go with what you requested and not do anything else.

CHAIRPERSON REITH: Thank you, very much appreciated. Thank you.

SUPT. RIDGELL: Good morning. My name is Kristi Ridgell and I'm the superintendent at Dermott School District. As you all know, I made a pitch here on numerous occasions and you all know I have a hard time, a challenge in recruiting and retaining

teachers. So I just ask that you consider this waiver so we can kind of get those classrooms filled with high quality college graduates to commit to passion for teaching our kids. Thank you so much.

CHAIRPERSON REITH: Thank you.

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MS. STERRETT: Hello. I'm Camille Sterrett, the director of Special Programs for the Dumas School District. This is my 20th year, and six of those years were served as the recruitment and retention program advisor for the Department of Education where I actually laid the groundwork for the Teacher Cadet So I am very familiar with all of the program. challenges that we face in our state for recruiting, especially in southeast Arkansas. There in the Dumas School District we still have approximately over 10 positions that we need to fill and so we are really -- we're really hoping that you will grant our waiver request so that we can make sure that we have the best possible people in our classrooms to educate our children for academic success. Thank you.

CHAIRPERSON REITH: Thank you.

MR. KING: My name is David King, and I'm principal at Rison High School with the Cleveland County School District. Over the last three years we've had an English position, a math, a science and

a choir position come open, and during that time we only had one applicant for each position.

Fortunately, they were licensed individuals. This year we're facing -- my biggest fear is that we're looking at one month from opening the doors to our students and we have a science position open and we do not have a licensed applicant for that position.

While there are some out there that are qualified, at this time we're not able to pursue them and that's why we're here today to ask this -- request for this waiver to help us put the best candidate in those

CHAIRPERSON REITH: Thank you.

positions.

MR. WHITE: My name is Nathan White; I'm the director of Student Services for the Star City School District. And I'd just like to reiterate what everyone else has said. We're having a hard time filling these positions. I'm from the Delta area, I grew up there, my parents were teachers there, and it's nothing new getting people to come back to southeast Arkansas. So we really hope that y'all will take into consideration the things that have been said, and that we're saying, and approve these waivers so that we can go on and fill these spots. We have four currently that I know of off the top of

my head. Last year we had three elementary positions and we had three elementary teachers apply. We're in kind of the same boat that they were in that they were all certified and we snatched them up as we could. Currently, right now, we're needing a science teacher and we haven't had any qualified applicants. So we have somebody in mind that has a science background; she just doesn't have a science teaching license. So, once again, we hope that you will approve these waivers and we appreciate your time and consideration. Thank y'all.

CHAIRPERSON REITH: Thank you.

SUPT. WILLIAMS: I'm Billy Williams; I'm superintendent, Drew Central Schools. And, again, I'd like to reiterate what my colleagues have shared today. You can have great leadership in these buildings, you can have great leadership at the district level, but there's no doubt the difference-maker is that person in front of the classroom. I'm here today to ask your assistance with this waiver. All of us colleagues, you look at our salaries and, no, we're not happy with them, but we're competitive among each other. And even though we swap out teachers from time to time for different reasons, we still get along with each other. And we have a

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wonderful co-op in Southeast Arkansas with great professional development, training those teachers so that when they get in front of those kids they can make a difference. And so I'm honored today to be here. I'm asking for your serious consideration concerning this matter because it will make a difference. And when it's about students I know you care and we care. Thank you.

CHAIRPERSON REITH: Thank you so much.

Hello. My name is Sandra SUPT. LANEHART: Lanehart and I'm the superintendent of Monticello School District. And you've heard from all of our -my colleagues and we're kind of all in the same boat. Right now, I'm looking for a middle school English teacher and a science teacher, a speech pathologist. I've got some -- a name for a special ed. teacher and a music teacher that I'm taking before my board and, hopefully, that will work out. But we would sincerely appreciate your consideration of this matter that would enable us to put the best qualified degreed person in those classes. I think we've all -- the applicants just aren't there, and it's been kind of a very mobile year. We've actually -- I've lost many young teachers because of the economy and their spouses were having to accept jobs in other

parts of the country, so many of my teachers left because their spouse had to relocate. Then, also, as my colleagues have said, we're just not getting those applicants. And with UAM, which is our main source of teachers, and this year just seven out there, they just -- you know -- they just aren't there. And just like for the English position that I have open, I've got two very promising candidates that lack the Praxis II exam. So that's kind of where we are, and I would really appreciate your consideration of this matter today. Thank you.

CHAIRPERSON REITH: Thank you so much. And thank you all for speaking, standing, both literally but then also obviously metaphorically as well, behind this.

I have been made aware of an opposition to this proposal, and so since we've passed our 20 minutes I would like to invite you all to sit down and rest your legs for a moment. And then, Ms. Tracey Nelson, I would like to recognize you to speak. And please, for Ms. Eoff and the districts to know, you will have 5 minutes at the end for closing remarks. Ms. Eoff -- or, sorry -- Ms. Nelson.

MS. NELSON: Good morning. Madam Chair,
Commissioner Key, and Members of the Board, thank you

for this opportunity to join you today. My name is Tracey Ann Nelson; I'm the executive director of the Arkansas Education Association, and I'm here on behalf of our president, Brenda Robinson, our board, and our members across the state of Arkansas. While this opportunity is reserved for our president, I'm here in her stead as she is out of the state today.

As the State Board reviews the applications for waivers to our state laws and all that governs districts' delivery of education to our students, we at AEA continue to be troubled by the nullification of the important structures that have been developed over decades in Arkansas to insure that each and every child has the best possible chance at a quality education experience.

We understand the need to evolve as a system and as a delivery mechanism. As you know, AEA vigorously opposed Act 1240 and we -- and as we march down the road of waivers we value this Board's deliberation over their effects and the process by which they go into effect. AEA has concerns with the process by which waivers are being sought and approved.

I'd like to thank the Board for the important queries that you posed today that brought forth questions around core subject certification and

licensure, around class size waivers, and class loads, as well as -- it's not been brought up today but also waivers of duty-free lunch, because those three impacts are directly on students and teachers and they're the ones accountable.

Core subject certification and licensure should be -- waivers should be offended -- should be considered with great -- with graveness because core subject certification impacts student outcomes. We know that certification in any other profession would not be tolerated, but for some reason it is with teachers. Class size waivers and loads only impact students and teachers, and waivers for duty-free lunch should cause board members to query which profession would you require people to not have that time.

In reviewing the application before you -- the applications before you this week, we request that you take note of the inconsistent procedures utilized by districts around the state. The Southeast Education Co-op, made up of the 13 school systems -- we understand the teacher shortage and shortfall that is significant to them that they face in each district. But we can't continue to abuse the profession by denigrating teachers and the need for

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certification in that profession, not give teachers support, and expect people to stay in the profession.

There's a direct impact.

The State Board's consideration should include the following: how the waiver application supports or compliments the district's vision and strategic goal; what are the specific benefits to students if these waivers are granted; what are the expected academic gains to students if these waivers are granted. to just eliminate certification to have a warm body before students does not mean you have good student Whether the waiver is consistent with outcomes. district policy -- it is important to recognize that the State Board may allow a waiver for flexibility but whether the district can exercise it depends upon district policy. In the end, it is upon the district to effectuate the waiver.

The fiscal impact of the waiver -- will there be additional costs associated with the waiver? And if so, what is the source of the funding? If funds are saved, what are the planned uses for those savings? What effects will the waiver have on current academic, fiscal or facilities status? Will the waiver help the district to alleviate the distress issues or hinder the districts progress? Will the

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waiver cause any district issues? Will the use of the requested waiver cause any issues with the district's compliance with the Standards of Accreditation? Will the use of the requested waiver assist the district in resolving any accreditation issues? How has the charter school effectively applied this waiver, and how do you expect to implement the effectiveness in your district? the local school board approved the use of the requested waiver -- and if so, is there a resolution from that board? Have you notified the staff that you intend to request and implement these waivers? If so, what methods of notification did we use and how often were the notifications sent out or publicized? If you've not notified the staff, how and when do you plan on notifying them? notified the parents and the community that you intend to request and implement these waivers? Ιf so, what methods of notification were used and how often were those notifications publicized?

We understand the need for flexibility in school districts and the challenges of not being able to find educators to stand in classrooms before students, but that should not allow certification to be so easily withdrawn. Certification was developed

to improve what mechanism we deliver to students in terms of their education.

At AEA, we help educators execute their success on the Praxis exam and we look forward to working with districts to help identify candidates in order for them to meet the certification requirements, as that seems to be part of our challenge.

The other component that I'd urge us to evaluate is as we pursue certification waivers what remediation for students in college now looks like because remediation is a cost to the student, to the family, to the school -- to the university system. As those needs continue to increase, we need to review the impact of waivers on remediation and outcomes for students.

I don't want to belabor this discussion too long. You know our position. We are concerned about Act 1240 and the waivers and the widespread criteria that's used to put them into place. We urge you as the Board to protect our students, educators and public education as we deliver it to our students. Thank you for careful consideration and for the opportunity to share our concerns.

CHAIRPERSON REITH: Thank you, Ms. Nelson.

And so with that, from Ms. Eoff or anyone from

the districts, you all have 5 minutes for closing remarks.

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MS. EOFF: Again, our goal and vision for each one of our school districts that are here today is to place the highest quality teacher we can find in our school districts. As we've stated over and over again by all of our superintendents and our curriculum people speaking, if we could find them we would put them in the classroom immediately -immediately. Nothing is better than a highly qualified trained teacher in the classroom. It's the greatest impact on student achievement. It's in all of our mission and vision statements. If we could find them, we would put them in the classroom. problem is we cannot find them. If you will look on our data sheets, it is not because we have not been trying. We have been out there working. Our college recognizes the problem, our legislative body recognizes the problem; if you have an easy fix, we would back you. If we could find a totally certified teacher to put in every one of our 64 openings, we would put them in there. We can't find them. So we are doing the next best thing that we know to do is come before you and basically beg for mercy because we are at that point. We understand and I agree with

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all that has been said; the teacher is the difference. The teacher is the difference. We just cannot find 64 fully certified teachers that have passed all their tests to place in the classroom and school is coming August 15th; ready or not, it will start.

So we beg for these waivers so that we can continue on to find the most highly qualified teacher we can with a degree in the highest area of content expertise we can find to place in our classrooms.

Thank you.

CHAIRPERSON REITH: Thank you. Thank you, Ms. Eoff. And, before I turn it over to my colleagues, to also on a personal note say how much I appreciate every single one of y'all and your passion obviously for our students, for our teachers, for the districts. And please know since joining the Board, and for many of us who've been here multiple years, it's sometimes with regret when we get to develop closer relationships with the superintendents because it's usually because of a crisis situation. where it excites me to see so many faces of folks we've gotten to know over the years, it's regrettable that many times it's because of the fires, the house is burning down, it's a fire, and we're being asked

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to do something about it. And so to see something at this proactive level is obviously something that is encouraging and a testament to how great everyone is in the Delta and the southeast. And for any of you that have known me or know my staff and know I run three immigrant resource centers down in the Delta, I find myself frequently in Monticello, McGehee and Jonesboro. And so I do feel very, very passionately about the region as well and you are doing an amazing job with your students, who I've been privileged to hire and work with and benefit from, especially your Latino students, which is also a testament to the changes in the Delta and you-all's commitment to reacting to the population there. And so I wanted to just say that before we turn it over to the broader conversation here because, obviously, teachers do matter so much and there are broad implications for this. At the same time, I did want to say we see you in the Delta, we know the challenges, and we're appreciative that today's conversation is about trying to find a solution. And so I just wanted to thank you all for that.

And with that, I turn it over now to my colleagues. I see Ms. Zook -- or, actually, the Commissioner.

COMMISSIONER KEY: Well, I think Ms. Pfeffer has some information that she'd like to share with the Board to help your discussion.

MS. PFEFFER: Thank you. And really what I want to do is to try to summarize some of this, but also acknowledge some of Ms. Nelson's comments because I agree that we want to value the profession and keep valuing the profession. And I can't help but think when I look at the educators who have come here from the Southeast Co-op, and to also have here with them Ms. Vaught after 71 years of education she is here speaking on their behalf, I think that ought to help you feel more comfortable that this is not a group coming to you advocating for lesser quality. This is not a group coming to you advocating for shortcuts or shortchanging kids.

Just three points that I think really help me to understand when I talked to them. They're willing to only ask you for this waiver for one year. This is not -- they do not want this to be their permanent story. They want their future to turnaround and be different. So I look at this as possibly an opportunity for us to step back, reset, look at this as an opportunity to maybe bring some people to the profession who would step in this one year and fall

in love with the profession, fall in love with the community. And this time next year I would like to see any and all of the people who come in who are not eligible to be hired with a provisional or standard license to be enrolling in a program or to become eligible for that provisional or standard license. So I think that should be a goal and we'll work with them to help maybe make that a realization. This really may be an opportunity to start a new Grow Your Own approach in this area.

The other thing, they talk a lot about partnerships with Higher Ed. So I was looking at a grant opportunity. I think it's an opportunity for AEA and the Co-op to really work together, AEA offering some support in terms of helping those who maybe have the credentials to meet AQT requirements and would be eligible to be employed as a teacher-of-record, working with them so that then they could become eligible for the provisional license to either enter a program or to become a candidate who can be licensed through the PPTL route. So those are the things that I really looked at.

The other thing is this year we are building in a field into eSchool where we'll be able to track in every school teachers who are teaching core courses

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for which they are not licensed and the reason for which they're not licensed, whether they're teaching that course and they're on an ALP, a long-term sub, whether they're teaching that course because of a charter school waiver, an Act 1240 waiver, or a school of innovation waiver. That's going to be huge for us to be able to sit here next year and talk about and to analyze and look at and also look at those student outcomes. I think that all these superintendents realize that regardless of the person they put in the classroom student academic growth and achievement can't suffer; and if it does, it's going to be evident in their school's data and they do not want to put people in their schools that are going to negatively impact students. But right now I think the biggest question is what other option do they have when they have 64 openings and they have no people to fill. So those are just my comments and I'll stop there.

CHAIRPERSON REITH: Thank you. Thank you, Ms. Pfeffer.

I think Ms. Zook --

MS. ZOOK: Yes. First of all, I have 40 years of roots in southeast Arkansas, so I applaud your schools and I appreciate your circumstance and feel

1	for that. I know that we had the Dumas School
2	District and UA-Monticello come to us a few months
3	back; I'm not exactly sure was it a year ago?
4	and ask for a way to get some teachers in there prior
5	to passing. And I was wondering if the Dumas
6	superintendent could speak to if that's working and
7	are you happy or and is that similar to what we're
8	trying to do here?
9	SUPT. DYSON: Before my colleague from Dumas
10	gets here, we hired
11	MS. ZOOK: So you're not from Dumas?
12	SUPT. DYSON: No. No, ma'am.
13	MS. ZOOK: You're confused.
14	SUPT. DYSON: Okay. Max Dyson, Hamburg School
15	District.
16	MS. ZOOK: Yes.
17	SUPT. DYSON: We hired two people because of the
18	efforts that Dumas was able to work with y'all and
19	make that happen. We hired them; then when they
20	became fully licensed we hired them as teachers
21	during the year and it's working out great for us.
22	Thank you.
23	MS. ZOOK: Great. Great. The same thing for
24	you?
25	SUPT. STERRETT: Yes. We had two interns from

1	UAM that we hired the second semester. And,
2	actually, with our Pathways to Mentoring program I
3	actually mentored those two teachers to make sure
4	that they had the foundation that they needed, as the
5	project director for the district, and they are still
6	there. They are at both of our elementary campuses.
7	So, very successful.
8	MS. ZOOK: I'm happy the program is working.
9	I'm happy the students are benefitting
10	SUPT. STERRETT: Yes.
11	MS. ZOOK: but I'm also pleased that they're
12	staying.
13	SUPT. STERRETT: Yes.
14	MS. ZOOK: Because that was one of the concerns
15	that we had is if we put in all this time and energy
16	and then some other district outside the southeast.
17	SUPT. STERRETT: Yes. And they are actually
18	part of the Grow Your Own program, so they were
19	actually from that area. So we know that they were
20	going to invest time and energy into the success of
21	our students, and so, you know, it has worked out
22	well for us.
23	MS. ZOOK: Okay. Thank you for that
24	information.
25	CHAIRPERSON REITH: Thank you. Dr. Barth.

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DR. BARTH: Yeah, for Ms. Pfeffer. The -- CHAIRPERSON REITH: Ms. Pfeffer.

DR. BARTH: Yeah, Ms. Pfeffer. A couple of things -- thank you -- in terms of our equity plan that's been filed with the federal department, what are the potential implications of this on that?

MS. PFEFFER: The key will be to have the data, which I think having the additional information in eSchool is going to be helpful. All of this will be reported in the equity plan. I think most of the schools in this co-op area are going to be included in the high-poverty high-minority schools. think it will further show the equity gaps that we have in all schools' ability to attract and retain teachers who are experienced teaching in their field of -- teaching in their assigned field of licensure. And so as we have that information, then we go from there and look at what are the strategies that are I think that gives us more information that needed. we use to say: what are the strategies that are really going to work, what are those strategies to really focus our efforts. We will be looking at opportunities, like the expanded uses of Title 2A funds under ESSA, combining that with the data from the equity plan. So, you know, these districts are

going to have a pretty close relationship with us at a lot of levels because we're going to be looking at things like that that they're doing and opportunities that we can do to help. There will be opportunities to use Title 2A funds for teacher preparation academies, and maybe something that will grow out of this is a partnership with the co-op and local organizations in terms of preparing teachers, maybe looking at preparation in a little bit of a new way; looking at preparation that can include more hands-on experiences within a school district while they're also getting their content and pedagogy background. So I think that there are a lot of opportunities to bring these two efforts together, but all of this will be a part of our future data that is reported.

DR. BARTH: Thanks. And, you know, one area of concern, something we've obviously spent a chunk of yesterday dealing about were PLSB issues --

MS. PFEFFER: Yes.

DR. BARTH: -- and that is an area I have some concern in terms of the ethics training, or lack thereof, I guess, in some of these cases. What kind of professional development related to ethics will these individuals get, and -- so I'll let you answer that and I'll probably have a follow-up question.

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Non-licensed educators are MS. PFEFFER: Okay. not held to the Code of Ethics in the same way that a licensed educator is, okay, because they have no license for you to take action on should there be a violation of the Code of Ethics. That could be a conversation that you have today in terms of a commitment from these districts as to training for any employee hired who is non-licensed. We -- but those are some challenges that have -- that are questions that have been asked all along the way for anyone who is a non-licensed educator. And in terms of training, we have training provided by PLSB. PLSB investigators will go and do on-site training and will be happy to do that. So one of our goals long-term is to provide access to training for both our traditional and nontraditional programs on ethical decision-making, which will be an important piece. But I think on -- I think to answer your question on this and, unless I get a text from one of my colleagues to tell me different, that may be something you want to get an agreement from these districts that they would very seriously -- take very seriously the training and looking at how a Code of Ethics violation for a non-licensed employee would effect them in terms of employment long-term.

again, this is -- they're only asking for this waiver
for this year and those may be some follow-up things
you would look at.

DR. BARTH: Yeah. We know, you know, one ethics

DR. BARTH: Yeah. We know, you know, one ethics violation could really --

MS. PFEFFER: Sure.

DR. BARTH: -- harm a student's life.

MS. PFEFFER: Sure.

DR. BARTH: So, and we had some concerns about the first round of waivers with internship instructors and things like that. But this feels a little different because the individuals really would be playing the role in the classroom of a traditional teacher. So that would be a question for the members of the co-op of whether -- what I would think would be, you know, maybe requiring a certain number of hours of ethics professional development, you know, kind of a little crash course in ethics training, and then also, you know, a commitment to take those issues seriously when it comes to, in essence, abiding by the standards that are laid out.

MS. EOFF: That could be easily done because every school district has ethics training at their annual meeting, and so they could receive it there -- I mean -- and they could also come to the co-op for a

memory of when we did the training and went through

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1	the training, it was about two hours. But, Dr.
2	Barth, I honestly I'd be remiss if I tried to tell
3	you something exact. I can tell you that a
4	commitment from the ADE is that we would send one of
5	our investigators there to go through the online
6	training plus some additional, you know, training
7	exercises, and would provide a half-day training in
8	the co-op for educators. What we might have to do is
9	schedule one or two times and then make it available
10	through video or some other means for you know
11	if not everybody could attend at the same time, but
12	for anybody who would not have gotten that training.
13	And now if it's someone who is in a Higher Ed. prep
14	program
15	DR. BARTH: Right.
16	MS. PFEFFER: they're going to get
17	DR. BARTH: Sure.
18	MS. PFEFFER: some of that training. And
19	they actually are held to the Code of Ethics because
20	as interns actions can be taken on their future
21	license.
22	DR. BARTH: Right. And that's a different
23	slightly different case.
24	MS. PFEFFER: There is and there is also an
25	online Praxis has developed an online ethics

training called Pro-Ethica; it's about \$50.00 per
person. It's a pre and post type assessment and
training in between. We've looked at it; it's
wonderful. We've been looking at it in terms of
just, you know, what is the way this could best be
used, how might we look at it. There are some PLSB
funds available where we could look at opportunities
for a grant to go to a co-op and even looking at
that. So this may be an opportunity for us to kind
of put this out there and provide this training to
some folks who might really need that and that might
be a good way to do it.
DR. BARTH: Yeah. Okay.
MS. PFEFFER: So I'll agree to help support them
in whatever way you all need us to to make sure. But
I think that is an excellent point.
CHAIRPERSON REITH: Yes, Mr. Gathen.
DR. BARTH: Okay. I have one more thing but I
think
CHAIRPERSON REITH: I think Mr. Gathen wanted to
respond.
DR. BARTH: Oh, okay.
SUPT. WILLIAMS: Gary Williams, superintendent
at Crossett again.

Sorry.

CHAIRPERSON REITH:

1	SUPT. WILLIAMS: I've got some additional
2	information pertaining to the Crossett School
3	District. Realizing that keeping teachers in
4	teaching is important to solving this problem, we are
5	instituting a four-day with the flexibility we
6	have with reduction of required PD, our new teachers,
7	which if this waiver is granted are new degreed
8	personnel entering this we're going to have four
9	days, two days before school and then a couple of
10	days embedded throughout the school year, that's
11	specific to new teachers where we're going to
12	address, you know, a lot of issues, including ethics,
13	not only on the front-end but coming back and
14	reminding them through our PD, to support them
15	through that process. So that's some information
16	that I think would help answer your question.
17	DR. BARTH: Thank you.
18	CHAIRPERSON REITH: Thank you. Did you have one
19	more?
20	MS. ZOOK: I think somebody
21	DR. BARTH: Okay.
22	CHAIRPERSON REITH: Well, Dr. Barth, you wanted
23	to
24	DR. BARTH: I can hold on.
25	CHAIRPERSON REITH: Okay.

1	DR. BARTH: I do have something maybe in a
2	minute.
3	CHAIRPERSON REITH: All right. And then, who
4	else had Ms. Zook. Okay.
5	MS. ZOOK: Now unless things have changed, it's
6	my understanding, first of all, that these people,
7	even though they're not licensed, they still have to
8	have a background check; correct?
9	MS. EOFF: Right. Correct.
10	MS. ZOOK: And there are ways within the way you
11	write their because they will be under contract;
12	right?
13	MS. EOFF: Right.
14	MS. ZOOK: And there are things in addition to
15	the training they'll get but that they will it's
16	very clear to them in that contract, you know, if you
17	do this and this and this that would be immediate
18	dismissal or reprimand or whatever. So I think with
19	the training and the contract and the background
20	check we've covered as many bases as we can to
21	protect children and your districts. Am I assuming
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23	MS. EOFF: You're correct.
24	MS. ZOOK: I see a lot of nodding heads.
25	MS. EOFF: Yes.

1 MS. ZOOK: This is good. Ms. Vaught, are you nodding your head? 2 3 CHAIRPERSON REITH: Thank you, Ms. Zook. Mr. Black. 4 5 MR. BLACK: Just curious, you wait on the superintendents to serve you. What do you provide 6 7 for direct employees? 8 MS. EOFF: In ethics? 9 MR. BLACK: Yes. MS. EOFF: We -- like at the co-op -- I can only 10 speak for the co-op -- we provide ethics training 11 12 every year, every single year. Ethics training is 13 part of our annual meeting which every employee must attend, certified and non-certified. Everyone that 14 15 -- from janitors to whatever have ethics training. Originally I had, like they said, the two-hour in-16 depth training when the ethics came out and then we 17 18 reiterate every single year. And within PD also that

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MR. BLACK: Just curious, when you have this type of lesson or whatever, do you have roots with the people -- forgive me. What I'm trying to say, do you have people with roots in the community that

they attend, our certified staff, our administrators

institute, there are elements of ethics in Tier 1

training every year.

1	would show this as well? You're probably missing
2	what I'm saying. Basically, if you have teachers who
3	are teaching, your parents who also in a way are
4	extended teachers, do your parents also show their
5	mercy with students?
6	MS. ZOOK: I think he's talking about a
7	wraparound extended making sure the culture of the
8	community is part of what the teachers understand.
9	MS. EOFF: Oh, okay.
10	MS. ZOOK: Is that right, Mr. Black?
11	MR. BLACK: To a degree, yes.
12	MS. EOFF: Do our the whole you're wanting
13	to know does the whole community understand the
14	ethics of which a teacher operates under; yes. Yes,
15	yes. And we try to make that a part because ethics
16	is so important. It is discussed at community
17	meetings; it is ethics that all educators must
18	live by are discussed in community meetings. They
19	don't have as much in-depth training, but it is
20	discussed. Yes.
21	CHAIRPERSON REITH: Thank you. Yes, Dr. Hill.
22	DR. HILL: I guess, as a new board member not
23	for you; it's actually for Ms. Nelson, the
24	opposition. Is that all right?
25	CHAIRPERSON REITH: Yes, of course.

DR. HILL: Would you please -- I just -- and I'm just trying to -- I'm a freshman, I'm in the first day.

MS. NELSON: Me, too.

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DR. HILL: So I'm just trying to wrap my hand around it based on what I've heard from the co-op and then I heard from opposition, from the AEA. And so I guess if the Board didn't approve this as a solution, what would you all offer for this to happen? Because I just heard --you know -- it was kind of like they're at combat, they're at war, and they've got people coming at them, and so in 45 days something has to happen. They have 64 openings. If we say no, we don't approve -- I just heard them say that they're going to have to put a substitute teacher in there, which is the only alternative. And I just want to make sure I'm grasping this correctly that you oppose this based on credentials, which I got, but then I guess my deal is: so what solutions will we bring back to this organization to help them solve this problem to be ready for class on August 15th?

MS. NELSON: So the challenge of the teacher shortage is not unique to the 13 schools; it's across the state and across the country. I'm happy to work with school districts to identify candidates. I

realize that part of this is a culture, so there's no other mechanism for people to have a life in some of those communities, and so that is part of the challenge. But we have to not denigrate the profession while still insuring our students get the best academic outcomes. I mean, I understand the challenge and I'm happy to support it. I don't -- I'm not trying to be disrespectful to the Board, but there's very few waivers that the Board has denied. So we're not going to be surprised about the outcome.

DR. HILL: This is my first board meeting, so I'm not privy to that, and that's the reason I was just trying to look historically on how the organization would be a supporting organization to the needs of their constituents.

MS. NELSON: So we -- you know -- we -- our members are made up of educators across the state.

DR. HILL: Yes, ma'am.

MS. NELSON: And a lot of times we're speaking on their behalf because they don't feel as empowered locally as they do by telling us to speak on their behalf. There's a real challenge with valuing teachers in their classrooms and in their careers, and so that is part of why we're here is to help -- have that conversation so that we can partner with

superintendents, principals, if necessary, to help educators be of value and making sure students get what they need.

DR. HILL: Okay. Thank you so much.

MS. ZOOK: And I would recommend, whether we pass this waiver or not, if you all have ideas and can help them find teachers that -- you know -- go for it. I'm sure they'd be thrilled to have that. I was in a position in North Little Rock where I had to hire teachers and I had to constantly resist the urge to just put a body there; but, fortunately for my kids, then I did resist that urge. But you do get to a point where you're a little bit panicked --

MS. NELSON: Sure.

MS. ZOOK: -- because you have to have people, and people on the path often make better than just an assigned sub or a sub that comes and goes and doesn't take it as seriously because they don't know about lesson plans and all of those kinds of things.

And I think the points that you brought up, many of which have nothing to do with this waiver request, are things that have come up before and that we have pretty consistently -- I know Brenda watches our meetings --

MS. NELSON: Yes, ma'am. We all do.

1	MS. ZOOK: Yeah have pretty consistently
2	asked those questions, like have you talked to the
3	charter
4	MS. NELSON: Sure.
5	MS. ZOOK: have you done this, how does it
6	affect achievement. I know you know I'm a
7	birddog about those kind of things. But I do
8	appreciate the AEA's willingness to help in all
9	areas, because I know y'all have a heart for children
10	as do we.
11	MS. NELSON: Thank you, Commissioner.
12	CHAIRPERSON REITH: Oh, Ms. Nelson, before you
13	step down and it's kind of a two-part question I
14	have
15	MS. NELSON: Sure.
16	CHAIRPERSON REITH: for both you and the
17	districts. Were teachers consulted on this? I do
18	know that you local boards, correct, and y'all
19	talked about resolutions passing, with the exception
20	of two and it's on their agenda. Have teachers been
21	notified about y'all coming here?
22	MS. EOFF: Yes.
23	(COURT REPORTER'S NOTE: Several school district
24	representatives also said yes.)
25	CHAIRPERSON REITH: Okay. And have you any

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1	of y'all or the AEA heard any objections? You all
2	have in regards to this?
3	MS. NELSON: (Nodding head up and down.)
4	CHAIRPERSON REITH: And the districts, have
5	teachers come to y'all directly in regards
6	concerns to this?
7	MS. EOFF: They haven't to me.
8	CHAIRPERSON REITH: Okay. All right. But the
9	AEA has concerns specifically about this?
10	MS. NELSON: Well, we get it from our members
11	CHAIRPERSON REITH: Yeah.
12	MS. NELSON: in the local districts.
13	CHAIRPERSON REITH: Okay.
14	MS. NELSON: We do not come before the Board
15	CHAIRPERSON REITH: Unless
16	MS. NELSON: without any local discussion at
17	all.
18	CHAIRPERSON REITH: Can you elaborate on what
19	some of their concerns were?
20	MS. NELSON: I think some of the concerns were,
21	you know, degrading the certification requirements
22	but understanding the challenge of the needs. I
23	mean, it's a balance. What we as we spoke to our
24	members, we said, "This is only a one year waiver,
25	you know, so there's not just blanket effort to

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1	you know to denigrate certification." So I think
2	that helped alleviate some of the concerns that our
3	members had. But there's an overall concern in
4	general about getting rid of certification.
5	CHAIRPERSON REITH: Thank you, Ms. Nelson.
6	I think I saw actually, Mr. Williamson, at
7	one point you looked like you might have a question.
8	Well, and, actually, I then, Ms. Newton.
9	MS. NEWTON: I just this was for the director
10	of the co-op. Are there 15 schools in the co-op
11	region?
12	MS. EOFF: Pardon?
13	MS. NEWTON: Are there 15 schools in your co-op
14	region, 15?
15	MS. EOFF: There are 14, and Woodlawn, the one
16	school that did not come, was not eligible because
17	they didn't have any students in the Arkansas Virtual
18	Academy.
19	MS. NEWTON: That was my question.
20	MS. EOFF: Yes. That's the reason they're not
21	here; they were not eligible waivers.
22	CHAIRPERSON REITH: Yes, Dr. Barth.
23	DR. BARTH: And I just want to maybe close
24	things up, but I really appreciate your passion, Ms.
25	Eoff, about, you know, this crisis that exists. That

1 is, I think, front and center in southeast Arkansas. But it's going to be a crisis statewide. I mean, you 2 know, with those numbers at ASU, the decrease there, 3 it's going to go to northeast Arkansas. And this is 4 really, you know, a national crisis and I think I 5 would disagree with you a little bit that -- I don't 6 7 think our political leaders have kind of recognized what kind of crisis it is, to a degree, to step up 8 and -- I mean, this is going to require over the next 9 10 generation, you know, everybody who has a bully pulpit using the bully pulpit that this is important 11 and changing priorities in terms of teacher pay, but 12 13 also, even more importantly, how we treat the profession and how the profession is viewed. 14 15 -- this is the crisis, I think, in education in the next generation, and y'all are on the frontlines but 16 it's -- and I think -- you know -- I just want to 17 18 make a plea with this Board is that I think we have to be really conscious of doing anything that would 19 send signals about the way we perceive the 20 21 profession. And that's why I really am concerned 22 about some of these duty-free lunch issues and 23 student load issues, because I think they do send 24 some signals about the way we perceive the 25 profession, just to think -- to sometimes make things

1	a little bit more convenient for some other folks.
2	Because I think we have to just elevate the
3	profession non-stop, like we did this morning, which
4	I think was a great ceremony, but we need to do it
5	not just in ceremonial ways but through our policy
6	decisions.
7	MS. EOFF: Well, we couldn't agree with you
8	more.
9	DR. BARTH: Thanks.
10	CHAIRPERSON REITH: Thank you, Dr. Barth. Any
11	final questions? Otherwise, I'll entertain a motion.
12	Again, a reminder to the Board, there is just one
13	waiver before us on this of the matter of the teacher
14	licensures.
15	DR. HILL: And that's for one year, right?
16	CHAIRPERSON REITH: For one year.
17	DR. BARTH: So I'm going to try to craft a
18	and I'll look to Ms. Davis. I will move to approve
19	this waiver with an understanding that appropriate
20	ethics training with the support of PLSB will be
21	present in all of these districts for these teachers.
22	CHAIRPERSON REITH: And, again, we can't require
23	that as the Board but they can put into verbal record
24	if they
25	MS. DAVIS: Right. And they've already agreed

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1	to that.
2	DR. BARTH: Right.
3	MS. DAVIS: So that would be appropriate.
4	DR. BARTH: I just wanted it as part of the
5	motion.
6	CHAIRPERSON REITH: Do I have a second?
7	MS. ZOOK: Second.
8	CHAIRPERSON REITH: Okay. So motion made by Dr.
9	Barth, seconded by Ms. Zook. And roll-call please,
10	Commissioner.
11	COMMISSIONER KEY: Dr. Barth.
12	DR. BARTH: Yes.
13	COMMISSIONER KEY: Mr. Black.
14	MR. BLACK: Yes.
15	COMMISSIONER KEY: Ms. Chambers.
16	MS. CHAMBERS: Yes.
17	COMMISSIONER KEY: Ms. Dean.
18	MS. DEAN: Yes.
19	COMMISSIONER KEY: Dr. Hill.
20	DR. HILL: Yes.
21	COMMISSIONER KEY: Ms. Newton.
22	MS. NEWTON: Yes.
23	COMMISSIONER KEY: Mr. Williamson.
24	MR. WILLIAMSON: Yes.
25	COMMISSIONER KEY: Ms. Zook.

MS. ZOOK: Yes.

CHAIRPERSON REITH: Motion carries by unanimous vote. Best of luck to all of your districts; not just safe travels back but good luck there in the challenges ahead. We look forward to hearing from you all over the course of this year. And we do hope many of you all will take the opportunity to speak with the AEA and the representative, Ms. Nelson, while she's here and to continue to inform us how we can support this -- obviously this crisis that many have referenced. So, thank you all so much.

Lunch has been waiting for over a half-hour, so I am going to convene. But we do have several matters before us. Would it be too ambitious for me to say 1:20 return to the colleagues, a 25-minute lunch, or would folks like a little bit longer?

1:30, okay. So we'll reconvene at 1:30. We'll reconvene at 1:30. Thank you, all.

(LUNCH BREAK: 12:55 - 1:30 p.m.)

A-9: CONSIDERATION OF ADOPTION OF ENGLISH LANGUAGE ARTS AND DISCIPLINARY LITERACY STANDARDS

CHAIRPERSON REITH: So Action Item A-9,

Consideration of the Adoption of English Language

Arts and Disciplinary Literacy Standards. Who will

be speaking --

MS. SMITH: Good afternoon.

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CHAIRPERSON REITH: Good afternoon. Thank you.

MS. SMITH: Thank you. Stacy Smith, Assistant Commissioner. And in no way could I stand up here without this lady next to me. This is Sherri Thorne; she is our English Language Arts Specialist within Curriculum and Instruction and she has been the lead on the revision of the Arkansas literacy standards.

So we have uploaded for you the new ELA standards that we're asking for you to adopt, but I just wanted to make sure to tell you all the work that went into this. The same with math that you previously adopted, we did pre-surveys; we did postsurveys; we had very large teacher representative committees across the state; Higher Ed. and preschool were involved. We had close to 100 people on the ELA involved at different times when we worked on the disciplinary literacy standards; we brought in science, social studies, arts teachers, health teachers to specifically work on the disciplinary literacy standards and break it down to what does that look like in an art classroom, what does that look like in a social studies classroom, and make sure that those people are at the tables giving specific examples. Within this document that we are

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proposing we also added in the teacher notes, same thing that we had within the math standards. Throughout the process one thing we heard over and over again is we wanted our resources right there; we wanted explanations right there; we didn't necessarily want to have to go search for another document. So they built in through teacher notes clarification resources and additional information throughout the standards documents. Those teacher notes, that's the part about this ongoing kind of flexible document where we can go in and add support to teachers as they need it. So when we see that there's an area of clarification, we can go in with those teacher notes and support teachers all across the state. But a lot of work went into this document; we're very proud of the document, and we request today that you guys approve the new English Language Arts and Literacy Frameworks. CHAIRPERSON REITH: Thank you so much, Ms. Any questions or comments from my colleagues on the Board? Yes, Dr. Barth. Apologies.

DR. BARTH: So, thank you. And I agree, it's really good work. Have we -- have disciplinary standards ever been approved before or is this brandnew?

	104
1	MS. SMITH: The disciplinary standards before
2	were a part of the Common Core state standards.
3	DR. BARTH: So they were just tied together?
4	MS. SMITH: Yes.
5	DR. BARTH: Got it. Okay. Thank you.
6	CHAIRPERSON REITH: Thank you. Ms. Dean.
7	MS. DEAN: I just wanted to thank Ms. Smith and
8	Ms. Thorne for all of the work that they put in. The
9	work and the time and effort was just awesome. So I
10	just wanted to thank you for the standards that
11	you've given to us, and I will be ready with a motion
12	whenever the time comes. So, just thank you
13	MS. SMITH: Thank you, Ms. Dean.
14	MS. DEAN: to all the teachers and everyone
15	that puts time and effort into it.
16	MS. SMITH: And just noting that Ms. Dean kind
17	of had a front row seat at different times when
18	MS. DEAN: I did. Yes.
19	MS. SMITH: she came back and got to hear
20	when we were trying to have a very transparent
21	process.
22	MS. DEAN: Yes.
23	MS. SMITH: All of our meetings were live-
24	streamed, all of our meetings were open to the
25	public. We tried to make an effort to sit down and

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1	talk with those who were unsure about our standards
2	and the directions we were going all throughout the
3	process, so
4	MS. DEAN: You answered questions that we had
5	when we were there, so you were very helpful. So,
6	appreciate it.
7	MS. SMITH: Thank you. I appreciate those
8	comments.
9	MS. DEAN: You're welcome.
10	CHAIRPERSON REITH: Thank you, Ms. Dean. Any
11	other yes, Ms. Newton.
12	MS. NEWTON: I have just a couple of questions
13	just so that, I guess, the people who are watching
14	live-stream will understand. Tell me about the
15	alignment with the ACT Aspire.
16	MS. SMITH: Okay. I'm going to let Ms. Thorne,
17	who's our expert ELA person. And, again, I'm hugging
18	her because this would not be here today without her.
19	And when we talk about quality people at the Arkansas
20	Department of Ed. and people that we should promote
21	and support and celebrate, this is one of those
22	ladies.
23	MS. THORNE: You're too kind. As far as the ACT
24	Aspire, we used the ACT benchmarks as we were
25	developing the anchor standards in particular. And

so as far as their connection with the ACT Aspire, that was really what we looked at -- for the college and career readiness standards, we really looked at those benchmarks and we found that there was already quite a bit of alignment there as we began that work.

MS. NEWTON: Okay. One more question: the writing this year on the ACT Aspire was very low. How will these standards address that?

MS. THORNE: Well, the standards address it in the same way that they have in the past. I think we -- you know -- it takes awhile to get implementation where you want it to be. So we still support argumentation, informational writing, and narrative writing, all three, and those three types of writing are tested in ACT Aspire. So we are still targeting the types of writing that will be assessed.

MS. NEWTON: So if a teacher teaches these standards their students will be prepared?

MS. THORNE: I would like to think so. Yes. I think that the standards are rigorous and I think that as far as how that test is set forth, I think you teach the standards and you don't concentrate so much on test prep till the end of time just so they're familiar with formatting and that sort of thing. But the stress is on the actual standards and

preparing them to be good writers in those three types of writing.

MS. NEWTON: I want to congratulate you and your department on excellent work. You've done a good job.

MS. THORNE: Thank you.

MS. SMITH: Thank you.

CHAIRPERSON REITH: Thank you, Ms. Newton.

Additional questions or comments? Yes -- oh,

Commissioner. Defer to Ms. Zook? Okay. Ms. Zook.

MS. ZOOK: Oh, okay. I was just thinking along with the things that you have done, which I am thrilled with, and the things that I heard Springdale talking about a couple of months ago where they have lessons and curriculums developed for people to use all over the state; you know, a new teacher especially will have so much opportunity to benefit from experienced teachers. And I was thinking how I wish I had had that at the time, so I'm thrilled that we have that now.

Another thing on the writing, one of the things that I've seen used that I find effective, and a teacher that thinks her writing scores when she gets them back will be really good, is having students write like a paragraph, to tell something in a

paragraph, and then having the other students read it and say what they thought that paragraph actually said. And then the student who wrote it going, "Well, no," or "Why did you think that," or, you know -- and then they learn about their commas and their punctuation and their phrasing and their syntax. So as I see good things out in the schools I like to share them because you never know if one person who influences 10 kids might actually try something that they hadn't thought of before.

MS. SMITH: And you better be careful because we might pull you on our professional development team.

CHAIRPERSON REITH: Wonderful. Yes, Commissioner.

COMMISSIONER KEY: I just want to say how much I appreciate all the team -- of course, Sherri has done a great job, but all of the team, and even throw Dr. Debbie Jones in there because this all started when she was still with us. And just to -- I just want to say, you know, in the last several years -- in your lifetime, do you remember a time when educational standards was such a centerpiece of discussion? Probably not. And, you know, for the negative that really brought the discussion up, I mean, I think we have now created a product that is much more positive

and it has buy-in from Arkansas educators because
they were at the table. I mean, they did it; they
did the work. So I just -- I as Commissioner, I want
to express my thanks to our team at ADE for leading
this effort, to all those educators that were a part
of this, for our Higher Ed. partners that were a part
of this, and for those folks outside, stakeholders,
that came; you know, they monitored, they were there,
they had opportunity to give feedback, a number of
ways of feedback, surveys and live feedback, emails,
you name it. And we have now -- I think, Stacy, we
had 60-something percent of the standards were
modified or revised or clarified. Is that right?

MS. SMITH: 62% of the standards had some type

COMMISSIONER KEY: Okay. And that was clarification or modification based on Arkansas classroom teachers --

of clarification, modification or change.

MS. SMITH: Uh-huh.

COMMISSIONER KEY: -- that saw what needed to be done. So I just -- I think this is a great job and, you know, as I said, told Ms. Zook a year ago, I would've expected that this would have been the issue that brought a room full of people today to have their, you know, say of whether they were for it or

1	against it. And you look and, you know, we don't
2	have that. So I don't think that means it's less
3	important; I think that means we did a good job of
4	getting everyone's input along the way. So just
5	anyway, wanted to express my thanks again to everyone
6	involved in this process.
7	MS. ZOOK: And another step from adequacy to
8	excellence.
9	COMMISSIONER KEY: Well put, Ms. Zook. Thank
10	you.
11	MS. SMITH: One thing I want to clarify, when
12	we're asking you to make this motion today, is that
13	the standards would go into for school districts
14	who want to begin early implementation of these
15	standards as we begin for this for them in August,
16	those. But all school districts would be required to
17	follow these standards by the following school year.
18	CHAIRPERSON REITH: Okay.
19	MS. SMITH: Okay. And that's a practice we put
20	in place with the last three standards that I believe
21	we've brought to you. Time is important.
22	CHAIRPERSON REITH: Thank you so much. Yes, Dr.
23	Barth.
24	DR. BARTH: Just a question. You know, I agree,
25	this process has been different than the previous

standards and -- but I don't -- I think when -- I wasn't on the Board when those were voted on, but I don't think anybody would've expected the backlash that grew on those standards. And I think we all know that communications -- the communication strategy around those standards had real problems, the lack of communication. Are we thinking about communication around these standards, both these and the math standards, so that we can kind of, you know, be smarter about staying in touch with folks in the years ahead?

MS. SMITH: Absolutely. And really our communication plan for these standards -- that -- we started with communication when we talked about how are we going to take on this process and it started with those pre-surveys. And that is also something that you'll see -- Health and Wellness standards are our next big thing that we're doing. We're starting with a pre-survey on the existing standards; we're starting with external review. So on the existing ones that we have right now, one thing that we did differently through this process is we involved all the different educational cooperatives. On the math we used -- also brought in the STEM centers. So their specialists that work directly with teachers

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were involved in the process; they were facilitators at tables leading discussions. That was huge as far as communication. So as we're rolling out these changes they understand that we have these teacher notes that can be ongoing and flexible. And the idea that as we look at our own data -- for example, in writing, when we start seeing what the trends are in our writing data, then we need to go back to our ELA standards and we need to look to make sure are -- as we hypothesize what we think may be going on in Arkansas education in that area, is there an area that we need to clarify or support within our writing standards and bringing in our teachers and re-looking at those standards. If it's something that can be simply enhanced through the teacher notes, then we would do that. If it's something that we feel like we need to change, then we would bring that back to the Board and say, "Hey, this is something that we feel like we need to add to our standards." So it's that constant process of looking at our data, seeing where we are, looking for trends -- not just one year, but looking for trends, and making changes where necessary. Also, it needs to be pushing our professional development and what we're providing to teachers, and we need to be strategic and specific

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1	about that.
2	DR. BARTH: Because teachers are the best
3	advocates for
4	MS. SMITH: Absolutely.
5	DR. BARTH: communicating the importance of
6	standards.
7	MS. SMITH: They're the ones in those classrooms
8	every day, and making sure that they have a clear
9	understanding of what the expectation is. Standards
10	are what we expect all teachers to teach in their
11	classrooms. It is not the ceiling; it is the base.
12	CHAIRPERSON REITH: That's wonderful. Any
13	additional questions or comments from my colleagues?
14	Otherwise, I think, Ms. Dean, we may be ready for a
15	motion.
16	MS. DEAN: I move to adopt the new K-12 ELA and
17	Disciplinary Literacy Standards to be effective for
18	those schools who want to begin this year, August of
19	2016, and for all schools by the following school
20	year.
21	CHAIRPRESON REITH: Do I have a second?
22	MS. CHAMBERS: Second.
23	CHAIRPERSON REITH: Second. So motion made by
24	Ms. Dean, seconded by Ms. Chambers. All in favor say
25	"aye."

(UNANIMOUS CHORUS OF AYES)

CHAIRPERSON REITH: Any opposed? Motion carries. Congratulations, Ms. Smith and Ms. Thorne. Thank y'all.

A-10: CONSIDERATION OF EMBEDDED COURSES

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CHAIRPERSON REITH: So, Ms. Smith, if you can stay up there for our next item as well. Now moving on to Action Item A-10, Consideration of Embedded Courses.

MS. SMITH: We've also submitted our embedded courses for your approval. This is in, I guess, law that you have to vote and have an action as far as embedded classes go. So we have actually put forth to you all the embedded courses because we bring them back to you every single year, but you also have the list of new embedded courses. It's kind of been standard practice that traditionally you've seen oral communications and English. In this last proposal, this last year, you've had some others as far as science and CTE courses go. Some more interesting embedded courses put together, but very pleased. We also worked closely with CTE in the approval of these embedded courses. So we ask for an action item to approve the embedded courses for these schools.

CHAIRPERSON REITH: Thank you so much, Ms.

	175
1	Smith. Any questions? Yes, I saw Ms. Newton first.
2	MS. NEWTON: I just have a question because of
3	my ignorance, I guess. How long are these good for?
4	Do they have to come back every year or
5	MS. SMITH: We bring them back every year.
6	MS. NEWTON: Every year.
7	MS. SMITH: So you can see on the sheet that we
8	uploaded, there's an Excel sheet of the different
9	years, and so we're asking for the past ones to be
10	approved. And we've contacted those districts to
11	ask, "Are you still going to do these courses next
12	year?" And if so, we've left them on the list.
13	MS. NEWTON: So the approval would be for, you
14	know, even like the 2014-15 and all the way back?
15	MS. SMITH: Yes.
16	Ms. NEWTON: Okay.
17	MS. SMITH: When there is a standards change
18	okay for example, with our math standards, our ELA
19	standards, they have to show that they're meeting the
20	new standards.
21	Ms. NEWTON: Okay.
22	MS. SMITH: Okay.
23	CHAIRPERSON REITH: Perfect. Dr. Barth.
24	DR. BARTH: Yeah, a couple of questions. First
25	off, I used my cheat-sheet and figured out what

	176
1	Keystone was.
2	MS. SMITH: Very good.
3	DR. BARTH: But my cheat-sheet to my left. And
4	my question is, is that being that embedded course
5	being developed by Virtual or has that been developed
6	at the school level? Because I think Keystone is
7	MS. SMITH: Keystone is a written course
8	already. But the embedded course, they took the two
9	courses and had to show to us how they were going to
10	do both courses within one period and that they had
11	the right teachers or teacher who was appropriately
12	licensed to teach both those courses.
13	DR. BARTH: Okay.
14	MS. SMITH: And so, of course, that was with CTE
15	and our course; it was a joint effort at that point
16	to work together.
17	DR. BARTH: Okay. So Keystone is not a Virtual
18	course; it's a traditional
19	MS. SMITH: Yes.
20	DR. BARTH: Okay.
21	MS. SMITH: Through CTE. Uh-huh.
22	DR. BARTH: Okay.
23	CHAIRPERSON REITH: Okay. Mr oh, sorry;
24	continue.
25	DR. BARTH: And so okay. And I guess with

that one and then with the agricultural leadership and oral communication -- we've approved a lot of English and oral communication over the years, but this is the first time I think we've seen agricultural leadership --

MS. SMITH: Right.

DR. BARTH: -- and oral communication and then also the Keystone, which does not have an obvious communications link. Can you talk through the comfort level of folks in the oral communication world with those embedded courses?

MS. SMITH: Okay. When we're looking at combining an oral communications course, we're still looking for that course to have a teacher that is licensed to do oral communications -- okay -- or that they have a mentor of someone with oral communications built into that. So when you're looking at the agri leadership course, okay, there are points in there where those students are actually going out and making presentations when they're competing. And so it's naturally kind of built in for that coursework for those students to practice their oral delivery within that course. So I actually -- that was probably one of the more exciting courses as far as embedding that I saw

1	instead of it being through the traditional English
2	Language Arts course. But in all courses, when you
3	see oral comm., we're still making sure that there is
4	a licensed teacher that is working with that course.
5	A lot of times you see it in a mentorship or the
6	teacher is going in two days a week or three days a
7	week, or they have split periods where they're
8	working. So it's not just that the agri teacher now
9	is responsible for oral communication; there is still
10	a licensed teacher who's making sure that the
11	frameworks for the course of oral comm. are being
12	taught.
13	DR. BARTH: So are some of these actually team
14	taught courses with two faculty
15	MS. SMITH: Yeah.
16	DR. BARTH: working together?
17	MS. SMITH: Yes. Absolutely.
18	DR. BARTH: Okay.
19	MS. SMITH: In fact, you see that frequently.
20	CHAIRPERSON REITH: Ms. Williamson.
21	MR. WILLIAMSON: I mean, I know this; I'm a
22	recovering banker, so I'm going to bite. You've got
23	
24	MS. SMITH: Financial literacy.
25	MR. WILLIAMSON: financial literacy

	179
1	highlighted there or in bold.
2	MS. SMITH: With math; right?
3	MR. WILLIAMSON: Math, which I think is great,
4	you know. There's a lot of kids that don't
5	understand checking account well, let's be frank,
6	there's a lot of adults that don't understand
7	checking accounts also. But I think this is critical
8	to
9	MS. SMITH: So when they were looking at this
10	course for approval that was going to be considered a
11	fourth math course. So, therefore, it had to show
12	math skills that were post-Algebra II.
13	MR. WILLIAMSON: Okay.
14	MS. SMITH: So within the proposal for that
15	course they had to submit core standards that were
16	post-Algebra II or past, and then they took the
17	financial literacy course from the business CTE and
18	combined those two courses.
19	MR. WILLIAMSON: Right. Okay.
20	CHAIRPERSON REITH: Any additional questions or
21	comments from the Board? Yes, Dr. Hill.
22	DR. HILL: When we and I'm just trying to
23	wrap when we started to do this, and just for
24	future reference, just from my coaching background
25	with the NCAA, in a number of core classes

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1	MS. SMITH: Uh-huh.
2	DR. HILL: So oral communication was a I know
3	it was a core class but now you've combined it to one
4	class?
5	MS. SMITH: They are still receiving their half-
6	credit for oral communications and then they'll
7	receive their credit for English also. So when we're
8	saying it's an embedded course, they are receiving a
9	half-credit for oral comm. and a full credit for
10	English.
11	DR. HILL: Okay.
12	MS. SMITH: From math and business, for
13	financial literacy, they'll get those two credits.
14	Okay?
15	DR. HILL: Okay.
16	CHAIRPERSON REITH: Any additional questions
17	from the Board? Otherwise, I'll entertain a motion.
18	DR. BARTH: I move to approve this list of new
19	and returning embedded courses.
20	CHAIRPERSON REITH: Do I have a second?
21	MS. NEWTON: Second.
22	CHAIRPERSON REITH: Motion made by Dr. Barth,
23	seconded by Ms. Newton. All in favor say "aye."
24	(UNANIMOUS CHORUS OF AYES)
25	CHAIRPERSON REITH: Any opposed? Motion

1 carries. Thank you so much, Ms. Smith.

MS. SMITH: Thank you.

A-11: CONSIDERATION FOR FINAL APPROVAL: ADE RULES GOVERNING

4 HOW TO MEET THE NEEDS OF CHILDREN WITH DYSLEXIA

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CHAIRPERSON REITH: Moving on now to Action Item A-11, Consideration of Final Approval, the ADE Rules Governing How to Meet the Needs of Children with Dyslexia. Ms. Freno, you're recognized.

Thank you, Madam Chair. MS. FRENO: Lori Freno, General Counsel, Arkansas Department of Education. As you said, I am here for Action Agenda Item A-11. The majority of the changes made to this rule from the last version are the result of our bringing these rules into compliance with Act 1268 of 2015. drafted these rules. The Governor's office approved This Board, of course, put them out for public comment and we took them out for public comment. There was quite a robust public comment, both in hearing and otherwise. The Governor's office approved them, but after public comment we made some non-substantive changes in response to those public The Governor's office at this point has comments. not finally approved all the subsequent changes but requested that we just go ahead and present these to the Board. And, you know, should something come up

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where the Governor's office had a problem with them later we could just bring them back, but I don't anticipate that. But in any event, at this point we ask that the Board give final approval to these rules pending legislative review and approval by the Governor's office.

CHAIRPERSON REITH: Thank you, Ms. Freno. To my colleagues, any questions? Yes, Ms. Zook.

MS. ZOOK: I'll have several since this is my field. First of all, I think part of the issue and why it has taken so long to get all this through is a part of learning theory called Negative Transfer. When something is in your head or you've learned it and it applied in one area and then you make a shift, you're using some of the same terms but applying them to different things, then you get what we call Negative Transfer. Your old learning is not helping your new learning; it's getting in the way. dyslexia initially was under special education it was a specific learning disability, and in the minds of many it still is. But over time a lot of parents and some educators chose not to have it under the categories of special education; they wanted to pull dyslexia out. Part of that was because when you say special ed. a lot of people think developmentally

1 delayed, blind, deaf, whatever, one of the others. And many people -- I was not one of them -- feel like 2 this is a negative for the children. I think that 3 children are pretty resilient and they hold up 4 5 regardless. But anyway, our state along with several other states chose to pass a law to deal with 6 7 dyslexia. It was due in part to the fact that a lot 8 of districts had not -- were not adequately or 9 excellently serving the needs of the dyslexic children, and so therefore there was a need to put 10 another bite into that. Unfortunately, the law as 11 12 passed did not give ADE enforcement power, so they 13 can have this rule, they can have these laws, they can be passed by the legislature, and ADE can do 14 15 everything that they can to inform and educate, and I 16 commend Kevin Beaumont and his crew and Vicki King, they've done everything within their human power to 17 18 get this done; there are still districts who are dragging their feet and there is no penalty under the 19 20 law and there's no enforcement by ADE to get it done. 21 So, here we are. You know, you just have to hope at 22 some point that people who are in our schools will 23 take and do the spirit of the law, not just the 24 letter of the law, because this benefits all 25 children, just as the impassioned pleas yesterday for

the Marshallese community, and we have others.

All of that said, my questions to you, Lori, are: under 4.03 it says, "DIBELS alone may be insufficient to determine the existence of dyslexia." I still believe that it should say "DIBELS alone is insufficient to determine the existence," because your following sentence pretty much emphasizes that but a "maybe" means it could be and it couldn't be, and in fact it isn't. Are you with me on that, where I am?

MS. FRENO: I'm with you, Ms. Zook. Yes.

MS. ZOOK: And I don't know if that would be considered a substantive change or not because your sentence underneath it pretty well goes on to say that "additional screening assessments will need to be administered to measure components that are not measured by DIBELS."

MS. FRENO: Yes. And, Ms. Zook, I don't see an inconsistency -- excuse me -- in those two sections because all the first sentence is saying is DIBELS alone may indicate characteristics of a reading deficiency.

MS. ZOOK: That's correct.

MS. FRENO: And that's correct. "Additional screening assessments will be needed to administer to

	185
1	measure the components that are not measured by
2	DIBELS."
3	MS. ZOOK: Correct.
4	MS. FRENO: So that is recognizing, based upon
5	public comment. That's why we made that change.
6	Actually, I believe it was your public comment.
7	MS. ZOOK: Yeah.
8	MS. FRENO: The DIBELS alone is not enough.
9	MS. ZOOK: Right.
10	MS. FRENO: There's got to be more
11	MS. ZOOK: So I think it's
12	MS. FRENO: to measure all components.
13	MS. ZOOK: That's why I think it should say
14	DIBELS alone is insufficient, as opposed to may be
15	insufficient because it is never sufficient. But,
16	you know, you're the lawyer and you know all you've
17	got to do to either change it or not. The
18	explanation below it is good.
19	Now all the way down to 12, so this gives you
20	great hope because I'm almost finished
21	MS. FRENO: No. No, everything you have we're
22	very happy to respond.
23	MS. ZOOK: I want to know
24	MS. FRENO: We're ready.
25	MS. ZOOK: Yeah. Is this being done? It refers

to "the Department of Education shall collaborate with the Department of Higher Ed. to insure all -that all teachers, education programs offered to state-supported institution of Higher Education provide dyslexia professional awareness."

MS. FRENO: Yes.

MS. ZOOK: It has been done?

MS. FRENO: Yes.

MS. ZOOK: Terrific. And number 13, this committee, I have all due respect for all of these organizations, but I guess I should've called like Tony Prothro and Richard Abernathy; I have no clue if there's anybody that are a member of either of those organizations that would have the knowledge and expertise needed in order to be an effective member of this committee -- or is it just going to be one more thing they send one more person to that they sit there, and sometimes they show up and sometimes they don't and -- but they really don't contribute? And sorry for being so plainspoken.

MS. SMITH: No, I always appreciate you being plainspoken. Really, when I first saw the law with those committees I thought the same thing. But what happened is we asked those different organizations to have a representative and they chose from their body.

	107
1	So, for example, for AAEA, you had the superintendent
2	Dale Query of Flippin
3	MS. ZOOK: Oh, well
4	MS. SMITH: who represented. So they chose
5	people within their
6	MS. ZOOK: Who's now retired.
7	MS. SMITH: He's now retired. But actually he's
8	now over the Rural Educators Association
9	MS. ZOOK: I saw that.
10	MS. SMITH: so he's still very much active.
11	So he so they each selected someone that they felt
12	had knowledge to be able to give input to that.
13	MS. ZOOK: So they took it seriously?
14	MS. SMITH: Yes. And also within the dyslexia
15	resource guide we tried to break down the components
16	of DIBELS and give other suggestions of other
17	assessments that could also be used in helping them
18	determine indicators of dyslexia.
19	MS. ZOOK: Okay. Thank you very much. Thank
20	you, Madam Chairman.
21	CHAIRPERSON REITH: Thank you. Any additional
22	questions?
23	DR. BARTH: I just want to reinforce Ms. Zook's
24	statement about the inequities in terms of
25	implementation of this around the state. And it's a

law that's supposed to close the gap on inequities, because we know some kids have access to being identified and others don't; and because of the lack of the teeth that I think would insure more equity, ultimately I think that's a challenge. But it is -- it's the law that is, and, you know, with time hopefully it will be the start to really taking a big step forward and we will have more districts -- that all the districts will be more like Flippin in terms of places that have really been asserted and aggressive on this.

MS. ZOOK: And just as an emphasis, this law originally to serve dyslexic children while under special ed. was passed in '78, with full implementation was supposed to be done in 1980. Now that's from the federal level. The state followed very closely behind that. So we're not talking about, gosh, people are just a couple of years behind here; I mean, this is -- this is embarrassing for those districts to continue to fail to serve the needs of these children, or any child. But obviously, as you can see, I'm very passionate about these children.

MS. SMITH: Well, and we're very passionate about children reading. We know that if a student is

1 not reading by the end of 3rd grade their chances of reading diminish, basically. And so what we are 2 seeing is we have seen an increase of students that 3 have been reported or identified by districts who are 4 being served directly with a dyslexia program. 5 year I think we had like 900 in the state that were 6 7 identified as being served with a dyslexia intervention program. This year we had over 6,000. 8 9 Now I'm going to say that I still think 6,000 is too 10 low, but we are digging into the data and looking for school districts in areas in which maybe we need to 11 12 reach out to support and to help. We also believe that not all school districts are identifying their 13 students correctly still because there was a change 14 15 in the way -- in the manner in which they reported 16 last year in eSchool and because of a change in the law we changed how they identified this year. 17 18 still believe that there is a disconnect there. Also, within our own agency at ADE, in our literacy 19 specialists, they are all working closely with Vicki 20 21 King and have sat through multiple days of training 22 about "I know you're a literacy specialist, but let's 23 talk about dyslexia, let's talk about the things that 24 maybe you're unaware of, " and starting that education 25 there so that that is trickling out into all of our

cooperatives who are leading our professional development in early reading. So it is something that we take very serious and like you, we want to see the needle move for kids, especially in K-1-2 in this area, and even for our older students who have fallen through the cracks. We have got to make sure we've got the right people there who can support in this so that they also can be successful. So thank you for your comments about this and please know that we do take this serious.

MS. ZOOK: I know.

MS. SMITH: And we have built in assurance statements that superintendents sign that their district is complying with the law. We also have the mechanism in which they report within their districts their students that they are serving. We've reached out to our dyslexia specialists who are at the cooperatives and we have encouraged them, "Please know who's in your district, what programs your districts have chosen, and if they don't have a program you need to get in there." So we are trying to be -- we're not trying to drag our feet on this but we're really trying to make sure that it's being talked about.

MS. ZOOK: And I think to emphasize your point

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on literacy, just because you know how to teach reading does not mean you know how to reach a child with dyslexia. Because they're wired slightly differently and they can learn to read but they have to be taught a special way. One of the ways I earned extra money when I worked at the Med Center was reading -- I had two students who were in med school and I read to them because they were so dyslexic that by the time they read the material they were losing the comprehension. But if I read it to them they would comprehend it and they could go in and take the Well, obviously, I didn't get out of med school but they did. So we're not -- you're not dealing with slow people here; you know, you're dealing with people that if you'll just help them unlock that or figure out some way to compensate for the fact it hadn't been unlocked -- you know, these are our doctors and lawyers and professionals and moms and teachers.

MS. SMITH: Well, I appreciate the fact that you recognized Vicki King earlier and her work with dyslexia. I also want to introduce to you Robin Stripling; she is within our special education unit and she is the contact for dyslexia concerns in our special ed. unit. So for those parents who have a

	192
1	child who is disabled and has also has dyslexia,
2	she's making sure that they that school districts
3	understand how to serve them.
4	MS. ZOOK: Great. Thank you, Board, for your
5	indulgence.
6	CHAIRPERSON REITH: No, thank you, Ms. Zook, for
7	bringing that expertise to this Board. We appreciate
8	it.
9	So with that, any additional questions or
10	comments? Then I would entertain a motion, Board.
11	MS. ZOOK: I will proudly recommend approval.
12	CHAIRPERSON REITH: Do I have a second?
13	DR. BARTH: Second.
14	CHAIRPERSON REITH: Okay. Motion made by Ms.
15	Zook, seconded by Dr. Barth. All in favor say "aye."
16	(UNANIMOUS CHORUS OF AYES)
17	CHAIRPERSON REITH: Any opposed? Motion carries
18	unanimously. Thank you, Ms. Freno.
19	MS. FRENO: Thank you very much.
20	A-12: CONSIDERATION FOR FINAL APPROVAL: ADE RULES GOVERNING
21	CREATION OF SCHOOL DISTRICTS BY DETACHMENT
22	CHAIRPERSON REITH: Moving on now to Action Item
23	A-12, Consideration for Final Approval of the ADE
24	Rules Governing the Creation of School Districts by
25	Detachment. Ms. Davis.

1	MS. DAVIS: Yes, good afternoon. These rules
2	are the rules governing the creation of school
3	districts by detachment. You previously approved
4	these for public comment. We did have a public
5	comment hearing; we have not received any public
6	comments. There were a few non-substantive
7	technical, grammatical kinds of changes to the rule
8	you know, making sure that dashes were consistent
9	and things like that but no other changes have
10	been made. And they have been approved by the
11	Governor, and we do ask that you will grant final
12	approval for these.
13	CHAIRPERSON REITH: Thank you, Ms. Davis. Any
14	questions from the Board?
15	DR. BARTH: Move final approval.
16	CHAIRPERSON REITH: Do I have a second?
17	DR. HILL: Second.
18	CHAIRPERSON REITH: Motion made by Dr. Barth and
19	seconded by Dr. Hill. All in favor say "aye."
20	(UNANIMOUS CHORUS OF AYES)
21	CHAIRPERSON REITH: Any opposed? Then motion
22	carries. Thank you.
23	MS. DAVIS: Great. Thank you.
24	A-13: CONSIDERATION FOR FINAL APPROVAL: PROPOSED ADE RULES
25	GOVERNING ARKANSAS HIGHLY QUALIFIED TEACHER REQUIREMENTS

CHAIRPERSON REITH: Moving on now to Action Item
A-13, Consideration for Final Approval of the
Proposed ADE Rules Governing Arkansas Highly
Qualified Teacher Requirements. Ms. Davis.

MS. DAVIS: Yes. All right. These rules for the Arkansas Highly Qualified Teacher Requirements, like we've talked several times today, with the doing away with the federal guidelines these are in place to insure that, you know, our teachers are highly qualified. You have previously approved these for emergency approval, so that is in effect. We had a public comment hearing; there were public comments received but we did not make any substantive changes. They have been approved by the Governor. And so if you have any questions I'll be glad to answer them, but we do ask that you give final approval to these rules as well.

CHAIRPERSON REITH: Thank you, Ms. Davis. Any questions from the Board? Yes, Ms. Newton.

MS. NEWTON: I don't have a question; I just have a comment. In the last cooperative waiver that we had, Woodlawn was not able to apply for the waiver because they did not have a student in the charter school.

MS. DAVIS: That is correct.

1	MS. NEWTON: And so I'm sure that Woodlawn
2	probably has just as much trouble getting teachers as
3	all the other 13 schools in that cooperative. So
4	what I would do is just encourage some sort of
5	legislative intervention that would make an even
6	playing field for those districts.
7	MS. DAVIS: Right. And thank you. And just to
8	answer that, I don't believe that Woodlawn
9	thankfully, I think they were in slightly of a better
10	condition than some of the other schools in the
11	districts. So, I mean, not that that invalidates
12	your point, but just in case anybody else is
13	wondering about that.
14	MS. NEWTON: Yeah. Not even just Woodlawn. I
15	know
16	MS. DAVIS: Sure.
17	MS. NEWTON: there are districts all across
18	the state
19	MS. DAVIS: Absolutely.
20	MS. NEWTON: that don't have a student in a
21	charter school but are having difficulty finding
22	teachers.
23	MS. DAVIS: Absolutely. Thank you.
24	CHAIRPERSON REITH: Thank you. Yes, Ms.
25	Chambers.

1	MS. CHAMBERS: Just I was curious with the
2	nature of the comments were. Did they tend to come
3	in a lot of different flavors or were they of one
4	specific interest?
5	MS. DAVIS: I'll let Ms. Pfeffer answer that.
6	CHAIRPERSON REITH: And, Ms. Chambers, there is
7	a matrix document on here with comments.
8	MS. PFEFFER: The changes that were made in
9	response to the comments were primarily just the
10	clarification that for example, in ALE if
11	licensure had been waived. These were not requiring
12	licensure or things that could already be waived. So
13	that was at least two of the concerns and I think
14	those were the two areas. It was just a
15	clarification in the wording.
16	CHAIRPERSON REITH: Additional questions or
17	comments? Then I would entertain a motion.
18	MS. NEWTON: Move to approve.
19	CHAIRPERSON REITH: Do I have a second?
20	MS. CHAMBERS: Second.
21	CHAIRPERSON REITH: Motion made by Ms. Newton,
22	seconded by Ms. Chambers. All in favor say "aye."
23	(UNANIMOUS CHORUS OF AYES)
24	CHAIRPERSON REITH: Any opposed? Motion
25	carries. Thank you, Ms. Davis.

MS. DAVIS: Thank you.

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A-14: CONSIDERATION OF RECOMMENDATION TO ADOPT THE PRAXIS FUNDAMENTAL SUBJECTS: CONTENT KNOWLEDGE (5511)

CHAIRPERSON REITH: Now moving on to Action Item A-14, Consideration of the Recommendation to Adopt the Praxis Fundamental Subjects. Ms. Pfeffer.

MS. PFEFFER: Thank you, Madam Chair. We're bringing this item before you. It really applies to Section 3.02.2.3 of the AQT rules, and that is the provision that teachers can meet AOT content area qualifications by passing a state-approved content assessment. This assessment is an assessment we currently don't have for licensure; it's a fundamentals assessment. And what we would like to do is make it an option for teachers who are licensed K-12 special education teachers -- so they would have to be K-12 special ed. before it would apply -- or an ALE teacher to be able to take this content assessment, which would make them qualified to teach in multiple core content areas. Most of the time in the placement of special education teachers or ALE teachers if you've got the right person with the right heart to teach students, either with disabilities or students that are not being successful in the traditional classroom, the idea

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that they can be licensed in, you know, five or six different areas is not always feasible. But in these types of environments they're often required to teach students in multiple areas. So we have worked with the special education unit, with our alternative education unit, and we'd like to use this as an option for those two situations as a way for them to be qualified in that area that they're assigned, giving school districts flexibility to use really good people for multiple ways to really serve the children that need them. So you can see the score that is being recommended and on the -- I think on one of your pages you can actually see how some states are using this assessment. Some states actually use this as part of their K-12 special education licensure for this very purpose. providing that content area expertise demonstration for special education educators who can teach students throughout the school career. So I know that Ms. Stripling and Dr. Gardenhire are here, if you want to ask them some specific questions about how this would apply to ALE or special ed.

CHAIRPERSON REITH: Yes, Ms. Zook.

MS. ZOOK: So they're already certified as special ed. and then they take this --

	199
1	MS. PFEFFER: They could.
2	MS. ZOOK: I mean, they could. But this isn't
3	instead of?
4	MS. PFEFFER: This would be if that special ed.
5	teacher was being placed in a core content area for
6	which he or she would not be AQT already.
7	MS. ZOOK: Okay.
8	MS. PFEFFER: So it's not going to apply to all
9	special ed. teachers; it's in these circumstances
10	where a school needs this special ed. teacher to be
11	able to do multiple things.
12	MS. ZOOK: So, but they're already a special ed.
13	licensed educator?
14	MS. PFEFFER: Or on an ALP.
15	MS. ZOOK: Okay.
16	CHAIRPERSON REITH: Thank you. Additional
17	questions or comments from the Board? Then I would
18	entertain a motion.
19	MR. BLACK: So moved.
20	CHAIRPERSON REITH: Okay. And that would be to
21	approve the recommendation to adopt the Praxis
22	Fundamental Subjects; is that correct, Dr. Black?
23	MR. BLACK: Yes.
24	CHAIRPERSON REITH: Wonderful. And a second?
25	MS. CHAMBERS: Second.

1	CHAIRPERSON REITH: So motion made by Mr. Black
2	and seconded by Ms. Chambers. All in favor say
3	"aye."
4	(UNANIMOUS CHORUS OF AYES)
5	CHAIRPERSON REITH: Any opposed? Motion
6	carries. Thank you so much, Ms. Pfeffer.
7	MS. PFEFFER: Thank you.
8	A-15: RECOMMENDATIONS FOR SCHOOLS CLASSIFIED IN ACADEMIC
9	DISTRESS
10	CHAIRPERSON REITH: Now moving on to Action Item
11	A-15, Recommendations for Schools Classified in
12	Academic Distress. Dr. Wilde, you're recognized.
13	DR. WILDE: Richard Wilde, Program Manager for
14	School Improvement Unit. As the Board will recall,
15	in April, schools a set of schools were classified
16	in academic distress. As statute requires, ADE
17	appointed a team of educators to do an on-site
18	review. Ms. Barnes and Commissioner Key appointed
19	the teams. The reviews were conducted in the month
20	of May and for the most part it consisted of members
21	from Educator Effectiveness, Special Education, the
22	School Improvement Unit, and consultation and support
23	from Federal Programs, School Performance, the
24	Curriculum Unit, Standards, Professional Development,
25	and Assessment. During the site reviews Mr. Harvey

and/or Ms. Barnes were process observers, so they were there; they did not participate but they observed the process. Each school that was reviewed, also there was a district representative so that all of the process was transparent for every group.

The process included a review of all written reports that were available and then it included interviews with the district leadership team, the school leadership team, the principal, instructional teams, instructional facilitators, and other support personnel, and, as appropriate, students.

The report that you have contains the recommendations that are made by the teams. For the most part -- to give you some insight into the thinking behind the recommendations, for the most part the schools -- most of the schools were already classified either as a Priority school or as previously classified in academic distress, so they already had plans that they were working on. The feeling of the teams basically was they're already invested, there needs to be refinement but lets keep moving ahead with what they're already working on.

The next piece was -- it was looking at district level support and it seemed to vary from district to district and in none of the districts was there a

written plan of support. So the next recommendation in the report was for there to be a written plan of action for how the schools would be supported with the highlighted points that the plan needs to address.

The next item was in relationship to -- there were two schools that were newly identified who had not been in Priority status or Focus status. So for those two schools the first recommendation really is for us to meet with them and develop a plan of action prior to the start of the school year.

The last recommendation was to engage the school boards more, that ultimately they are the first line of leadership in the district, and also by engaging them more it also becomes more transparent to the community and permits open public comment, open public discussion.

So the next recommendation, or the fourth recommendation, primarily was that there be a plan of action, for every quarter there to be a report to the Board for those schools that were in academic distress.

The school districts have all been contacted and the recommendations have been reviewed with each district. For the most part, I think there is

	203
1	agreement that these are reasonable recommendations
2	and fairly good support from the field. We're
3	requesting that the State Board approve the
4	recommendations with the knowledge that these will
5	become binding upon the school districts once
6	approved.
7	CHAIRPERSON REITH: Thank you so much, Dr.
8	Wilde. Questions from my colleagues? Dr. Barth.
9	DR. BARTH: So are we going to deal with the
10	reporting schedule separate?
11	DR. WILDE: Yes.
12	DR. BARTH: Okay. Thanks.
13	CHAIRPERSON REITH: Additional questions? Ms.
14	Zook.
15	MS. ZOOK: You weren't here yesterday to hear us
16	compliment the report that you put together, and I do
17	commend you for that and your team. And the only
18	thing I would have to say is for those on the
19	academic distress committee, which at this point I
20	have Ms. Dean, Mr. Williamson, Ms. Newton, and Ms.
21	Ables, if she chooses to. Were there others that
22	wanted to serve that I may not be aware of?
23	CHAIRPERSON REITH: I would like to serve, Ms.
24	Zook.
25	MS. ZOOK: Okay. And, I mean, that's not up to

1	me; you're the one appointing them.
2	CHAIRPERSON REITH: Yes. So I think I think
3	technically I'm ex officio, but just if you could put
4	me down I would appreciate it.
5	MS. ZOOK: What I'd like for you to do is print
6	this off so you'll have it and then we can use it
7	along with the 45-day reports, and then we can stay
8	on target. Then the team reporting to us, the
9	schools coming before us, and we will all be on the
10	same page and it'll save us from, you know, what we
11	call bird-walking and taking off in different
12	directions and not staying focused. So I would ask
13	and thank you very much for joining.
14	CHAIRPERSON REITH: And thank you for your
15	leadership on that.
16	Now, Dr. Wilde, do you need a motion from us in
17	regards to your report or
18	DR. WILDE: Yes. We're requesting approval of
19	the report and adoption of the recommendations.
20	CHAIRPERSON REITH: Okay. And then you do want
21	us to handle that separately from the proposed
22	reporting schedule? Yes?
23	DR. WILDE: Yes.
24	CHAIRPERSON REITH: Okay. That's what it looks
25	like.

1 COMMISSIONER KEY: Before we vote can I --CHAIRPERSON REITH: Yes, of course. 2 COMMISSIONER KEY: Dr. Wilde, could you briefly 3 describe what's different this year than in previous 4 5 years? DR. WILDE: In terms of the schedule? 6 7 COMMISSIONER KEY: In terms of ADE, the cross-8 functional -- the work that we're trying to make sure 9 that we get, you know, everybody onboard that needs 10 to be onboard as we help these districts. 11 DR. WILDE: And if you're referring to just in 12 the process, if you notice, there were more units involved, more collaboration with all of ADE as 13 opposed to it predominantly being a School 14 Improvement Unit function. And so from that 15 16 standpoint, we are trying to be -- within our own department as ADE trying to break down the silos. 17 18 And we're also cross-walking our different rubrics 19 and our different processes to get one language going 20 to the school districts. And we're attempting to 21 help everybody understand how all of the processes 22 are really integrated together as opposed to 23 different functions and silo'd efforts. Is that --24 COMMISSIONER KEY: Yes. Thank you. 25 MS. ZOOK: And I had even noticed that as your

1	Assistant Commissioners came up they said Assistant
2	Commissioner ADE and they didn't pinhole them with a
3	certain division. So I knew something was afoot; I
4	just wasn't sure what.
5	DR. WILDE: And now that every unit in ADE has
6	hired somebody from School Improvement, we
7	MS. ZOOK: Well, those could be moles, you know.
8	You could be the most knowledgeable person in the
9	building.
10	COMMISSIONER KEY: Yeah. As a gardener, I
11	thought Dr. Gardenhire, who is a fellow gardener,
12	was here earlier. But, you know, cross-pollination
13	has very positive benefits, so we think that that
14	works well in organizations too.
15	CHAIRPERSON REITH: Well, thank you so much, Dr.
16	Wilde.
17	Do I have a motion then in regards to the report
18	and recommendations for academic distress?
19	MS. DEAN: Move to approve the report and the
20	new recommendations for scheduling.
21	CHAIRPERSON REITH: Do I have a second?
22	DR. BARTH: Not the schedule; right?
23	MS. DEAN: Not the schedule.
24	CHAIRPERSON REITH: Not the schedule.
25	MS. DEAN: No, not the schedule.

	207
1	CHAIRPERSON REITH: No, not the schedule.
2	That'll be handled separately.
3	MS. DEAN: Sorry. Excuse me.
4	DR. BARTH: I'll second.
5	CHAIRPERSON REITH: Okay. Motion made by Ms.
6	Dean, seconded by Dr. Barth. All in favor say "aye."
7	(UNANIMOUS CHORUS OF AYES)
8	CHAIRPERSON REITH: Any opposed? Motion carries
9	unanimously.
10	Dr. Wilde, yes, if you'll please walk us through
11	the reporting schedule, proposed reporting schedule.
12	DR. WILDE: And this is proposed.
13	CHAIRPERSON REITH: Yes.
14	DR. WILDE: As you're aware, last year it was
15	not set at the beginning of the year. We were for
16	the most part informing schools a month in advance.
17	So what we'd like to do is set a schedule for the
18	entire year and make everybody aware of the dates
19	that they would be before the State Board or before
20	the subcommittee and have that known from the
21	beginning of the year. So this is our proposed
22	schedule for the year with the different schools
23	coming at different times, or different districts and
24	their schools coming at different times.
25	MS. ZOOK: Are you is this the proposed

1	schedule for them to come before the full Board or
2	before Academic Distress Committee?
3	DR. WILDE: For four districts, it's when they
4	would come before the full Board; for the remaining
5	of the districts, it's when they would come before
6	the subcommittee.
7	CHAIRPERSON REITH: So there's two sections, Ms.
8	Zook.
9	MS. ZOOK: Right.
10	CHAIRPERSON REITH: The top is reference to the
11	State Board and the bottom is just to the Academic
12	Distress Committee.
13	MS. ZOOK: Is there some reason you didn't want
14	Dollarway and Little Rock to come before the Academic
15	Distress, before the full Board? Is it because they
16	are in takeover?
17	DR. WILDE: Yes.
18	MS. ZOOK: Okay. Good. Then I'm assuming
19	correctly.
20	CHAIRPERSON REITH: Thank you, Ms. Zook. Yes,
21	Dr. Barth.
22	DR. BARTH: A couple of things on the full Board
23	report. I know the elections in Pulaski County and
24	Helena-West Helena will be really that week; right?
25	And we won't there won't be the training, the

opportunity for training of the new board members. I would like something that feels kind of final with both of those districts as they kind of leave takeover. So I guess my question is: when would -- when can we be pretty confident that the training will have taken place of the new board members? Is that --

COMMISSIONER KEY: It will happen very shortly after the election and the certification of the votes. I'm not sure -- you know -- a lot of that happens with timing of the County Clerk's office of the certification. But we start scheduling that as soon as we know who the --

DR. BARTH: Okay.

COMMISSIONER KEY: And if there's a runoff then that kicks it, you know, another few weeks down the road, so --

DR. BARTH: Oh, yeah, that would. Okay. So I guess a question -- I mean, on those last two, on Pulaski County and Helena-West Helena, do we really need one in November since it really will be election week for them? I mean, would it make sense just to have a final report that is kind of after the training has occurred so we can just kind of say, you know, they're on their way or whatever? It's just a

1	question;	do	we	need	
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COMMISSIONER KEY: Well --

DR. BARTH: Or we could wait till February. We could do two quarterly reports. We could do November and February, but that feels like a big gap.

COMMISSIONER KEY: Yeah. You know, when they leave takeover status then they revert to the special committee and they're included down at the bottom --

DR. BARTH: Right.

DR. BARTH: Gotcha.

COMMISSIONER KEY: -- to be determined because, you know, they will still have schools in academic distress. So, really, the focus changes from, you know, the broader Board to the narrow Academic Distress because of the few schools they have. So --

COMMISSIONER KEY: -- we can -- we can kind of give a -- provide a wrap-up that's part academic distress, part fiscal, just kind of a, you know, final, you know, here-they-go, but then they'll still be subject to the subcommittee, so --

DR. BARTH: Okay. Then I don't even know that we -- I don't even know that we need a quarterly report from them on November 10th. I mean, they really will be on the verge of being on their own; right?

CHAIRPERSON REITH: The board meeting on the

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	212
1	academic distress is the 9th, Friday.
2	DR. BARTH: Right.
3	MS. ZOOK: And that's got Pine Bluff, Forrest
4	City, and Blytheville, so that would be a lot if they
5	just did academic. But if they came to the full
6	Board then
7	DR. BARTH: Right.
8	MS. ZOOK: it could be handled during the
9	regular
10	CHAIRPERSON REITH: Yeah. And then it could be
11	handled Thursday. Yeah.
12	DR. BARTH: And I would expect they would be
13	fairly brief reports.
14	MS. ZOOK: It's fiscal anyway
15	DR. BARTH: Right.
16	MS. ZOOK: on those.
17	DR. BARTH: Right. Right. My other
18	question on the quarterly on the State Board
19	reports, with Little Rock and Dollarway, I understand
20	that we can't take action on an item unless it's
21	placed on the agenda, but it feels sometimes like a
22	little disconnect. So let's say we needed I'm
23	just using an example because it's fresh you know
24	appoint the Community Advisory Board. We do that
25	as an action item but then we've got a report later.

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And so I'm wondering if we put -- if it makes sense to put those on the action agenda so if there is any subsequent action associated with those districts that we need to take that we might just have them together. Do you see what -- it feels in some ways -- you know -- we're asked to do action and then -- I guess we could do it the next month, but it's then -then it starts to defeat one of the goals here, which is to free these folks up, not to have to come every So I'm wondering if we could put them on the action agenda for their reports and then that would leave the space -- because I think it would be good for us to actually take action that we have as a board receive their reports, but that would also -if there was some action related to that district we needed to take we would've already gotten the report that's associated with it. Am I making myself clear or is it --

MS. ZOOK: Yes, you are. But at the same time

-- I agree and see what you're saying. At the same

time, since Mr. Key is their board and we take

action, it would seem to me if they came with their

reports and then the Commissioner, as a result of his

meeting with the superintendent, comes to us and

said, "I'm going to need action taken on this that's

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beyond what a school board can do" -- I don't know.

I don't know. I'm just thinking out-loud.

DR. BARTH: Right. That's fine. I think it's just we just need to realize if we are going to take action it's probably going to be the next month, which starts to un-do -- I mean, one of the things -- one of the goals here is not to have them here every month, and we may end up having them here more often, which is fine.

MS. ZOOK: But if it's reporting day and then it's Friday typically in the afternoon, then -because a lot of these reports or all these reports are done by the principal. And one of the things they're wanting done is the principals and the district on the same page and working together, and we're thinking in terms of which months we bring them in, which is the most convenient for all the principals to come. And, fortunately, with these two districts they don't have to drive very far. having them here and having it Friday afternoon typically -- it might be Friday morning -- seems to -- if you're needing help, the last thing you need is to be pulled out of your district on a Thursday. And so I don't know how we can resolve those two, unless -- can you pull an action item over to --

1 COMMISSIONER KEY: No. No.

MS. ZOOK: Okay.

COMMISSIONER KEY: Let me suggest something to see if this might be workable. Because if these are on -- I mean, Little Rock is the only one that, by you-all's determination, has been on the action agenda regularly. But in the -- if we move to quarterly and something happens, you know, in November, and discussion leads to you-all wanting them on the December action agenda --

MS. ZOOK: Right.

DR. BARTH: That's fine.

COMMISSIONER KEY: -- then that would be no problem.

MS. ZOOK: Because that way, since they're going to have a CAB and their school board is here every month, it seems to make sense that they have the reports, and if something comes up then we put them on the action agenda rather than them coming in every month. Because, as we've seen, we are being updated but then we got the report that we had yesterday that said some of the very things that needed to be done. And I appreciate the fact that we also need to celebrate the wins, but at the same time that wasn't helping us get to the meat of what needed to be done

about the feeder patterns and those kind of things.

So either that or we need to give Mr. Poore -- or

Doctor -- is it Mister or Doctor? Mister -- a

specific "we want you to report on this, this and
this," and not just have it be extemporaneous. Other
thoughts?

COMMISSIONER KEY: Well --

CHAIRPERSON REITH: Ms. Chambers.

MS. CHAMBERS: Well, I was along the same line of thinking, and whether -- to your point, Dr. Barth, so that we don't get caught where we aren't getting answers in any one month and so we're having to ask them back, is there anything that we can do to be more -- maybe not formulate, but intentional in what it is we're asking them to bring to us, so that we're getting the substance, so that time doesn't get away from us and then we're frustrated with each other?

MS. ZOOK: Well, the 45-day reports are really specific, as you see from the ones we have. They really get down to the meat of what is going to have to be done and what is being done and progress they're making, along with the testing. The other reports were informative and we got well-acquainted with the district, which I think was helpful, but I don't know that it was helpful to our true goal,

which is returning control, because they have now -- are no longer in academic distress.

MS. CHAMBERS: Well, and to that point, one of the things that seemed to be an opportunity for us in past conversations relative to community, I love this fourth recommendation which is the local board, their participation. But it's making sure they understand where is the district relative to where it needs to be for local control to be returned. That seemed to be something that was not always obvious to the community, and making sure that's an outcome of this would be very helpful.

MS. ZOOK: Well, and I think that'll be especially helpful for the Blytheville's and the Pine Bluff's and those who have not been taken over. But then we continue to get reports that, in at least one of those districts, where part of the problem is maybe some of the board members' lack of training or overstepping or whatever. So if they are encouraged to come too, because they are now a part of the report, then that would help us help them because otherwise they're out there on their own looking like they have a lot of ideas but do they really have the power. So we want to be sure that they understand that we rely heavily on ADE and their reports to us

1	and as the more objective of the reports that we're
2	getting.
3	DR. BARTH: So I guess I'm convinced that this
4	is fine, but with that well, but with that
5	recognition that we may
6	COMMISSIONER KEY: Well, and
7	DR. BARTH: end up having to come
8	COMMISSIONER KEY: And it may take a month, you
9	know, based on conversations here, to formulate the
10	actual the action that needs to take place
11	DR. BARTH: Right.
12	COMMISSIONER KEY: the next month.
13	DR. BARTH: Right. So I'm fine with that.
14	MS. CHAMBERS: I just wanted to make sure we
15	didn't wear you down.
16	DR. BARTH: No, no, no.
17	MS. CHAMBERS: But you point it could evolve;
18	we'll fine-tune this as we get more experienced with
19	it.
20	COMMISSIONER KEY: Yeah. And Dr. Wilde is
21	making some changes to the reporting, the 45-day
22	report; you know, he's always making it better. And
23	we just went through, a couple of weeks ago, and I
24	signed off on some changes that are going to help
25	you; I think they're going to help the district;

they're going to help the building leadership for all of our academic distress schools as we move forward so that, you know, there's -- it's -- right now we're not trying to be nontransparent, but some of the forms, some of the systems that we have don't lend themselves to transparency. What he's doing is going to be more -- lend itself to transparency, to you, to the patrons, to the community, to the folks in the district. So I think this schedule and other changes that he's made are going to help you all as we move forward.

CHAIRPERSON REITH: Thank you.

MS. ZOOK: For those districts --

CHAIRPERSON REITH: Ms. Zook.

MS. ZOOK: Excuse me. For those districts that are coming in in September, will we have the ACT Aspire concordance applied by the September 9th?

COMMISSIONER KEY: No. We don't think we will have any of that ready until October, November timeframe.

MS. ZOOK: Yeah. Because that sort of puts them in a bind because we're going to be looking at non -- at their scores that have no concordance applied to them, and they could look different, you know. I don't know what their three years will look like, but

1 it could be, if they had a bad '12 and a really good '15, that -- you know -- of course, they might be so 2 happy that they came off that they wouldn't care. 3 But I just don't want them to feel that we're putting 4 them at a disadvantage for having to come in when 5 their scores haven't had the concordance applied. 6 7 What does everybody -- Commissioner --8 COMMISSIONER KEY: Yeah. MS. ZOOK: -- Dr. Wilde, what do you think? 9 I mean, I understand what 10 COMMISSIONER KEY: you're saying on that. And this is just a schedule, 11 12 and you just see the next dates are to be determined. 13 We're not -- you know -- we're not classifying any new academic distress districts because of the pause. 14 15 But if we do find that their three-year rolling 16 numbers have improved, you can always have them come in the next month and --17 18 MS. ZOOK: And maybe even have them come in in the full board meeting and everybody cheer for them 19 20 or something, you know.

COMMISSIONER KEY: Yeah. I mean, so this is just a review, a schedule for review. This isn't necessarily a schedule for action, because the action would have to be taken by the full board anyway.

CHAIRPERSON REITH: Yes. Yes, Ms. Newton.

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MS. NEWTON: Is there a reason Covenant Keepers only has one date down? It only has the January 13th date.

MS. ZOOK: It seems like -- Ms. Barnes, help me. It seems like they're up for -- like, didn't we just give them a year extension or they had to come in, you know, since they're a charter?

CHAIRPERSON REITH: I think we had requested biannual reports or something; it's possible.

MS. BARNES: If I remember -- good afternoon; sorry. If I remember correctly, what we did with Covenant Keepers is they were already going to be coming back up. They're on the -- they are on the charter review schedule. When we reviewed them we said that -- initially, it was an option to do two years to give them a chance to demonstrate the growth.

MS. ZOOK: With new leadership.

MS. BARNES: And then because -- because they did have new leadership. The other part was we moved it to three simply because they were a middle school and that was a request that was made; it was agreeable. But they are always going to be annually looked at anyway based upon whether or not they are moving in the right direction to be removed from

1	academic distress. So that's probably why you see it
2	as one because they are constantly being reviewed all
3	the way through.
4	MS. NEWTON: Do you know when they're going to
5	be reviewed by the Charter Panel?
6	MS. BARNES: No, ma'am, I do not right now.
7	Sorry.
8	CHAIRPERSON REITH: Dr. Barth.
9	DR. BARTH: Well, that was actually she asked
10	my exact question. Yeah.
11	CHAIRPERSON REITH: Any additional questions?
12	Otherwise, I would welcome a motion.
13	MS. ZOOK: I move that we accept the proposed
14	board reporting and academic subcommittee reporting
15	dates for the 16-17 school year, with the
16	understanding that if at any point anybody needs to
17	do something differently but this will be our
18	general guide.
19	CHAIRPERSON REITH: And if I could just ask a
20	question there, my understanding was that Dr. Barth
21	was asking for the two bottom dates there that say
22	November 10th, right, for Pulaski County and Helena-
23	West Helena to be December 8th now. Would that not
24	be a modification? Did I understand that correctly?
25	DR. BARTH: Yes.

1	CHAIRPERSON REITH: Yeah. So it would be with
2	the modification of Pulaski County not to put
3	words in your mouth, Ms. Zook
4	MS. ZOOK: No.
5	CHAIRPERSON REITH: But if aligned with that,
6	then it would be with the modification that Pulaski
7	County School District and Helena-West Helena School
8	District would come before the full board on December
9	8th instead of November 11th as put in this draft.
10	MS. ZOOK: That's
11	MR. WILLIAMSON: I'll second that long motion.
12	CHAIRPERSON REITH: So motion made by Ms. Zook,
13	seconded by Mr. Williamson. Are we good, Ms.
14	Coffman?
15	MS. COFFMAN: (Nodding head up and down.)
16	CHAIRPERSON REITH: Wonderful. All in favor say
17	"aye."
18	(UNANIMOUS CHORUS OF AYES)
19	CHAIRPERSON REITH: Any opposed? Motion carries
20	unanimously. Thank you so much, Dr. Wilde.
21	And, yes, Dr. Barth.
22	DR. BARTH: Can I ask a question of the
23	Commissioner? So the training that the folks the
24	new school board members in Pulaski County and
25	Helena-West Helena get, is it something beyond the

normal training that new school board members would get to better understand the history of their districts and how they got to where they were, et cetera?

COMMISSIONER KEY: That's a very good question.

I'll give you the example from Lee County. We
partnered with the School Boards Association. Mr.

Tolbert and I actually went to the training when Lee
County -- when they regained the board. And learning
from that experience we continue to refine the
training that needs to happen. So it is the standard
training with a little extra flavor added because of
the special situation, and we have a team working on
what we can do to make that better.

DR. BARTH: And can they -- you know -- we know that boards are limited in terms of team building retreats and things like that, in some cases. I mean, I think oftentimes we see with those districts that are having some perpetual problems is that, you know, they never build bonds of trust with each other as board members, which is something different than would normally happen at a training. Can we -- I mean, it feels like these districts, they need the basics, they need --

(COURT REPORTER'S NOTE: Chairperson Reith's

cell phone emitted an alert signal.)

CHAIRPERSON REITH: Another storm alert -- no,
Amber Alert this time.

DR. BARTH: They need the normal training that folks get, new board members get; they need the history of their districts, but then they also need to figure out how they as a group can actually work together as a team. And I'm wondering if we might think about incorporating some of that team building into that training.

COMMISSIONER KEY: The School Boards Association has a component of that -- I mean, and this is being talked about certainly -- Ford is talking about leadership academy; I mean, a number of entities are talking about the importance of that, so -- and we're at the table when those conversations are taking place. It's -- you know -- there's some discussion of maybe some -- looking at legislation that might help encourage more of that. But your point is well taken and certainly our observations reflect the need for that, and we're going to try to do our best to see that that happens.

MS. ZOOK: Will you or Dr. Wilde make sure that Mr. Prothro knows about this added piece in academic distress about school boards being --

	226					
1	COMMISSIONER KEY: Yes, absolutely.					
2	MS. ZOOK: Thank you.					
3	COMMISSIONER KEY: Sure will.					
4	CHAIRPERSON REITH: Thank you. Does that answer					
5	that, Dr. Barth?					
6	DR. BARTH: Yes.					
7	CHAIRPERSON REITH: Thank you so much.					
8	A-16: APPROVAL OF CUT SCORES FOR ACT ASPIRE					
9	CHAIRPERSON REITH: So now moving on to Action					
10	Item A-16, our last action item for the day, Approval					
11	of Cut Scores for ACT Aspire. Ms. Allen.					
12	MS. ALLEN: Thank you. Hope Allen, Director of					
13	Assessment for the Department of Ed. So I come					
14	before you today presenting you know, our ACT					
15	Aspire results were released last week and we are					
16	seeking approval from the Board to establish our cut					
17	scores. We are asking that we use the ACT Aspire					
18	established cut scores, and I'm going to go through a					
19	few slides to kind of give you some information about					
20	that.					
21	There was a scaling study done in 2013 that was					
22	fully online. The reason that's important is because					
23	100% of our schools tested online this year. So when					
24	we're looking at the established cut scores those					
25	were established based on an online assessment given					

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to students in 2013. They then did a vertical scale established from this study of those tests that were given and then standard setting was conducted on those scores. It's a very standard procedure in large scale assessment of how you establish your cut scores. I'm not going to go into great detail here, but there is a full 200-and-something page document, if you'd love to read it, that's linked there. The technical bullet number two goes into all things announced of that scaling study and how that was accomplished.

So then we have the readiness benchmarks. They were empirically based on the ACT readiness benchmark. So basically what ACT did was they started with their readiness benchmarks for the ACT, saying this is what a student in the 11th grade should be able to do to go on and be successful in a college or -- excuse me -- score a C or better in the corresponding course in a college, and then they back-mapped from there. So based on what an 11th grader is expected to do, what would a 10th grader, a 9th grader, and so-on be expected to do. The way that ACT establishes their benchmarks is they do surveys of various teachers from across the nation and take input from teachers about what should a 4th

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grader be doing, what should a 5th grader be doing, and then that's how they establish their standards -a bit backwards from what we've always done, but completely statistically sound.

Students scoring at or above the readiness benchmark are on target to meet the corresponding ACT college readiness benchmark in grade 11. So what we're saying is if a 3rd grader -- if they score at the readiness level, we're not saying that they are college and career ready at that point; but what we are saying is that they are ready to move on to the next level of study, and that if they continue in this progress that they should meet their readiness benchmarks on the ACT in grade 11. So there is that progression towards that final assessment. And then, again, like I said, the back-mapping is used to create the standards that were used to write the assessment.

So I've given you the scale scores that are

considered the readiness levels for ACT Aspire. on any reports that you've seen or anything that's been published so far, any time that it says Ready then a student in that corresponding grade on that test scored at this particular level or above. again, those are scale scores, so it's not the number of points.

So based on the readiness benchmarks in reporting, we do have four categories for ACT Aspire; those are Exceeding, Ready, Close, and In Need of Support. And, again, students in the Ready category have met the ACT readiness benchmarks and are target on all -- excuse me -- are on target for 50% or higher likelihood of college course success by grade 11.

So what I've provided for you is just some preliminary data. We do have an entire report for you on the next agenda about the scores, where I've got lots of charts for you to look at and things like that, but this is just kind of our preliminary data. So when you're looking at this chart, when you look at the dark orange bar, the dark orange bar indicates the percentage of students that scored at or above the readiness benchmark in the state. Then the light orange bar indicates those students who were Close, and the bar that you can barely see, the very, very light orange bar, are those who were in the In Need of Support category. So this just gives you a broad overview of how our students scored across the state in each of the categories.

I've also provided for you the ELA and the STEM

scores. As we move into an era of looking at a broader picture of assessments, it's important for us to take a look at the ELA and STEM. Also, when we're thinking about AIPs, the establishment of using these cut scores will have implications on academic improvement plans for our schools, and we're requesting that we use the ELA score. Rather than trying to write three separate AIPs, one for reading, one for writing, and one for English, we're asking that we allow schools to use the ELA score, which is the average of those three scores together.

so speaking of academic improvement plans, we would like to assign those based on ELA, math and science scores. For science, we would like to require those at 5, 7 and 10 currently. As the new standards are rolled in and implemented in schools, then we would have additional requirements for remediation in science at the additional levels. If we go this route that would mean that between 40% and 50% of our students will require remediation. If you remember, last year, based on the PARCC scores we were somewhere between 60% to 70%, so that is a reduction in the number of students who would require remediation.

So, in a nutshell, what we're asking is that the

1	Ready and Exceeding students, no AIPs assigned; but
2	for those that are Close or In Need of Support that
3	an academic improvement plan is assigned.
4	So what I'm asking from the Board today is the
5	approval to use the ACT established readiness
6	benchmarks as our state readiness benchmarks, which
7	would indicate that a student scoring at the Ready or
8	Exceeding category has met the proficiency level for
9	that particular grade and that no remediation would
10	be required the subsequent year.
11	CHAIRPERSON REITH: Thank you so much. Any
12	questions from my colleagues? Yes, Dr. Barth.
13	DR. BARTH: Thank you, Ms. Allen. Could we go
14	back to the fifth slide?
15	MS. ALLEN: Sure.
16	DR. BARTH: The one the readiness level
17	slide. Sorry.
18	MS. ALLEN: That's fine.
19	DR. BARTH: Yeah, exactly. One back. No, one
20	forward; sorry. Right there, right there.
21	MS. ALLEN: Yes, sir.
22	DR. BARTH: So the final bullet there I'm
23	just trying to put so the Ready category and
24	this is for ACT Aspire; then they're on track to have
25	a 50% or higher likelihood of course success. And

course success is defined as an "E?" 1 MS. ALLEN: A "C" or higher. 2 DR. BARTH: "C" or higher. So this worries me a 3 bit in that having a coin-flip of whether you're 4 5 going to be ready for college course success doesn't feel ready to me. I'm just worried about that. 6 7 this does get back to, of course, the PARCC -- the five categories for PARCC and the decision that was 8 9 made to kind of pick up a line that was kind of more 10 in sync with a higher likelihood of college course 11 success. Right? 12 MS. ALLEN: Uh-huh. 13 DR. BARTH: So obviously fine with the cut scores, but I'm a little worried about deeming 14 15 readiness this, which feels -- it doesn't make me 16 confident that students are really going to be ready. A 50% chance of making a "C" -- a 50% chance of 17 18 making a "C" or higher, that does not -- that does not give me great confidence of students' readiness. 19 20 And I will need to check on this "C" MS. ALLEN: 21 or higher part. 22 DR. BARTH: Okay. 23 MS. ALLEN: It may be "B" or higher. 24 DR. BARTH: That would make me feel better. 25 MS. ALLEN: And I can check on that for you.

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But I certainly agree. I pulled that straight from the interpretive guide, based on what ACT publishes.

I know ACT talks about it relative to MS. ZOOK: ACT in 11th graders and the C's and B's. read anywhere where the ACT Aspire for a 10th grader predicted that. You know, I know they said they're on track to score a 19 or 22 or 23 or whatever the score is for the different subject areas, but I didn't know if they left all the way to predicting -because one of the things that troubled me about the ACT Aspire was it didn't say that this predicts how you'll do on the ACT; it just said "odds are," you But, you know, they didn't say we're going to know. be more apt to do well on ACTs if we use this test and we use these measures. Am I correct?

MS. ALLEN: Correct. I mean, the ACT is not a predictor -- well, you do get a predictive score of what you potentially could score on the ACT. The reason that they say it's not a predictive -- "predictive" is not the right word. The reason they say it's not basically the pre-test to the ACT is the construct of the test requires different elements as far as the open response and the writing that is not required on the ACT and the types of items that are on there. So there is a correlation, and as far as

the standards there's the correlation there. Go ahead.

MS. SMITH: Okay. So kind of going back and clarifying a little bit, so, on the ACT right now, 11th grade ACT, benchmark readiness. So if a student meets the benchmark readiness score, ACT says they have a 50% chance of obtaining a B or higher in a college freshman course. So if you scored the benchmark readiness score in math, then in college algebra you have a 50% chance or higher of scoring a B. You have a 75% chance or higher of scoring a C. And so then this is back-mapped from there.

DR. BARTH: Okay.

MS. SMITH: So as we're saying the readiness score for a 3rd grader or a 4th grader, if they continue to make the progress that they make in that trend, then when they hit 11th grade you have that 50% chance or higher of making a B, 75% chance or higher of making a C.

DR. BARTH: Okay. That's more -- that is more comforting than the 50% chance of "C." Still a little worried -- it feels -- you know, I think we were -- we certainly heard the concerns about the large percentages of AIPs this last year; I know y'all heard it more than probably we did. But, you

know -- and I find moving it back somewhat -- but I guess this -- we will consider this each year, right, in terms of what the -- where the AIP -- what gets

AIP or not, or is this pretty much --

MS. ALLEN: We would ask that this be set as we move forward, that we don't have to come -- there's nothing that requires us to bring this every year, but that's something that we could ask Legal.

DR. BARTH: Okay.

CHAIRPERSON REITH: Would it be helpful for just this first year, I wonder, since -- this is our first year, first process -- if in one year's time, not to make it an annual process but just because this is our first time with this and the concordance and all of that -- would there be concern? Would that be an impediment to you all in any way?

MS. SMITH: I don't think that there would be an impediment to it. I think the main thing here is we're establishing the cut scores --

CHAIRPERSON REITH: Yes.

MS. SMITH: -- that ACT Aspire has set forth -- CHAIRPERSON REITH: Yes.

MS. SMITH: -- to determine whether or not students are ready. So if we were to come back next year and ask for this, we would probably be asking

1	for the same thing as far as maybe not the exact
2	number, but we would be asking for the cut scores
3	that ACT has put forth as these students are ready.
4	So as far as if you wanted to do it for a year based
5	on an actual number of a scale score, I don't see a
6	problem with that. But if we came back next year we
7	would be asking for to accept the levels that ACT
8	Aspire has set forth.
9	MS. CHAMBERS: I just think it will be
10	CHAIRPERSON REITH: Yes, Ms. Chambers. Yes.
11	MS. CHAMBERS: I think it will be interesting.
12	Some of this you'll only know as you look at it over
13	time. So being prepared to maybe look at a couple of
14	years I mean, if there's something materially
15	wrong we need to adjust and not stay the course. But
16	when we were talking to some of the teachers this
17	morning at the celebration, when I asked them,
18	"What's the one piece of guidance you'd give the
19	Board right now," the consistent answer was
20	"consistency"
21	CHAIRPERSON REITH: Yeah. Yeah.
22	MS. CHAMBERS: and just some things that they
23	could count on.
24	CHAIRPERSON REITH: Yeah.
25	MS. ZOOK: And we all know that a junior who

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scores 19 or 22 or whatever the score is for their subject may or may not make those when they get there; you know, there may be somebody that scored a 14 that knocks it out of the park. So it is just a predictor; it is not an absolute.

MS. SMITH: Right. It is one piece of evidence as far as a student's academics. And one note I want to make -- and Hope had actually made this comment to me before she came up -- yes, it did show that we would have a little bit less AIPs for our students, but at the same time, you know, we all recognize the rigor that was in the PARCC test last year. standards are still at a very high level and the ACT Aspire test we believe maintains that and we're still seeing a large number in our state who require those AIPs, meaning we still have a lot of work to do in our state. And discussions that we've had today about students being ready in reading, in dyslexia, those are all indicators of directions that we have So I'm not bothered at the fact that we're to move. still recognizing that we are not where we need to be in Arkansas in education, and we have a lot of work to do. And so I'm comfortable with these cut scores as they are, and I'm comfortable with us saying that we have a large group of students who still are going

238 to need individualized academic improvement plans. 1 MS. ZOOK: And if more people use the ACT Aspire 2 those national -- that may change too; you know, the 3 little green thing on the top of each of these bar 4 5 graphs shows national, but we know national is not national. 6 7 CHAIRPERSON REITH: Thank you. Yes, Ms. Newton. MS. NEWTON: That was just one of the comments 8 9 that I wanted to make is that Ready means the student 10 is ready to go to the next set of standards, not necessarily they're ready to go into college, because 11 12 ACT Aspire only goes 3 through 10. And so that means 13 that they have taken those standards and are ready to take on a new set of standards, and that's 14 15 information that teachers can use. You know, if 16 they're not ready to go on to that next grade level, 17 then that teacher knows, hey, there's things that I 18 need to work on. And if we've got 40% to 50% of our students that are not ready, then I have things in my 19 20 classroom that I've got to work on and do 21 differently. 22 MS. ZOOK: Well, and it wouldn't make any sense 23 to okay Close. 24 MS. NEWTON: Right. Yeah.

MS. ZOOK: You know, we all heard Close only

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1 counts in a couple of instances, so --CHAIRPERSON REITH: Thank you. Yes, Dr. Barth. 2 3 DR. BARTH: A quick question. I was a little confused on the science AIPs. So I know obviously 4 5 science, which has been 5, 7 and --MS. ALLEN: It's been 5, 7 and 10 traditionally. 6 7 DR. BARTH: And so what -- so let's say a 6th grader or 7th grader, whatever -- one of those in-8 9 between years where there wasn't a test result that 10 was current, would they still kind of continue to get AIP or would it only be for one year? 11 12 MS. ALLEN: It's by district choice. 13 districts would continue to have that AIP in place until the next science assessment and some would exit 14 15 them. The schools can make the determination about 16 the length and when to exit a student from an AIP. 17 DR. BARTH: Okay. 18 MS. ZOOK: And it seems to me like, based on what Ms. Smith and I were talking about earlier, if 19 20 we can get that reading score up then that math and 21 science and writing are all going to go up. 22 know, if we focus and get people to read, then they 23 get through with the math portion on time and with 24 their science. And as my grandson says, "Well, you

know, Gram, if you can read a graph you can pass the

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ACT easily on the science part," so -- but the reasoning is what he's not realizing what he's saying. So if we get that reading up, then all the rest of these will rise.

MS. ALLEN: Right.

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COMMISSIONER KEY: Madam Chair, if I can --

CHAIRPERSON REITH: Yes, Commissioner.

COMMISSIONER KEY: -- remind the Board too, this -- what we're doing here is setting these levels for AIPs because it's compliance. I would just point to -- y'all have heard schools of innovation, charter waiver folks, schools that have come in here with charter waivers -- I think we heard from Little Rock Prep yesterday -- where they're talking about every student having a personalized education plan. there's different terms for that out there, but it's an AIP. I mean, it may not be the form, it may not be the compliance part, but it's what -- you know -if I had kids starting -- if I was to start over, which I'm not planning on starting over -- but if I was to start over I would hope that my child's school would have a personalized education plan for every student, including my child. We've made it a negative, as some kind of a remedial thing, and it shouldn't be that way. We should strive for every

student to have that individualized plan. So keep that in mind as we talk about setting these levels. We're doing this for compliance, but shooting for a day where every student has the opportunity to have a plan and a chart or a course charted for them. The way we do AIPs, you get parents involved -- I mean, I'm telling -- I'm saying this and Ms. Newton is sitting there and she has lived this. But, you know, it's what we want, parents involved, teachers involved. I mean, it's an all -- the students are involved. It's an all-hands-on-deck approach.

MS. NEWTON: It is.

COMMISSIONER KEY: So this -- you know -- right now we're doing this because the law says we have to, but we hope for a day where it's done because it's just the culture.

MS. NEWTON: It's for kids.

MS. ZOOK: And if you go to Southside School, over by Batesville, those kids will show you their success plans, is what they're called. And, you know, they have a goal and here's where I am on the way to my success plan, and they can -- as their interests and abilities grow and mature, then they can adjust their success plan. But it's another word for what we call AIPs.

- July 15, 2016

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24	A-3: LRSD ADVISORY BOARD
25	EXHIBIT ONE (1)

- July 15, 2016

	244
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24	A-4: BARTON LEXA
25	EXHIBIT ONE (1)

- July 15, 2016

	245
1	
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4	
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24	A-8: SOUTHEAST COOPERATIVE DISTRICTS
25	EXHIBIT ONE (1)

CERTIFICATE

STATE OF ARKANSAS)
) ss
COUNTY OF SALINE)

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter before whom the foregoing testimony was taken, do hereby certify that the same is a true and correct transcription of proceedings before the Arkansas State Board of Education, in Little Rock, Arkansas, on July 15, 2016, that the said testimony was reduced to typewritten form by me or under my direction and supervision; and that the foregoing pages constitute a true and correct transcription of all evidence heard and proceedings had in said matter.

I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to the action in which this hearing was taken.

I FURTHER CERTIFY that I have no contract with any parties within this action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish control of an original transcript or copies of the transcript before it is certified and delivered to the custodial agency, or that requires me to provide any service not made available to all parties to the action.

WITNESS, MY HAND AND SEAL, THIS DATE: July 31, 2016.

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\$	Abernathy (1) 186:12	142:6 ACADEMY (8)	11,12,16,18,21,24; 234:4,5,6;235:21;	163:1;224:12;225:24 adding (2)
D	abide (1)	7:25;8:5;19:18;	236:3,7;237:13;	5:18;101:13
¢1 217 400 (1)	44:14	88:16;99:3,4;157:18;	238:2,12;240:1	addition (2)
\$1,317,480 (1)	abiding (1)	225:14	action (50)	80:16;149:14
4:23	144:21	accept (4)	4:4,8;8:2;9:5;14:5,	additional (45)
\$13,650 (1)	abilities (1)	11:22;126:25;	18;33:19;77:6;88:24;	5:8,17;7:9;13:15,
8:13	241:23	222:13;236:7	89:4;93:2,9;105:4;	15;17:17;20:15;
\$15,000 (2)	ability (5)	accepted (2)	143:4;161:22;174:8,	26:20;32:1;42:13,14;
4:18,19	47:2;53:21;82:12;	96:6;98:15	12,23;181:5,11;	59:2;63:17;65:25;
\$21,840 (1)	96:3;141:14	access (4)	192:22;194:1;197:4;	83:13;85:12,22;
8:10	able (65)	61:25;67:17;	200:10;202:3,10,20;	87:23,24;91:8;97:23;
\$50.00 (1)	5:8;36:17;38:3,17,	143:15;188:2	211:10;212:20,25;	102:5,25;103:5;
147:1 \$65,000 (1)	19;39:6,11,13;40:15,	accompanying (1)	213:2,3,6,11,13,15,	105:18;121:6;
79:18	17,23,25;41:2;42:12,	43:2	22,25;214:5,25;	130:19;141:8;146:6;
	22;44:8;45:4,23;	accomplished (1)	215:6,10,19;218:10;	148:1;163:8;167:9;
\$8,190 (1)	47:2,17,18;48:17,19,	227:11	220:23,23;226:9,10;	173:13;179:20;
8:13	21;51:21,24,25;55:4,	accomplishment (1)	242:14,16	180:16;184:15,24;
г	4,10,13,20,21;56:9,	81:24	actions (1)	187:21;192:9;
[12;58:1;65:7,16;	account (1)	146:20	196:16;199:16;
F 1 (4)	67:3,17,19;68:8;	179:5	active (1)	203:13;222:11;
[ps] (1)	83:3;96:1,7;99:9;	accountable (1)	187:10	230:17,18
9:21	106:23;118:23,24;	129:5	actively (1)	additions (1)
A	119:3,8,9,9,19;120:4;	accounts (1)	88:7	14:13
\mathbf{A}	124:9;131:22;	179:7	activities (3)	address (9)
	137:24;138:7;	accreditation (3)	82:22;83:3;98:11	59:4;102:20,20;
A-1 (2)	139:18;187:12;	17:24;131:4,5	ACTs (1)	116:1;117:11;
4:2,8	194:22;197:18;	ACE (4)	233:14	148:12;166:8,9;
A-10 (2)	199:11;227:17	27:6,6;28:19;30:12	actual (4)	202:5
174:5,8	Ables (1)	achieve (2)	31:20;166:25;	ADE (22)
A-11 (3)	203:21	96:22;116:13	218:10;236:5	27:2;109:8;145:9;
181:3,6,11	above (5)	achievement (8)	actually (64)	146:4;169:4;181:3,6;
A-12 (2)	37:7;85:9;228:5,	47:25;49:24;80:5;	5:7;9:21;11:15;	183:12,14,20;189:19;
192:20,23	24;229:17	84:21;108:10;	14:25;29:21;30:4,15;	192:20,23;193:24;
A-13 (2)	absolute (1)	133:12;138:12;155:6	31:3;38:15;43:21;	194:3;200:16;205:7,
193:24;194:2	237:5	achieving (1)	44:22;45:22;49:7;	13,17;206:2,5;217:25
A-14 (2)	Absolutely (8)	97:14	50:3;51:13,14;55:17;	adequacy (1)
197:2,5	33:12;105:11;	ACKLIN (2)	57:9;58:1;59:22;	170:7
A-15 (2)	171:12;173:4;	115:10,10	62:18;64:5,14;65:2,	adequate (1)
200:8,11	178:17;195:19,23;	acknowledge (1)	5;66:18,22;67:2;	54:23
A-16 (2)	226:1	136:6	68:3;82:9;93:2,15;	adequately (1)
226:8,10	abuse (1)	acquiring (1)	98:15;106:23;	183:8
A-2 (1)	129:24	97:15	116:21;118:25;	adjunct (1)
7:25	academic (42)	acronym (1)	122:2;123:11;	65:5
A-3 (4)	10:13;17:5,20;	19:17	126:23;135:24;	adjust (2)
9:3,5,17;243:24	50:22;58:12,15,22;	across (13)	140:2,3,17,19;	236:15;241:24
A-4 (5)	82:1;95:8;96:22;	51:13;54:24;79:23;	146:19;151:23;	administer (1)
14:19;15:13;33:16,	97:14;116:7;123:20;	81:1;128:5;152:23,	157:6,8;168:2,9;	184:25
19;244:24	130:8,23;138:11;	24;153:17;162:15;	174:13;177:19,24;	administered (1)
A-5 (2)	153:6;200:8,12,16;	163:14;195:17;	178:13;185:6;187:7;	184:16
77:4,7	201:18;202:21;	227:24;229:23	198:13,15;211:12;	administration (1)
A-6 (3)	203:19;206:18;	ACT (59)	213:13;222:9;224:8;	46:13
92:24;93:3,4	208:2,11,14;210:11,	14:17,20;15:19,25,	225:7;237:8	administrators (1)
A-7 (2)	13,17;212:1,5;217:2;	25;16:13;26:15,25;	ADAMS (9)	150:19
93:6,9	219:2;220:14;222:1,	27:8,18,23;31:7;	117:13,17,20,22,	admiration (1)
A-8 (3)	14;225:24;230:5,12;	40:25;128:18;	25;118:5,8,8,11	10:25
105:2,5;245:24	231:3;238:1	132:18;138:5;	adapt (2)	adopt (5)
A-9 (2)	academically (1)	165:15,23,24;166:1,	55:13;57:23	162:10;173:16;
161:20,22	37:6	7,15;181:14;219:16;	add (5)	197:2,5;199:21
AAEA (1)	academics (4)	226:8,11,14,17;	26:22;42:12;64:12;	adopted (1)
187:1	57:25;79:24;82:20;	227:13,14,15,23;	163:11;172:19	162:13
ABC (6)	237:7	228:6,14,20;229:3,6;	added (5)	ADOPTION (3)
4:2,9;6:16;7:13,25;	academies (1)	231:5,24;233:2,3,4,5,	109:23;110:6;	161:20,23;204:19
8:4		2.11 1 24 2.11 2.14 1	107.4.1.10.0.	101.40.43.404.17

adults (1)	110:13	165:15;166:5	among (1)	5:21;109:21,22;
179:6	agency (2)	Allen (19)	125:23	110:9;128:8;129:18
advance (1)	63:15;189:19	226:11,12,12;	amount (4)	applied (8)
207:16	agenda (20)	231:13,15,18,21;	4:21;5:17,18;50:14	18:2;31:13;109:21;
advanced (1)	4:5,8;8:3;29:23;	232:2,12,20,23,25;	analysis (2)	131:7;182:14;
35:21	33:23;77:3;78:13;	233:16;235:5;239:6,	31:10,14	219:17,23;220:6
advantage (5)	113:9,10;155:20;	12;240:5;242:5,13	analyze (1)	applies (3)
47:6,8;49:13;	181:11;212:21;	alleviate (4)	138:8	24:4;56:1;197:8
67:14;70:16	213:2,11;215:7,10,	17:21;24:1;130:24;	anchor (1)	apply (10)
advise (2)	19;229:12;242:14,16	157:2	165:25	23:13;74:14;84:23;
33:24;57:6	aggressive (1)	all-hands-on-deck (1)	and/or (2)	96:16;114:4;125:2;
advisement (2)	188:11	241:11	17:3;201:1	194:22;197:17;
13:7;32:25	agitated (1)	allow (17)	and-pop (1)	198:22;199:8
advisor (1)	53:16	17:12;29:25;55:21;	51:14	applying (3)
123:10	ago (12)	66:19;83:2;85:11;	Ann (1)	18:4;102:16;
ADVISORY (9)	6:22;59:11;60:14;	88:8;89:11;99:5,9,	128:2	182:15
9:4,7,13;11:15;	61:14;63:11,11;	10;113:19;116:8;	announced (1)	appoint (1)
12:17,24;14:1;	88:12;114:22;139:3;	119:1;130:14;	227:10	212:24
212:24;243:24	167:14;169:22;	131:24;230:10	announcement (1)	appointed (2)
advocates (1)	218:23	allowing (7)	39:23	200:17,18
173:3 advocating (2)	agree (12) 13:9;58:9;73:19;	58:14;79:2;81:10;	announcements (1) 89:18	appointing (1) 204:1
136:14,15	74:3;133:25;136:7;	84:17,22;97:17; 121:13	annual (5)	appointments (1)
AEA (10)	147:14;159:7;	allows (1)	144:24;145:7;	9:12
128:11,17,21;	163:22;170:24;	39:4	150:13;221:9;235:13	appreciate (32)
132:3;137:14,14;	213:20;233:1	almost (4)	annually (1)	7:20,23;13:13,21;
152:7;156:1,9;161:8	agreeable (1)	6:22;30:20;115:21;	221:23	31:23;34:20,20;58:8;
AEA's (1)	221:23	185:20	ANSWERED (4)	76:20;78:8;107:10,
155:8	agreed (3)	alone (5)	34:11;78:3;107:16;	20;114:13,16,19;
affect (4)	46:18;86:5;159:25	184:3,5,21;185:8,	165:4	117:11;119:19;
27:1;30:1;47:24;	agreement (4)	14	Anthony (1)	125:10;126:19;
155:6	46:14;95:19;	along (12)	9:23	127:10;134:14;
affects (1)	143:21;203:1	81:25;96:12;	anticipate (2)	138:25;155:8;
111:10	agri (2)	117:14;118:22;	84:24;182:3	157:24;165:6,7;
affirm (4)	177:18;178:8	125:25;143:10;	anticipating (1)	168:16;186:21;
34:9;78:1;94:7;	agricultural (2)	167:11;170:4;183:5;	77:24	191:20;192:7;204:4;
107:13	177:1,5	204:7;216:9,22	anymore (1)	215:23
AFFIRMATIVELY (3)	ahead (9)	alongside (2)	116:25	appreciated (2)
34:11;78:3;107:16	28:12;32:6;49:11;	98:20,23	AP (2)	13:16;122:20
affluent (1)	78:10;161:5;171:11;	ALP (4)	35:23;117:6	appreciative (1)
79:22	181:24;201:22;234:2	25:17;119:12;	apologies (3)	135:20
afford (1)	AIP (8)	138:3;199:14	75:15;107:8;	apprenticeship (11)
82:24	235:3,4;239:11,13,	alternative (2)	163:21	36:14;52:1;55:15;
affordable (1)	16;240:17;242:4,4	152:16;198:5	apologize (3) 77:3;78:16;79:14	85:22;96:5;98:16;
42:7 afoot (1)	AIPs (10) 230:4,8;231:1;	Although (5) 31:11,13;32:2,9;		101:11,25;113:24; 114:2,6
206:3	234:24;237:10,16;	121:14	apparent (1) 28:1	apprenticeship/internship (1)
afternoon (6)	239:4;240:10;241:6,	always (10)	applaud (1)	40:14
162:1,2;193:1;	25,4,240.10,241.0,	7:22;38:4;60:8;	138:24	apprenticeships (2)
214:11,20;221:10	air (1)	186:21;198:2;	APPLE (1)	52:2;96:9
again (27)	53:25	217:10;218:22;	38:25	approach (4)
5:4;8:17;14:15;	ALE (5)	220:16;221:23;228:3	applicant (3)	58:9;84:5;137:10;
21:12;31:19;34:21;	68:9;196:10;	amazing (3)	115:1;124:2,7	241:11
74:19;83:20;107:6;	197:18,21;198:22	35:1;90:4;135:9	applicants (9)	appropriate (5)
111:4;114:14;	alert (3)	Amber (1)	10:1,2,4;22:11;	73:15;145:22;
121:16;125:9,14;	225:1,2,3	225:3	38:11,11;125:6;	159:19;160:3;201:11
133:3,7;144:1;145:8;	Algebra (4)	ambitious (1)	126:22;127:4	appropriately (1)
147:24;159:12,22;	119:3,5,6;234:10	161:14	application (13)	176:11
163:4;165:17;170:5;	align (1)	amend (2)	5:12;20:22;30:9,	approval (31)
228:16,25;229:5	49:11	8:15;65:22	10,11;64:11;65:23;	5:14;7:12;10:18;
against (1)	aligned (1)	America (5)	86:18;90:16;92:22;	15:20;23:5,9;32:16;
170:1	223:5	118:14,16,22,24;	100:5;129:17;130:5	72:7;75:16;174:11,
agencies (1)	alignment (2)	119:2	applications (6)	22;175:13;179:10;
agencies (1)	angiment (2)	117.2	applications (0)	22,173.13,179.10;

STATE BOARD OF EL	DUCATION	1	I	July 13, 2010
181:3,6;182:4,5;	96:15;97:22;111:24;	asserted (1)	Attorney (1)	21;37:23;41:8;42:1;
192:11,20,23;193:12,	112:15;116:16,18;	188:10	15:9	44:3;56:9,11;57:1;
15,24;194:2,11,16;	155:9;189:11;	assessed (1)	attorneys (1)	65:10;67:7,20;82:9;
204:18;226:8,10,16;	196:14;197:20;	166:16	32:12	118:3,3;124:20;
231:5	198:2,4;233:8	assessment (14)	attract (1)	133:20;136:23;
approve (17)	area's (1)	147:2;197:12,12,	141:14	139:3;148:13;
73:16;91:18;	61:11	12,14,19;198:14;	attrition (1)	152:20;161:4;
103:25;106:18;	argument (2)	200:25;226:13,25;	111:19	164:19;167:24;
124:23;125:10;	32:17,19	227:5;228:15,18;	audit (1)	172:8,17;174:15;
152:8,14;159:18;	argumentation (1)	239:14	4:24	175:4,5,14;182:2;
163:17;174:24;	166:13	assessments (4)	August (7)	216:13;221:13;
180:18;196:18;	Arkadelphia (1)	184:15,25;187:17;	31:21;86:23;93:24;	231:14,19;232:7;
199:21;203:3;	79:9	230:2	134:5;152:21;	234:3;235:1,24;
206:19;242:3	Arkansas (67)	asset (1)	170:15;173:18	236:6
approved (26)	6:13;7:2;19:18;	64:19	automatically (1)	background (10)
5:1;23:4;26:25;	22:20;23:5;25:19,22;	assign (1)	45:5	94:17;108:13;
27:13;30:21;31:1,5,8,	27:6;39:24;41:17,22;	230:13	available (5)	119:6,17;120:9;
12;43:21;73:10,11;	42:4,9,14,15;47:16;	assigned (6)	86:9;120:2;146:9;	125:8;142:12;149:8,
89:2;128:22;131:9;	51:18;60:2,7,9,11,12,	98:24;141:16;	147:7;201:7	19;179:24
163:24;175:10;	22;61:11,11;64:16;	154:17;198:8;231:1,	average (3)	backlash (1)
177:2;181:15,20,23;	67:18;82:1;88:15;	3	101:4;111:20;	171:3
193:3,10;194:10,14;	99:3,4;105:14;106:1;	assist (5)	230:11	back-mapped (2)
203:6	107:22;108:7;	17:24;80:12;84:15;	award (4)	227:20;234:12
	112:12;114:20;			
approving (2)		88:3;131:5	4:22;5:17,19,22	back-mapping (1) 228:16
5:9;116:12	115:3,3,8;116:20;	assistance (1)	awards (1)	
approximately (8)	117:7,9;119:24,24;	125:20	4:16	backwards (1)
81:12;83:13;87:3;	120:13,25;123:14;	assistant (5)	aware (9)	228:3
94:22,25;95:2,5;	124:21;126:1;128:3,	86:11;115:15;	21:2;43:8;44:13;	bad (2)
123:15	5,13;138:24;157:17;	162:3;206:1,1	63:6;105:23;127:16;	58:18;220:1
April (2)	158:1,4;162:8;	associated (4)	203:22;207:14,18	balance (2)
110:22;200:15	165:19;169:1,17;	17:18;130:19;	awareness (1)	8:13;156:23
apt (1)	172:11;181:10;	213:3,17	186:5	banker (1)
233:14	193:25;194:3,6;	association (6)	away (5)	178:22
AQT (10)	237:22	22:20,20;128:3;	25:2;36:24;59:13;	Baptist (1)
23:17,18;24:23;	around (17)	187:8;224:7;225:11	194:8;216:16	4:19
26:8;44:15;53:1;	14:16;15:10;22:21;	assuming (2)	awesome (1)	bar (6)
137:16;197:9,10;	36:16,20;38:19;	149:21;208:18	164:9	229:16,16,19,20,
199:6	39:10,16;89:24;	assurance (2)	awhile (1)	21;238:4
arbitrary (1)	118:3;128:25;129:1,	25:21;190:12	166:11	barely (1)
41:11	20;152:6;171:6,8;	ASU (3)	awkward (2)	229:20
area (41)	187:25	65:5,6;158:3	10:23;38:3	Barnes (6)
21:15;26:1,12;	arrived (2)	atmosphere (2)	aye (10)	200:18;201:1;
39:20;48:4;51:11;	108:16;110:13	53:23;55:14	12:4;173:25;	221:4,10,19;222:6
53:15;54:1;60:22;	art (2)	attached (1)	180:23;192:15;	barrier (1)
63:2;85:16;86:18;	25:6;162:22	54:16	193:19;196:22;	39:14
96:23;100:15;	articulate (1)	attachment (1)	200:3;207:6;223:17;	barriers (1)
102:19;108:12;	74:2	6:9	242:10	67:22
109:3,7;111:14,17,	ARTS (6)	attempt (1)	AYES (12)	BARTH (187)
22;112:7;113:14,25;	161:20,24;162:6,	25:2	7:17;8:24;12:5;	5:25;6:3,5,8,10,12,
120:18;124:18;	19;163:18;178:2	attempted (1)	174:1;180:24;	16,19,21;7:4,8,12,15;
134:9;137:10;	ARVA (3)	28:2	192:16;193:20;	10:21,22,23;11:19;
140:19;141:11;	19:11,12,17	attempting (1)	196:23;200:4;207:7;	12:8,10,21;13:9,11;
142:16,20;163:13;	aspirationally (1)	205:20	223:18;242:11	19:17,19;24:15,16;
172:11,11;182:14;	30:6	attend (7)		25:12;26:9,14,19;
190:5;197:10;198:8,	aspirations (1)	82:22;83:3,7,13;	В	28:4,15;33:5;52:22,
17;199:5	37:17	146:11;150:14,19		23;53:7,10,12;58:7;
areas (38)	Aspire (20)	attendance (5)	bachelors (2)	59:1,10;62:17;71:20,
23:20,21;24:17,17,	165:15,24;166:1,7,	8:12;81:11;84:24;	109:1;112:2	21;72:7,11,14,15;
18,22,23,25;25:4,10;	15;219:17;226:8,11,	96:18;98:13	bachelor's (2)	74:12,21,22;75:16,
37:22;39:4;44:14;	15,17;228:20;229:3;	attending (1)	23:23;53:5	19,21,22;91:3,4,7,25;
52:25;53:4,8;60:11,	231:24;233:5,11;	21:17	back (46)	92:1;103:1,4;104:7,
23;72:2,6,8;79:19;	235:21;236:8;	attention (2)	8:14;13:3,19;	8;140:25;141:1,3;
81:17;82:7;86:8;	237:14;238:2,12	71:15;102:14	20:19;29:11,15;34:2,	142:16,20;144:4,7,9;
	i .	İ	i .	i .

145.2 4 15 17 21.	192.16	Da4a (1)	106:8	115.10
145:2,4,15,17,21;	183:16	Beta (1)		115:10
146:2,15,17,22;	became (1)	80:23	Blockburger (28)	body (5)
147:13,18,22;148:17,	139:20	better (12)	93:14,25;94:3,4,9,	70:13;130:10;
21,22,24;149:1;	become (13)	63:4;68:10,10;	12,12,15;99:21;	133:18;154:11;
157:22,23;159:9,10,	24:8;28:1;45:4;	133:10;154:16;	100:2,10,12,16,19,21,	186:25
		168:11:195:9;		
17;160:2,4,9,11,12;	53:19;80:18;84:10;		23;101:3,9,13,17,21;	bold (1)
163:21,22;164:3,5;	96:21;97:14;116:9;	218:22;224:2,14;	102:8,10,12,24;	179:1
170:23,24;173:2,5;	137:5,19,20;203:5	227:18;232:24	103:2;104:24;105:1	bonds (1)
175:23,24;176:3,13,	becomes (2)	beyond (7)	blocks (1)	224:20
17,20,22,25;177:7;	40:6;202:15	14:1;22:23;48:9;	103:10	book (2)
178:13,16,18;180:18,	becoming (3)	52:8;54:14;214:1;	Bluff (2)	33:23;40:23
22;187:23;192:13,	15:16,18;84:9	223:25	7:7;212:3	books (1)
15;193:15,18;203:8,	beg (2)	bi- (1)	Bluff's (1)	68:2
9,12;206:22;207:4,6;	133:24;134:7	221:8	217:15	border (1)
208:21,22;209:14,18;	began (2)	big (8)	Blytheville (1)	39:17
210:3,9,15,21;211:3,	88:13;166:5	50:10,10,20;56:21;	212:4	both (19)
5,7,19,24;212:2,7,12,	begin (9)	61:10;171:18;188:7;	Blytheville's (1)	13:17;21:7,25;
15,17;214:3;215:12;	11:16;77:15;90:2;	210:5	217:14	37:10;50:24;83:7;
216:10;218:3,7,11,	96:25;98:14;106:3;	bigger (1)	Board (119)	85:13;109:1;111:5;
13,16;222:8,9,20,25;	170:14,15;173:18	62:7	4:20,25;5:3,24;	112:2;127:13;140:6;
223:21,22;224:15;	beginning (4)	biggest (2)	7:10;8:17;9:4,7,13;	143:15;155:16;
225:4;226:5,6;	93:24;112:2;	124:4;138:16	10:16,20;11:6,15,17;	171:8;176:10,12;
	207:15,21			
231:12,13,16,19,22;	,	Billy (2)	12:24;13:5,5;14:10,	181:18;209:3
232:3,13,22,24;	begun (2)	118:8;125:13	21;15:2;16:4;17:12;	bothered (1)
234:13,20;235:9;	85:16,23	bind (1)	18:4;20:25;22:6,7;	237:20
239:2,3,7,17;242:3,7,	behalf (5)	219:22	43:16,21;44:1;48:23,	bottom (4)
10	33:7;128:4;136:12;	binding (1)	25;49:6;59:4;65:25;	6:4;208:11;210:8;
Barth's (2)	153:20,22	203:5	88:6;89:2;91:10;	222:21
13:23;68:14	Behind (8)	biology (1)	106:10,11;112:25,25;	bought (2)
BARTON (13)	25:1,11;78:10;	110:7	113:6,9,9;116:1;	37:17;44:9
33:17,21;34:15,23;	106:21;127:15;	birddog (1)	121:12;126:17;	boundaries (1)
36:22,25;37:3;55:11;	188:17,18;201:15	155:7	127:25;128:4,8,23;	82:11
65:3,9,10;70:18;	belabor (1)	bird-walking (1)	129:14;130:14;	Bragg (1)
244:24	132:16	204:11		100:24
			131:9,11;132:20;	
base (2)	below (2)	BISMARCK (13)	134:17;136:3;	Bragg's (1)
70:7;173:11	6:10;185:18	77:5,8,11;78:25;	151:22;152:8;153:8,	100:14
Based (16)	benchmark (7)	79:8,16;81:9,12;82:9,	9,11;156:14;158:18;	brand- (1)
85:1;152:6,18;	227:14;228:6,7;	17;83:24;84:2;86:4	159:12,23;163:21;	163:24
169:17;185:4;218:9;	229:18;234:5,6,9	Bismarck's (1)	171:2;172:18;	break (7)
		, ,		
221:24;226:25;	benchmarks (10)	91:18	179:21;180:17;	76:23,23,25;
227:13,20;229:2;	165:24;166:4;	bit (21)	181:16,25;182:4;	161:19;162:21;
230:13,21;233:2;	227:12,15,23;228:14;	11:13;15:1;19:23;	192:4,7,10;193:14;	187:15;205:17
236:4;239:18	229:2,6;231:6,6	22:18;27:25;56:8;	194:19;199:17;	Brenda (2)
baseline (2)	benefit (8)	58:21;59:8;60:10;	200:14;202:21;	128:4;154:23
48:20;49:2	82:13;83:15;89:16;	79:7;80:7;142:9;	203:3;207:19;208:1,	bridge (1)
	95:18;98:5,21;	154:13;158:6;159:1;		0 , ,
bases (1)			4,11,15,22;209:1,6;	55:11
149:20	135:11;167:17	161:16;166:5;228:3;	210:13;211:10,24,25;	brief (3)
basically (8)	benefits (5)	232:4;234:4;237:10	212:6,18,24;213:14,	10:21;121:15;
35:19;37:1;133:24;	17:4;98:2;130:7;	bite (2)	21;214:1;215:16;	212:13
151:2;189:2;201:20;	183:24;206:13	178:22;183:11	217:6,18;220:19,24;	briefly (1)
227:14;233:21	benefitting (1)	BLACK (24)	222:14;223:8,24;	205:3
basics (1)	140:9	12:1,3;72:16,17;	224:1,9,21;225:5;	bright (1)
224:24	Benton (1)	74:23,24;75:23,24;	226:16;231:4;	38:23
basis (1)	94:20	92:2,3;104:9,10;	236:19;240:8;243:24	bring (19)
41:11	best (20)	150:4,5,9,22;151:10,	Boards (8)	14:8,14;29:12;
Batesville (3)	35:22,23;68:7;	11;160:13,14;199:19,	12:17;14:1;155:18;	40:24;48:3;51:24;
63:23;65:20;	76:19;88:17;90:15;	22,23;200:1	202:13;224:7,16;	52:3;67:7;136:24;
241:19	92:17;99:13;104:24;	blanket (2)	225:11,25	142:14;145:9;
beat (1)	112:20;123:19;	52:10;156:25	Board's (2)	152:20;172:17;
38:9	124:11;126:20;	blind (1)	128:19;130:4	174:14;175:5;182:2;
beating (1)	128:14;133:23;	183:1	boat (2)	214:16;216:15;235:7
116:22	147:5;153:6;161:3;	block (3)	125:3;126:13	bringing (7)
Beaumont (1)	173:2;225:21	14:19;105:11;	Bobby (1)	12:11;37:23;42:1;
Deadinont (1)	113.2,223.21	17.17,105.11,	2000j (1)	12.11,37.23,72.1,

STATE BOARD OF EI	DUCATION	July 15, 2016		
172.12.101.12.	123:11	209:5,24;210:16,16;	Cathy (1)	102:4;187:20
172:13;181:13; 192:7;197:8	call (8)	214:1,24,25;216:13;	42:4	
				CHAIRPERSON (288)
BRINKLEY (2)	14:4;57:15;75:20;	220:16;223:22;	caught (1) 216:11	4:3;5:2,23;7:9,15,
92:25;93:2 broad (3)	104:6;182:16;	224:14,15,22;225:7;		18,22;8:2,16,20,22,
	204:11;241:25;242:4	229:20;232:25;	cause (6)	25;9:5;10:19,22;
103:8;135:17; 229:22	called (4)	238:15;239:15,20,25, 25;240:6;241:22,24	17:23,25;122:5;	11:19,24;12:2,6,9,18;
	147:1;182:12;		129:14;131:1,2	13:10;14:18;16:22;
broader (3)	186:11;241:20	candidate (3)	caused (1) 28:6	19:16,22;20:3;21:5;
135:15;210:13; 230:2	calling (1) 117:1	114:1;124:11; 137:20	caution (1)	22:17,25;23:7;24:15; 26:20;28:16,22;29:2,
brother (1)	came (18)	candidates (6)	18:14	6,21;30:24;31:9,23;
122:3	5:20;22:4;35:4;	60:9,16;61:15;	ceiling (1)	32:7;33:3,9,13,18;
brought (19)	41:8;44:7;82:9;	127:8;132:5;152:25	173:11	34:5,12,16;42:25;
4:13;5:5,20;8:7;	105:19;118:22;	CAP (1)	celebrate (2)	43:4,9,13,18,23,25;
56:22,23;77:20;	119:24;150:17;	87:1	165:21;215:24	49:19;52:21;59:2,6;
102:15;109:6;	164:19;169:8;206:1;	capabilities (1)	celebration (1)	63:17;65:19,24;71:3,
117:13;118:18;	212:5;213:22;220:3;	20:7	236:17	17,23;72:9,11;73:5,
128:24;129:2;	236:6;237:9	capacity (1)	cell (2)	14,24;74:1,5,7,11,18;
154:20;162:18;	Camille (1)	10:10	79:20;225:1	75:12,18;76:13,17,
168:24;169:24;	123:6	capture (1)	Center (7)	19,21;77:1,6,16,19,
170:21;171:24	campus (15)	8:11	6:15;7:6;41:18;	22;78:4,14,18,22;
Bs (2)	67:20;77:21;81:5;	card (1)	83:7;101:22;158:1;	83:22;90:5,8,12;91:3,
80:2;116:11	84:20;85:11;95:20;	30:20	191:6	8,13,20,22;92:16,21;
B's (1)	96:9;97:3,8,18;	care (4)	centerpiece (1)	93:1,4,8,17,19;94:2,
233:4	98:18;99:7,7;101:18,	26:6;126:8,8;220:3	168:22	5,10,14;99:21,24;
budget (1)	23	career (36)	centers (3)	100:3;102:5,9,11,24;
4:24	campuses (3)	27:1,3,7,18,19,20;	63:8;135:6;171:24	103:5,14,16,19,22;
build (2)	80:1,13;140:6	28:5,7,7,18;29:18;	central (6)	104:2,4,23;105:4,16;
95:21;224:20	can (142)	30:13;36:3,9,12;	60:11,11;113:5,6;	106:6,22;107:5,17;
building (6)	8:3;9:25;13:21;	42:16;56:19;65:8;	120:25;125:14	114:7;115:9,24;
10:10;137:23;	14:12;15:11,16,22;	82:16;83:7,8,14;	ceremonial (1)	117:12,15,18,21;
206:9;219:1;224:16;	16:1;17:13;18:17;	85:21;86:13;87:20;	159:5	118:2,6,10;119:21;
225:9	20:12,14,16;21:14;	95:11,20,22;96:11;	ceremony (1)	121:9;122:19;123:5,
buildings (1)	26:15;27:23;28:22;	98:1,4,24;101:22;	159:4	21;124:13;125:12;
125:17	29:19;30:7;31:18;	166:3;198:19;228:10	certain (8)	126:9;127:12;
built (4)	32:19,21,22,25;33:9,	careers (3)	17:10;20:17;23:23;	132:24;134:12;
163:7;177:17,21;	10;41:12;44:25;45:2;	83:10;98:12;	41:13;101:1,2;	138:20;140:25;
190:12	52:16;59:16,17;60:4;	153:23	144:16;206:3	141:2;147:17,20,25;
bullet (2)	62:13,13;63:7;64:2;	careful (2)	certainly (9)	148:18,22,25;149:3;
227:9;231:22	66:22,23;69:13;	132:22;168:11	10:3;12:25;13:7;	150:3;151:21,25;
bully (2)	70:15;71:8;73:16;	carries (18)	58:16;105:10;	155:12,16,25;156:4,
158:10,11	76:22,23;78:7,18;	7:19;9:1;12:7;	225:13,20;233:1;	8,11,13,15,18;157:5,
burden (1)	80:4;81:13;82:10;	73:5;75:12;76:13;	234:23	22;159:10,16,22;
112:22	84:10;90:2,13;95:9;	92:16;104:23;161:2;	certification (19)	160:6,8;161:2,22;
Bureau (2)	96:4;97:1;113:12,15,	174:3;181:1;192:17;	25:17;26:12;59:14;	162:2;163:19;164:6;
62:14;110:23	16;116:5,13,22;	193:22;196:25;	62:2;128:25;129:6,9,	165:10;167:8;
burning (1)	117:2;119:5,9,14,15,	200:6;207:8;223:19;	10;130:1,10;131:24,	168:13;170:18,22;
134:25	15;122:7;123:2,18;	242:12	25;132:6,9;156:21;	173:12,23;174:2,6,
business (6)	124:24;125:16,17;	case (6)	157:1,4;209:9,12	25;175:23;176:23;
87:12;101:7,10;	126:3;130:15;133:5;	18:15,19;22:25;	certifications (1) 25:24	178:20;179:20;
114:21;179:17; 180:12	134:7,9,10;137:20;	32:15;146:23;195:12	certified (12)	180:16,20,22,25; 181:5;182:7;187:21;
	142:4,10;146:3,20;	cases (4)		
businesses (2)	148:24;149:20;	5:6;58:14;142:22;	25:23;38:5,16;	192:6,12,14,17,22;
51:7;96:15 buy-in (1)	150:10;153:25; 154:7;156:18;	224:17 casino (1)	59:23;109:19;110:4; 125:4;133:20;134:3;	193:13,16,18,21; 194:1,18;195:24;
169:1	154:7,150:18;	51:12	150:14,19;198:24	194:1,18;193:24;
107.1	163:11,13;171:9;	catching (1)	cetera (1)	190.0,10,19,21,24,
\mathbf{C}	172:5,14;174:6;	78:20	224:4	197.4,198.23, 199:16,20,24;200:1,
	175:7;177:9;183:13,	categories (4)	Chair (9)	5,10;203:7,13,23;
CAB (1)	13,14,14,15;188:22;	182:23;229:3,24;	9:9;10:17;52:20;	204:2,14,20,24;
215:16	190:7,8;191:4;	232:8	59:7;121:13;127:24;	205:2;206:15,21,24;
Cadet (4)	197:10;198:1,11,13,	category (4)	181:9;197:7;240:6	207:1,5,8,13;208:7,
65:1,6;120:15;	18;204:6,7;205:1;	229:5,22;231:8,23	Chairman (2)	10,20;211:6,17,22,
05.1,0,120.15,	10,207.0,7,203.1,	227.5,22,251.0,25		10,20,211.0,17,22,

25212-10-216-8; 201-212-10-216-8; 201-212-10-216-8; 201-212-10-216-9; 201-212-10-216-9; 201-212-10-216-9; 201-212-10-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-212-9; 201-21		Т			1
2213;1224;225;226;4 7.9231;11235:10, 2231;1235:10, 2241:5,1236:10, 2241:5,1235:10, 2232;1325:10, 241:5,122;122; 241:5,122;1327; 2421:6,912 241:5,122;1327; 2421:6,912 241:5,122;1327; 2421:6,121;132;132; 2421:6,121;132;132; 2421:6,121;132;132; 2431:7,1234;7,10, 2431:1,121;132;133:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;132;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,121;134:1,122; 2431:1,122; 2431:1,122; 2431:1,123:1,122; 2431:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123:1,123	25:212:10:216:8:	charities (1)	99.20	102-1-126-21-	coaching (4)
223:15.11.19; 224.25:225:2.26.4,		` /			
2234.5,12.16,19; 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9231.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445 7.9321.11.235:10, 2445					
22425;2252;2266, 241:5 174:1180:24; 192:16;193:20; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:13; 220:1		\ /			
7.9231:11:235:10. 20.22236:10.21.24. 238:7:239:2240:7. 242:1.69.12 CHAIRPRESON (1) 173:21 CHAIRPRESON (1) 173:21 20.131:61:385:155:3. 152:22:153-7. 152:22:153-7. 152:22:153-7. 152:22:153-7. 152:22:153-7. 152:22:153-7. 152:22:153-7. 152:22:153-14.7.22. 131:61:385:155:3. 156:22:185. 156:22:185. 156:22:185. 156:22:185. 131:61:385:155:3. 156:22:185. 156:22:185. 156:22:185. 156:22:185:165. 156:22:185:165. 156:22:185:165. 156:22:185:165. 156:22:185:165. 157:22:25:153-7. 10:105:3.6 162-4 162:41:21:6. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:122. 123:13:13:13:122.					
202:23:610,21.24, 241:5 238:7;239:2240:7, 2421.6,9.12 CHAIRPRESON (1) 173:21 challenge (8) 122:25:132.7; 492:38:85.02.2, 136:138:5135:3; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:513; 1942:3195:3194:3195:513; 1942:3195:3194:3195:513; 1942:3195:3194:3195:513; 1942:3195:3194:3195:513; 1942:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195:3194:3195					
238.7239.2240.7; charter (30)	7,9;231:11;235:10,	charted (1)		classifying (1)	Coffman (6)
2421.6.9.12	20,22;236:10,21,24;	241:5	192:16;193:20;	220:13	9:14;30:6;74:8,10;
2421.6.9.12	238:7;239:2;240:7;	charter (30)	196:23;200:4;207:7;	classroom (27)	223:14,15
CHAIRPRESON (I) 18.2.2519.3.5; challenge (8) 12.22513.2.7; i52.22153.4.7.22; 133.613.8.5155.3; 194.2319.2.1; challenge (f) 221.7.14.222.5; challenge (f) 221.7.14.222.5; challenge (g) 221.7.14.222.5; challenge (g) 6.2.4,112.16; 221.7.14.222.5; 135.191.43.9161.5 75.58.92.25.93.7, 101.05.3.6; challenge (g) 6.2.4,112.16; 123.131.31.22; 135.191.43.9161.5 75.58.92.25.93.7, 101.05.3.6; charts (I) 21.2.3.191.23.19; 23.2.92.45.103.225.104.5, 101.05.3.6; charts (I) 22.2.31.12.2; 135.191.43.9161.5 75.58.92.25.93.7, 101.05.3.6; charts (I) 22.2.3.11.22; 123.2.3.12.22; 123.2.2.3.13.2.2; 123.2.2.3.13.2.2; 123.2.2.3.13.2.2; 123.2.3.13.2.2; 123.2.3.13.2.2; 123.2.3.13.2.2; 123.2.3.2.3.2.3.2.3.2.3.2.3.2.3.3.3.3.3.					
173:21					
challenge (8)					
1922/3:1327; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:195:21; 1942/3:193/3:14,172; 1953/3:14,172; 1953/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:194/3:19					
15:222;153:47,72; 131:6;138:5;153; 149:22;15; challenged (1)					1 1 -
156:22;188:5 194:23;195:21; 240:11,13 241:17 238:20 243:10-12; 240:11,13 241:17 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:20 238:				, , , , ,	
challenged (1) 6:24					
6:24 challenges (8) 60:24:112:16: 123:13:13:12: 135:19:143:9;16:15 CHAMBERS (4) 15:51:18:21:21:7; 136:19:143:9;16:15 CHAMBERS (4) 15:51:18:21:21:7; 10:10:33.6 CHAMBERS (4) 10:10:20:13.1 10:10:23.3:17:7.1 10:10:33.6 CHAMBERS (4) 10:10:20:13.3 10:10:20:13:13:13:13:14.1 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:17:12:14:15 10:10:20:20:17 10:10:20:20:17 10:10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:17 10:20:20:20:17 10:20:20:20:17 10:20:20:20:17					
challenges (8)					
60:2,4:112:16; 123:13;131:22; 135:191:43:9;161:5 (THAMBERS (41) 77:5,8:9:225:93:7, 10:10:3,3.6 (array) 131:23:134:10; 139:9 (olleague (1) 131:23:134:10; 139:9 (olleague (2) 139:9 (olleague (3) 131:23:134:10; 139:9 (olleague (3) 149:14:14:15:15:149:16; 147:14:14:15:14:14:15:14:14:14:15:14:14:14:15:14:14:14:14:15:14:14:14:15:14:14:14:14:15:14:14:14:15:14:14:14:14:15:14:14:14:14:14:15:14:14:14:14:15:14:14:14:14:14:14:14:14:14:14:14:14:15:14:14:14:14:15:14:14:14:14:14:14:14:14:14:14:14:14:14:	6:24	240:11,13	Church (1)	238:20	
133:13:13:122; 77:58:92:25:937, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105	challenges (8)	charters (15)	4:19	classrooms (10)	collaboration (2)
133:13:13:122; 77:58:92:25:937, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105:36, 10:105	60:2,4;112:16;	15:5;18:21;21:7;	circumstance (1)	50:13:110:17;	63:7;205:13
13519;143:9;161:5					
CHAMBERS (41) 8.21,23;11:22; charts (1) 229:13 199.9 153:23;173:7,11 clear (5) 524;11:20;20:4; 229:13 119:16 27:57:125;149:16; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:1,243:14; 26:21;32:13:17 26:25;103:23; 26:25;103:23; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/26:13; 10:25;11/2					
821,23;11:22;					
119:16					
72:18,19;74:25;75:1, 25;76:1,91:21,23; 99:19 9:19 9:26;2015;21;31:10:25; 196:1,620,22; 199:25;200:2;216:8, 9;217:32;23:11,17; 236:9,10,11,22 Chambers' (1) 31:24 chance (13) 49:5;88:10;105:20; 11,18,18,21 chance (1) 122:11,17;234:7,10, 11,18,18,21 chance (1) 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,21,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,21,21 11,21,21,23,19,37, 11,18,18,21 11,18,18,21 11,18,18,21 11,18,18,21 11,18,21,21,23,25; 11,18,21,21,23,25; 11,18,21,21,23,25; 11,18,21,21,23,25; 11,18,21,21,23,25; 11,18,21,21,23,25; 11,18,13,196:8; 231:12 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231:2 231		, ,		` ,	
257:61: 91:21_23; 92:45,103:25;104:5, 11.12;160:15,16; 173:22,241: 95:25; 196:16,6,20,22; 199:25;200:2;2168; 92:173:218:14,17; 236:9,10,11,22 149:8,20;23:220,25 131:24 149:8,20;23:220,25 11,18:14,17; 236:9,10,11,22 149:8,20;23:220,25 179:55; 16hambers' (1) 31:24 149:8,20;23:220,25 11,18:18,21:16; 120:19:18 11,12;106:15,16; 173:22,241:95:25; 175:25;176:3 149:8,20;23:220,25 179:57 189:11 188:12,119:21; 189:12 189:12 189:12 189:12 189:13 189:14 169:15;172:17; 175:17;184:13; 189:14 169:15;172:17; 175:17;184:13; 189:17 189:17 189:19:17 189:19:17 189:19:17 189:19:19 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:11 189:12 189:12 189:13 189:14 189:14 189:14 189:14 189:14 189:14 189:15:99:14 189:15 189:17 189:18 189:17 189:18 189:18 189:18 189:19:19 189:19 189:19 189:19 189:19 189:19 189:19 189:19 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:11 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:11 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10 189:10					
92:4,5;103:25;104:5,					
11,12;160:15,16; 173:22,24;195:25; 173:22,24;195:25; 176:22,21;195:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:3 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:3 175:25;176:3 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;176:10 175:25;					
173:22,24;195:25; 196:1,6,20,22; 175:25;176:3 175:25;176:3 141:1;41:25;90:24 123:23 125:15,21;126:13; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16; 126:16;	92:4,5;103:25;104:5,	Chavarria-Garcia (1)	City (3)	209:11	102:6,25;103:23;
196:1,6,20,22; 175:25;176:3 check (7) 14;14;125;90;24 charifeation (8) 14;14;125;90;24 charifeation (8) 13;124 charifeation (8) 13;139:15,77 cheer (1) 220:19 Child (10) 220:19 Child (10) 232:17,17;234:7,10, 11,18,18,21 chance (12) 240:23 Childers (1) 25:1,11;82:18,20; 11;14;107:6; 189:12 change (12) 27:13 234:4 charifeation (16) 231:17;17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 175:17;18;13; 18:18,20; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:18;17; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19;	11,12;160:15,16;	9:20	107:1;124:15;	Cleveland (1)	105:8;121:12;
196:1,6,20,22; 175:25;176:3 check (7) 14;14;125;90;24 charifeation (8) 14;14;125;90;24 charifeation (8) 13;124 charifeation (8) 13;139:15,77 cheer (1) 220:19 Child (10) 220:19 Child (10) 232:17,17;234:7,10, 11,18,18,21 chance (12) 240:23 Childers (1) 25:1,11;82:18,20; 11;14;107:6; 189:12 change (12) 27:13 234:4 charifeation (16) 231:17;17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 18:18,20; 175:17;18;13; 175:17;18;13; 18:18,20; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:18;17; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;18;13; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19; 175:17;19;	173:22,24;195:25;	cheat-sheet (2)	212:4	123:23	125:15,21;126:13;
14:1:41:25:90:24 clarification (8) clarification (10)			Civic (3)	clock (2)	
9;217:3;218:14,17; 236:9,10,11,22 149:8,20;232:20,25 13:1593:20;163:8, 15;79:22;80:13; 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:12 23:					
236:9,10,11,22					
Chambers' (1) checking (2) 13;169:15,17;196:10, 15;79:22;80:13; 231:12 231:12 chance (13) dep:5;88:10;105:20; cheer (1) claified (3) 15:79:22;80:13; 231:12 collected (1) 49:5;88:10;105:20; 220:19 109:4;111:11; 188:1;229:4,19; 29:18 232:17,17;234:7,10, 25:1,11;82:18,20; 116:4;128:14; 33:5;91:14;107:6; 5:7 35:21,2536:2,34, chances (1) 188:21;191:2;192:1; 240:23 27:13 234:4 closely (3) 5;38:24;40:25;42:16; 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 40:12;54:19:19 41:52:39;31:1, 105:7 Clark (1)					
31:24					
chance (13) cheer (1) clarified (3) 157:23;162:16; 29:18 49:5;88:10;105:20; Child (10) 109:4;111:11; 188:1;229:4,19; 29:14 232:17,17;234;7,10, 11,18,18,21 25:1,11;82:18,20; clarify (6) 25:1,11;82:18,20; closed (1) 5:7 29:14 collectively (1) 1,18,18,21 116:4;128:14; 33:5;91:14;107:6; 5:7 35:21,25;36:2,3,4, 5:38:24;40:25;42:16; 5:38:24;40:25;42:16; 5:38:24;40:25;42:16; 5:38:24;40:25;42:16; 6:0eed (1) 5:38:24;40:25;42:16; 6:0eed (1) 5:38:24;40:25;42:16; 6:0eed (1) 5:38:24;40:25;42:16; 6:0eed (1) 5:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; 7:38:24;40:25;42:16; <th< td=""><td></td><td></td><td></td><td></td><td></td></th<>					
49:5;88:10;105:20; 128:14;221:16; 232:17,17;234:7,10, 11,18,18,21					
128:14;221:16; 232:17,17;234:7,10, 116:4;128:14; 118:2:18,20; 116:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 118:4;128:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14; 124:14;					
232:17,17;234:7,10, 116:4;128:14; 188:218,20; 116:4;128:14; 188:21;191:2;192:1; 108:14;170:11; 179:12;182:18;17; 124:16 169:15;172:17; 179:13 124:1 124:1 124:1 124:15 124:15 124:15 14:15;19:15; 12:15; 13:12; 12:16; 12:16; 13:12; 12:16; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:13; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12; 13:12;					
11,18,18,21					
chances (I) 188:21;191:2;192:1; 108:14;170:11; closely (3) 5;38:24;40:25;42:16; 5;38:24;40:25;42:16; 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 49:12;55:48,14;56:1, 23:44 closer (3) 121:1;4;134:20 58:11,12,18,24; 58:11,12,18,24; 58:11,12,18,24; 58:11,12,18,24; 67:21;68:1;83:68,9, 66:1;43:10;90:9; 99:24;127:22;133:1 61:148:520;89:7,12; 99:24;127:22;133:1 66:1;43:10;90:9; 99:24;127:22;133:1 105:7 Clark (1) 99:23 closure (1) 188;13,21;32;3; 189:17 188:13,21,23,25; 17:8,9;40:11,12; Club (2) 66:23 132:10;133:17; 166:2;227:18,19; 166:2;227:18,19; 228:7,10;229:8; 238:11 189:17 188:13,21,23;193:7, 240:21 68:24;70:14;72:3; 80:23;86:4 228:7,10;229:8; 238:11 232:5,10;234:8,9; 238:11 232:5,10;234:8,9; 238:11 232:5,10;234:8,9; 238:11 24:16 26:12 26:12 26:12					
189:1	11,18,18,21	116:4;128:14;	33:5;91:14;107:6;	5:7	35:21,25;36:2,3,4,
189:1	chances (1)	188:21;191:2;192:1;	108:14;170:11;	closely (3)	5;38:24;40:25;42:16;
change (12) Childers (1) clarifying (1) 189:20 2,3,4,19,25;57:1,19; 58:11,12,18,24; 169:15;172:17; 169:15;172:17; childhood (1) clarity (4) 121:1,4;134:20 67:21;68:1;83:68,8,9, 12; 175:17;184:13; 25:7 4:15,23;93:11; closing (6) 14;85:20;89:7,12; 185:5,17;189:14,16; 8:10;39:11;123:20; Clark (1) 99:24;127:22;133:1 14;89:14;101:15,23; changed (3) 149:21;155:9;181:4, 9:23 closure (1) 102:22;123:3; 27:16;149:5; 7;183:3,4,10,25; 188:13,21,23,25; 17:8,9;40:11,12; Club (2) 166:2;227:18,19; changes (14) 198:11 41:20;53:14;56:23; 62:21;66:20,21; 80:23;86:4 228:7,10;229:8; 135:13;172:4,22; 181:12,21,23;193:7, 240:21 68:24;70:14;72:3; 80:23;86:4 228:7,10;229:8; 210:12;218:21,24; 239:12 68:24;70:14;72:3; 186:12 238:11 chair (1) 11:11;45:21,22; 129:1,1,12;152:21; 42:16 co-(1) character (2) 239:12 180:3,4 co-(1) 60:22 coach (6)					
53:19;84:25;89:23; 27:13 234:4 closer (3) 58:11,12,18,24; 58:11,12,18,24; 67:21;68:1;83:6,89, 121:1,4;134:20 67:21;68:1;83:6,89, 14;85:20;89:7,12; 67:21;68:1;83:6,89, 14;85:20;89:7,12; 99:24;127:22;133:1 67:21;68:1;83:6,89, 14;85:20;89:7,12; 99:24;127:22;133:1 14;85:20;89:7,12; 99:14;85:20;89:7,12; 99:24;127:22;133:1 18;99;14;10:15,23; 18;99;14;10:15,23; 18;99;14;10:15,23; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 100:22;123:3; 10					
169:15;172:17;		, ,			
175:17;184:13; 25:7 children (16) 4:15,23;93:11; closing (6) 14;85:20;89:7,12; 185:5,17;189:14,16; 238:3 149:21;155:9;181:4, 9:23 99:24;127:22;133:1 18;99:14;101:15,23; changed (3) 149:21;155:9;181:4, 9:23 closure (1) 102:22;123:3; 189:17 188:13,21,23,25; 188:13,21,23,25; 17:8,9;40:11,12; Club (2) 166:2;227:18,19; changes (14) 198:11 41:20;53:14;56:23; 62:21;66:20,21; 80:23;86:4 228:7,10;229:8; 135:13;172:4,22; 240:21 68:24;70:14;72:3; 68:24;70:14;72:3; 186:12 238:11 9:194:13;196:8; choice (4) 73:7,9;74:14;81:16; 210:12;218:21,24; 239:12 239:12 239:12 42:16 20-2 238:11 co-(1) college-bound (1) 96:20 changing (1) 82:16;87:20;98:1 17:10;35:23;36:1; 60:22 109:10;111:8; 16:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; 114:22,25;119:15 20mbat (1) p5:17;97:13 choose (4) 73:11;74:15;89:12; coaches (2) combined (2)					
185:5,17;189:14,16; children (16) 105:7 6:1;43:10;90:9; 95:10,13,19;98:16, 238:3 8:10;39:11;123:20; 149:21;155:9;181:4, 9:23 closure (1) 102:22;123:3; 27:16;149:5; 7;183:3,4,10,25; 188:13,21,23,25; 17:8,9;40:11,12; Club (2) 166:2;227:18,19; changes (14) 198:11 41:20;53:14;56:23; 80:23;86:4 228:7,10;229:8; 181:12,21,23;193:7, 240:21 68:24;70:14;72:3; 186:12 238:11 9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; 186:12 238:11 210:12;218:21,24; 239:12 180:3,4 clusters (1) college-bound (1) 219:9 239:12 180:3,4 co- (1) colleges (3) character (2) 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character istics (1) choose (4) 73:11;74:15;89:12; 14:22,25;119:15 combat (1) character istics (1) 124:1 67:19,20,21;68:2; 114:22,25;119:15 combined (2)					
238:3					
changed (3) 149:21;155:9;181:4, 9:23 closure (1) 102:22;123:3; 27:16;149:5; 7;183:3,4,10,25; class (23) 6:23 132:10;133:17; 189:17 188:13,21,23,25; 17:8,9;40:11,12; Club (2) 166:2;227:18,19; changes (14) 198:11 41:20;53:14;56:23; 80:23;86:4 228:7,10;229:8; 135:13;172:4,22; child's (1) 62:21;66:20,21; clue (1) 232:5,10;234:8,9; 181:12,21,23;193:7, 240:21 68:24;70:14;72:3; 186:12 238:11 9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; clusters (1) college-bound (1) 219:9 239:12 180:3,4 co- (1) 60:22 colleges (3) changing (1) 82:16;87:20;98:1 17:10;35:23;36:1; 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 combined (2) character (2) choose (4) 73:11;74:15;89:12; coaches (2) combined (2) <td></td> <td></td> <td></td> <td></td> <td></td>					
27:16;149:5; 7;183:3,4,10,25; class (23) 6:23 132:10;133:17; 189:17 188:13,21,23,25; 17:8,9;40:11,12; Club (2) 166:2;227:18,19; changes (14) 198:11 41:20;53:14;56:23; 80:23;86:4 228:7,10;229:8; 135:13;172:4,22; child's (1) 62:21;66:20,21; clue (1) 232:5,10;234:8,9; 181:12,21,23;193:7, 240:21 68:24;70:14;72:3; 186:12 238:11 9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; clusters (1) college-bound (1) 210:12;218:21,24; 11:11;45:21,22; 129:1,1,12;152:21; 42:16 96:20 219:9 239:12 180:3,4 co- (1) colleges (3) changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 coaches (2) combined (2)			* *		
189:17 188:13,21,23,25; 17:8,9;40:11,12; Club (2) 166:2;227:18,19; changes (14) 198:11 41:20;53:14;56:23; 80:23;86:4 228:7,10;229:8; 135:13;172:4,22; child's (1) 62:21;66:20,21; clue (1) 232:5,10;234:8,9; 181:12,21,23;193:7, 240:21 68:24;70:14;72:3; 186:12 238:11 9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; clusters (1) college-bound (1) 210:12;218:21,24; 239:12 180:3,4 co- (1) 96:20 changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 combat (2) characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)					
changes (14) 198:11 41:20;53:14;56:23; 80:23;86:4 228:7,10;229:8; 135:13;172:4,22; child's (1) 62:21;66:20,21; clue (1) 232:5,10;234:8,9; 181:12,21,23;193:7, 240:21 68:24;70:14;72:3; 186:12 238:11 9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; clusters (1) college-bound (1) 210:12;218:21,24; 239:12 180:3,4 co- (1) colleges (3) changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 combined (2) characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)					
135:13;172:4,22; child's (1) 62:21;66:20,21; clue (1) 232:5,10;234:8,9; 181:12,21,23;193:7, 240:21 68:24;70:14;72:3; 186:12 238:11 9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; clusters (1) college-bound (1) 210:12;218:21,24; 239:12 180:3,4 co- (1) colleges (3) changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 combined (2) characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)				` ,	
181:12,21,23;193:7, 240:21 68:24;70:14;72:3; 186:12 238:11 9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; clusters (1) college-bound (1) 210:12;218:21,24; 239:12 180:3,4 co- (1) colleges (3) changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 152:11 characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)	changes (14)	198:11	41:20;53:14;56:23;	80:23;86:4	228:7,10;229:8;
9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; clusters (1) college-bound (1) 210:12;218:21,24; 11:11;45:21,22; 129:1,1,12;152:21; 42:16 96:20 219:9 239:12 180:3,4 co- (1) colleges (3) changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 152:11 characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)	135:13;172:4,22;	child's (1)	62:21;66:20,21;	clue (1)	232:5,10;234:8,9;
9;194:13;196:8; choice (4) 73:7,9;74:14;81:16; clusters (1) college-bound (1) 210:12;218:21,24; 11:11;45:21,22; 129:1,1,12;152:21; 42:16 96:20 219:9 239:12 180:3,4 co- (1) colleges (3) changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 152:11 characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)		, ,			
210:12;218:21,24; 11:11;45:21,22; 129:1,1,12;152:21; 42:16 96:20 219:9 239:12 180:3,4 co- (1) colleges (3) changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 152:11 characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)					
219:9 239:12 180:3,4 co- (1) colleges (3) changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 152:11 characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)					
changing (1) choices (3) classes (21) 60:22 109:10;111:8; 158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 152:11 characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)					
158:12 82:16;87:20;98:1 17:10;35:23;36:1; coach (6) 116:23 character (2) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 152:11 characteristics (1) 73:11;74:15;89:12; coaches (2) combined (2)					
character (2) choir (1) 41:4,23;46:20;50:13; 95:20;96:11;98:24; combat (1) 95:17;97:13 124:1 67:19,20,21;68:2; 114:22,25;119:15 152:11 characteristics (1) 73:11;74:15;89:12; coaches (2) combined (2)					
95:17;97:13					
characteristics (1) choose (4) 73:11;74:15;89:12; coaches (2) combined (2)					, ,
184:21 35:17,20;52:4; 97:8;98:17;99:8; 38:21;114:25 179:18;180:3					
	184:21	35:17,20;52:4;	97:8;98:17;99:8;	38:21;114:25	179:18;180:3
					1

combining (3)	136:1;155:11;	212:24;217:5,11;	234:23	179:10;184:13;
70:8;141:24;	160:10,11,13,15,17,	219:8	concluded (1)	228:20
177:13		company (1)	242:16	considering (3)
	19,21,23,25;162:4;			
comfort (1)	167:10;168:14,15;	52:3	concludes (1)	28:17,23;105:8
177:10	169:3,16,20;170:9;	compensate (1)	242:14	consisted (1)
comfortable (4)	200:18;205:1,3,7,24;	191:16	concordance (5)	200:20
62:18;136:13;	206:2,10;209:8,15;	competing (5)	51:4;219:17,23;	consistency (1)
				236:20
237:23,24	210:2,6,10,16;	37:24;39:19,20;	220:6;235:14	
comforting (1)	213:23;215:1,3,13;	79:21;177:21	concurrent (3)	consistent (4)
234:21	216:7;218:6,8,12,20;	competitive (2)	35:24;85:21;95:9	17:10;130:12;
coming (25)	219:18;220:7,8,10,	111:25;125:22	condition (1)	193:8;236:19
8:14;14:4;22:13;	21;223:23;224:5;	compiling (2)	195:10	consistently (2)
		85:16;101:9		
23:8;31:12;38:24;	225:11;226:1,3;	· · · · · · · · · · · · · · · · · · ·	conduct (1)	154:23;155:1
51:22;60:25;61:8;	240:6,7,8;241:13	complement (1)	44:23	constant (5)
63:9;65:9;108:15,17;	Commissioners (1)	17:3	conducted (3)	66:4,5,7,10;172:20
134:5;136:14,15;	206:1	complete (7)	89:8;200:19;227:3	constantly (4)
148:13;152:12;	Commissioner's (1)	84:18;86:18;87:15;	conference (1)	89:23;117:1;
			45:7	
155:21;204:9;	11:11	96:8;97:1;98:23;99:1		154:10;222:2
207:23,24;215:19;	commit (1)	completely (2)	conferences (1)	constituents (1)
219:16;221:13	123:3	63:10;228:4	87:1	153:15
coming-up (1)	commitment (6)	complex (1)	confidence (1)	construct (1)
47:5	13:19;106:17;	15:1	232:19	233:22
comm (3)	135:13;143:7;	compliance (5)	confident (3)	constructed (1)
178:3,11;180:9	144:19;146:4	131:3;181:14;	209:5;211:9;	45:12
commas (1)	committed (1)	240:10,18;241:3	232:16	consultation (1)
168:5	84:6	compliment (1)	confuse (3)	200:22
commend (5)	committee (8)	203:16	23:3,4;24:21	consulted (2)
71:4;90:14,24;	41:6;110:22;	compliments (1)	confused (3)	27:7;155:17
183:16;203:17	186:10,16;203:19;	130:6	52:24;139:13;	contact (6)
comment (15)	208:2,12;210:8	comply (2)	239:4	27:20;54:9;87:11;
10:21;11:18;43:5;	committees (3)	23:17,25	confusing (2)	96:13,15;191:24
181:17,17,18,20;	112:19;162:15;	complying (2)	24:14;26:24	contacted (3)
			*	
185:5,6;193:4,5;	186:23	18:1;190:14	congratulate (2)	85:15;175:10;
194:12,21;202:16;	common (2)	component (2)	117:21;167:3	202:23
237:8	64:4;164:2	132:8;225:12	congratulations (3)	contains (1)
comments (30)	communicate (4)	components (4)	39:25;76:14;174:3	201:12
10:20;11:20;13:24;	21:20;55:22,23;	184:16;185:1,12;	connection (1)	contemplate (1)
31:24;44:18;59:3;	59:25	187:15	166:1	29:10
64:13;91:9;100:4;	communicating (1)	comprehend (1)	connectivity (1)	content (17)
102:25;103:5;107:3;	173:5	191:11	100:9	24:24,25;25:18;
136:6;138:18;	communication (14)	comprehension (1)	conscious (1)	26:1;53:6;116:14,17;
163:20;165:8;167:9;	28:8;87:11;171:5,	191:10	158:19	120:9;134:9;142:12;
	7,8,13,14;172:3;	Comprehensive (3)	consider (13)	
173:13;179:21;				197:3,10,11,18,20;
181:22;190:9;	177:2,3,7,10;178:9;	6:14;7:6;26:5	15:6;16:14;25:4;	198:17;199:5
192:10;193:6;	180:2	concentrate (1)	59:23;71:22;83:21;	context (3)
194:12;196:2,7,9,17;	communications (7)	166:22	88:23;106:13,14;	15:3;20:4;59:9
199:17;238:8	171:5;174:18;	concept (1)	115:22;116:19;	continue (22)
Commissioner (132)	177:9,13,15,17;180:6	66:4	123:1;235:2	24:7;40:20;64:24;
9:7,9,19;10:19;	communities (6)	concern (8)	CONSIDERATION (30)	68:9;85:10;97:7;
11:2;12:19,22;13:22;	6:17;13:25;14:4,6;	28:13;40:6;59:12;	4:2,8;7:25;8:4;9:3,	113:12,17;115:7;
14:11;26:21,22;28:9,	36:25;153:3	68:14;142:17,21;	6,11;12:23;19:7;	128:11;129:24;
17,21,25;29:3,8;	community (45)	157:3;235:15	22:10;121:8;124:22;	132:13;134:8;161:9;
31:25;66:1,2;68:12,	6:22,23;9:3,7,13;	concerned (5)	125:11;126:5,19;	176:24;188:20;
				· · · · · · · · · · · · · · · · · · ·
18,24;69:3,6,11,16,	11:1,15;12:17,23;	61:21;62:21;87:25;	127:10;130:4;	217:16;224:10;
19,21;72:13,14,16,	13:12;14:6,7;18:10;	132:17;158:21	132:22;161:20,23;	228:12;234:16;
18,20,22,24;73:1,3;	36:18,19,25;68:1;	concerning (1)	174:5,8;181:3,6;	239:10,13
74:20,21,23,25;75:2,	79:10;81:1;82:16;	126:6	192:20,23;193:24;	continued (1)
4,6,8,10,20,21,23,25;	84:11;85:5;86:2,6;	concerns (16)	194:2;197:2,5	10:14
76:2,4,6,8,10,12;	89:14,17;90:23;96:6;	22:10,21;27:23;	considerations (3)	continues (1)
91:23,25;92:2,4,6,8,	97:5;99:12;100:12,	62:7;128:21;132:23;	14:20;16:19,23	79:23
10,12,14;104:5,7,9,	16;131:17;137:2;	140:14;144:9;156:6,	considered (8)	contract (3)
11,13,15,17,19,21;	150:25;151:8,13,16,	9,19,20;157:2;	88:19;103:21;	149:11,16,19
127:25;135:25;	18;184:1;202:16;	191:24;196:13;	110:2,9;129:8;	contracts (1)
12,.25,155.25,	10,10,202.10,	171.2 1,170.13,	110.2,2,122.0,	(1)
-				

-	1	T T		1
87:6	correctly (8)	176:9,10,12;177:11,	crunch (1)	date (3)
contribute (1)	71:5;91:11;100:7;	25;178:2,14;179:18;	60:23	211:11;221:2,3
186:19	152:17;189:14;	180:19	Cs (1)	dated (1)
control (4)	208:19;221:11;	coursework (3)	116:11	110:22
13:3,20;217:1,9	222:24	84:18;97:2;177:22	C's (1)	dates (4)
convene (1)	correlation (2)	court (3)	233:4 CTE (6)	207:18;220:12;
161:13 convenient (2)	233:25;234:1 corresponding (3)	114:15;155:23; 224:25	CTE (6) 95:11;174:20,22;	222:15,21 David (3)
159:1;214:17	227:19;228:6,23	224:25 Covenant (2)	95:11;174:20,22; 176:14,21;179:17	34:4,14;123:22
conversation (10)	cost (1)	221:1,12	culinary (3)	Davis (55)
14:10,25;27:3,21;	132:11	cover (2)	51:10,15,17	15:2,7,8,9,15;
30:15;31:20;135:16,	costs (2)	16:18;111:17	culminating (4)	16:22,23;19:18,20,
20;143:6;153:25	17:17;130:19	covered (1)	87:7,15;88:5;99:1	23;20:2,6;21:8,18,22,
conversations (10)	COTO (1)	149:20	culture (3)	24;22:2,24;23:2,8;
13:1;19:25;20:5;	101:11	covers (1)	151:7;153:1;	24:20;26:15,18;
22:19;66:8;68:19;	Council (2)	111:1	241:16	28:20,24;29:5;30:24;
100:25;217:5;218:9;	6:14;7:2	cracks (2)	cumbersome (1)	31:3,22;32:5,8;33:8,
225:16	Counsel (1)	27:10;190:6	18:20	12,15;73:15,19,25;
conversion (5)	181:10	craft (1) 159:17	curious (3) 150:5,22:196:1	159:18,25;160:3;
15:17;19:9;20:21; 88:20,22	counselor (8) 40:21;83:18;86:15,	159:1 / crash (1)	150:5,22;196:1 current (4)	192:25;193:1,13,23; 194:4,5,18,25;195:7,
conversions (2)	40:21;83:18;86:15, 24;87:8,21;96:12;	144:18	17:19;47:5;130:22;	16,19,23;196:5,25;
18:21;31:6	110:7	create (4)	239:10	197:1
convey (1)	count (1)	12:17;27:9;30:19;	Currently (10)	day (27)
70:19	236:23	228:17	41:13;46:25;47:4;	9:2;39:23;40:18;
convinced (1)	counting (1)	created (3)	85:8;95:11;120:6;	46:5,6;49:16;55:16;
218:3	61:8	10:12;21:11;	124:25;125:5;	59:9;66:5,20;68:25;
Conway (2)	country (2)	168:25	197:13;230:15	80:19;83:2;84:19;
115:13,18	127:1;152:24	CREATION (3)	curriculum (6)	89:13;96:17;97:3,19;
co-op (19)	counts (1)	192:21,24;193:2	83:16,24;87:25;	98:9;99:8;103:10;
112:10,11;113:1;	239:1	creative (1)	133:8;162:7;200:24	152:3;173:8;214:10;
126:1;129:21; 136:10;137:14;	County (14) 79:11;94:19,19;	40:4 creativity (1)	curriculums (1) 167:15	226:10;241:4,15 Day-one (1)
130:10;137:14; 141:11;142:7;	123:24;208:23;	62:19	curve (1)	120:1
144:15,25;146:8;	209:11,20;211:20;	credentials (2)	37:7	days (13)
147:8;150:10,11;	222:22;223:2,7,24;	137:16;152:18	cut (13)	33:1;41:10;68:25;
152:6;157:10,10,13	224:6,9	credit (7)	39:15;226:8,11,16,	69:1;118:1;148:9,9,
cooperative (9)	couple (14)	35:24;37:2;85:21;	18,24;227:5;230:5;	10;152:12;178:6,6;
95:19;105:3,6,14;	6:21;27:11,12;	95:9;180:6,7,9	232:13;235:19;	189:21;211:14
106:1;107:23;	60:2;141:3;148:9;	credits (6)	236:2;237:23;242:3	deaf (1)
194:21;195:3;245:24	165:12;167:14;	85:7,8;86:21;	D	183:1
cooperatives (3)	175:24;188:18;	97:10;101:4;180:13	D	deal (6)
171:23;190:1,18	208:22;218:23;	crew (1)	dod (1)	56:16;58:4;62:23;
co-ops (2) 63:5,6	236:13;239:1 course (44)	183:16 crisis (7)	dad (1) 56:23	152:19;183:6;203:9 dealing (5)
coordinator (4)	18:13;44:2;51:1,	134:21;157:25;	Dale (1)	55:5;56:17;142:18;
83:17,24;87:9,25	11;59:6;80:18;138:3,	158:2,5,8,15;161:10	187:2	191:14,15
copies (1)	4;144:18;145:1;	criteria (2)	DARDENNE (2)	Dean (35)
9:15	151:25;161:6;	16:13;132:18	115:25;116:2	72:20,21;75:2,3,17,
copy (1)	168:16;176:4,7,8,14,	critical (1)	dark (3)	19;76:2,3;92:6,7;
16:6	15,18;177:13,14,18,	179:7	113:7;229:16,16	104:3,5,13,14;
core (34)	23;178:2,4,11;	cross- (1)	dashes (1)	160:17,18;164:6,7,
23:13,20,21;24:1,	179:10,11,15,17;	205:7	193:8	13,14,16,18,22;
17,18,22,23,24,25;	180:8;181:16;205:2;	Crossett (7)	data (35)	165:4,9,10;173:14,
25:4,10;37:21;39:4; 44:14;52:25;53:4;	220:2;227:19;229:8; 231:25;232:1,5,7,10;	113:5;119:23; 120:12,15,19;147:24;	8:11;48:20;49:2;	16,24;203:20;206:19, 23,25;207:3,6
54:7;72:2,6,8;84:23;	234:8;236:15;241:5	120:12,13,19;147:24;	51:1;59:15,16,19,20, 21,21,23;60:1;61:4,	25,25,207.5,0 death (1)
85:10;97:7;128:25;	courses (29)	cross-pollination (1)	24;108:13;109:14,15,	71:6
129:6,8;137:25;	20:17;23:13;24:1;	206:12	25;111:14,20;112:3,	Deb (1)
164:2;179:15,25;	58:15;83:9,14;85:10,	cross-walking (1)	8,24;113:25;133:16;	4:6
180:3;197:20;199:5	22;98:8;137:25;	205:18	138:13;141:7,24;	debated (1)
corporations (4)	174:5,9,11,14,16,20,	crucial (1)	142:15;172:6,8,20;	27:24
36:16,18;51:19,19	21,23,24;175:11;	111:14	189:10;229:11,14	Debbie (1)
	21,23,21,173.11,	111.11	107.10,227.11,11	200010 (1)

STATE BOARD OF EL	DUCATION	1	1	July 15, 2016
168:18	132:1,21	develop (11)	diligently (1)	disrespectful (1)
decades (1)	delivery (3)	47:17,19;52:1;	116:21	153:8
128:13	128:10,17;177:23	95:17,23;97:12,19,	diminish (2)	distress (23)
December (7)	Delta (11)	24;99:9;134:19;	62:4;189:2	10:13;17:20;50:23;
211:16,18,20,23;	35:15;37:5,24;	202:10	diminishing (1)	130:24;200:9,12,16;
215:10;222:23;223:8	38:6;42:6;111:17;	developed (7)	53:20	201:18;202:22;
decision (7)	124:18;135:4,6,13,19	35:19;128:12;	diploma (3)	203:19;206:18;
10:3;30:2;32:24;	demonstrate (2)	131:25;146:25;	36:10,12;56:18	208:2,12,15;210:12,
33:1;68:7;88:20;	13:19;221:16	167:15;176:5,5	direct (2)	14,18;212:1;217:2;
232:8	demonstration (1)	developing (4)	130:3;150:7	219:2;220:14;222:1;
decision-making (1)	198:17	40:18;41:22;98:5;	direction (1)	225:25
143:17	denied (2)	165:25	221:25	distributing (1)
decisions (7)	30:22;153:9	Development (10)	directions (3)	9:10
14:11;29:13;30:1,	denigrate (2)	6:14;7:2;64:20;	165:2;204:12;	DISTRICT (156)
23;59:17,18;159:6	153:4;157:1	126:2;142:23;	237:19	9:3,6,12;10:7,11;
decrease (4)	denigrating (1)	144:17;168:12;	directly (5)	11:7,14;15:17;16:1,3,
60:20;98:7,12;	129:25	172:24;190:2;200:24	111:9;129:4;156:5;	12,25;17:11,13,15,
158:3	deny (3)	developmentally (1)	171:25;189:5	21,24,25;18:3,4,7,10,
dedicated (1)	16:17;32:23;73:16	182:25	director (9)	21;19:8;20:8,21,24;
84:6	Department (11)	deviating (1)	105:13;107:21;	21:17;24:9;27:3,17;
dedicating (1)	15:9;59:24;123:10;	54:2	115:12;123:7;	31:6,8;32:13,14,18;
30:3	141:5;165:20;167:4;	Dewitt (2)	124:15;128:2;140:5;	33:7,16,17,19,21;
deeming (1)	181:10;186:1,2;	116:2,3	157:9;226:12	34:2,15,23;35:6,11;
232:14	205:17;226:13	Dewitt's (1)	disabilities (1)	38:2,12;43:2,15;
deep (2)	depend (1)	110:3	197:24	47:12;64:15,17;66:9;
11:4;55:17	17:14	DIBELS (8)	disability (1)	73:18,19,22;77:4,5,7,
defeat (1)	dependent (1)	184:3,5,17,20;	182:20	9,11,20;78:25;79:1,7,
213:8	51:1	185:2,8,14;187:16	disabled (1)	8,18,19,23;81:1;82:5;
defer (2)	depends (1)	difference (7)	192:1	83:25;84:4,20;87:25;
102:6;167:10	130:15	57:22;69:24;70:23;	disadvantage (1)	92:24,25;93:6,7,9,11,
deficiencies (1) 122:11	depth (1) 150:17	126:4,7;134:2,2 difference- (1)	220:5 disadvantaged (3)	14,22;94:18,23; 99:12,18;102:7;
deficiency (1)	Dermott (1)	125:18	95:1,4,6	105:2,5,24;106:16,
184:22	122:22	differences (1)	disagree (1)	20;107:1;109:16,20;
define (1)	describe (1)	15:11	158:6	110:11,16;113:5;
24:22	205:4	different (38)	disapprove (1)	114:11,18;115:11;
defined (1)	designated (1)	11:9;12:13;15:24;	73:17	116:3,6;118:9;
232:1	24:24	19:12;40:12;56:8;	DISCIPLINARY (7)	119:25;120:21;
definitely (4)	designating (1)	61:24;63:10;67:12;	161:21,24;162:18,	121:3,13,19,24;
12:18;71:24;90:12;	13:18	125:24;136:22;	20;163:23;164:1;	122:15,23;123:8,15,
92:19	desire (1)	143:20;144:12;	173:17	24;124:16;125:18;
definition (2)	81:11	146:22,23;162:17;	discipline (1)	126:12;129:24;
96:17;103:11	desiring (1)	164:17;170:25;	98:13	130:13,15,16,16,24;
degrading (1)	86:13	171:23;175:8;	disconnect (2)	131:1,5,8;139:2,15;
156:21	despite (1)	182:16;186:24;	189:18;212:22	140:5,16;142:11;
DeGray (1)	66:11	196:3;198:2;204:11;	discretion (1)	144:23;148:3;
79:11	DETACHMENT (3)	205:4,18,19,23;	121:13	155:23;190:14,19;
degree (9)	192:21,25;193:3	207:22,23,23,24;	discuss (1)	201:4,8,23,24,25;
23:23;53:5;56:24,	detail (2)	219:24;224:21;	105:21	202:14,25;213:15;
24;82:8;112:3;134:9;	110:10;227:6	233:8,22;240:16	discussed (4)	214:15,23;216:24;
151:11;158:8	detailed (1)	differently (4)	30:5;151:16,18,20	217:8;218:25;219:9;
degreed (4)	15:23	171:22;191:4;	DISCUSSION (10)	223:7,8;239:12
113:16;120:8;	details (1)	222:17;238:21	14:17;32:20;	district- (1)
126:21;148:7	4:13	difficult (5)	132:16;136:3;	121:25
delayed (1) 183:1	determination (2) 215:6;239:15	10:3;38:7;39:3; 121:21;122:6	156:16;168:22,24; 202:17;215:9;225:17	districts (90) 10:3;15:11,16;
delegates (1)	determine (5)	difficulty (3)	discussions (3)	19:10;20:16,20;
117:7	14:9;184:4,6;	17:25;111:24;	88:13;172:2;	21:11;23:11,14;24:3,
deliberation (1)	187:18;235:23	195:21	237:17	4;28:14;60:21;61:19;
128:19	determined (2)	dig (1)	dismissal (1)	63:4,8,21;66:16;
delighted (1)	210:10;220:12	55:17	149:18	79:22;88:14;100:8;
13:4	determining (1)	digging (1)	disrespect (1)	105:3,7,25;106:5;
deliver (2)	16:24	189:10	54:7	108:22;109:18;

				,
114:12;118:12;	38:10;116:22	6,11;206:5,11,15,22;	181:4,8;182:19,24;	52:17;54:16,18,21;
127:21;129:20;	doors (1)	207:4,6,10,12,14;	183:7;184:4;186:5;	57:8,13;65:8;70:2;
130:25;131:22;	124:5	208:3,17,21,22;	187:14,18;189:5,7,	79:12;82:4,4,8;
132:5;133:1,4,6;	Doss (1)	209:14,18;210:3,9,	23;190:17;191:3,22,	83:10;86:13;94:21;
134:17;141:25;	61:13	15,21;211:3,5,7,16,	24;192:1;237:18	105:13;107:22;
143:7,22;149:21;	doubt (3)	19,24;212:2,7,12,15,	dyslexic (3)	110:22;117:22,25;
152:25;155:17;	90:19,20;125:18	17;214:3;215:12;	183:9;188:13;	123:10;128:3,10,15;
156:4,12;159:21;	down (38)	216:10;218:3,7,11,	191:8	129:21;132:2,21;
161:3;170:13,16;	5:13;6:4,10,10;	13,16,20;220:9;	Dyson (7)	136:11;158:15;
175:10;183:8,18;	9:14,16;14:10;35:4;	222:8,9,20,25;	114:17,17;139:9,	172:11;181:10;
188:8,9,20;189:4,11,	38:9,14;52:11;54:22;	223:20,21,22;224:15;	12,14,14,17	182:19,23;186:1,3,4;
13;190:15,20;192:2,	55:3;58:1;60:12,17;	225:4,23;226:5,6;	12,11,11,17	189:24;191:23;
21,24;193:3;195:6,	74:10;89:1;109:24;	231:12,13,16,19,22;	E	197:16,21;198:5,6,
11,17;198:9;201:25;	116:22;127:18;		15	
		232:3,13,22,24;	aculian (C)	16,18;200:21;
202:23;203:5;	128:18;134:25;	234:13,20;235:9;	earlier (6)	237:22;240:15,22
205:10,20;207:23;	135:6;155:13;156:3;	239:2,3,7,17;242:3,7,	32:14;83:2;85:14;	educational (8)
208:3,5;209:3;213:3;	162:21;164:25;	9	191:21;206:12;	35:13;37:9;52:17;
214:19;217:17;	185:19;187:15;	draft (1)	239:19	97:18;105:14;106:1;
219:13,15;220:14;	204:4;205:17;	223:9	early (5)	168:21;171:23
224:3,18,23;225:6;	209:16;210:8;	drafted (2)	25:6;170:14;190:2;	educator (10)
239:13;245:24	216:20;218:15;	26:5;181:15	211:12,15	62:11;63:8,11;
districts' (1)	221:2;223:15	drag (1)	earn (1)	116:4;117:14;
128:10	downturn (2)	190:22	95:9	121:20;143:3,11;
district's (3)	111:4,9	dragging (1)	earned (1)	199:13;200:21
17:3;130:6;131:3	DR (245)	183:19	191:5	educators (19)
ditto (1)	5:25;6:3,5,8,10,12,	drastic (3)	easier (3)	64:20;79:13;84:6;
115:12	16,19,21;7:4,8,12,15;	55:6;57:22;60:20	44:19,22;53:19	89:22;131:23;132:3,
divide (1)	10:21,22,23;11:19;	Drew (3)	easiest (1)	20;136:9;143:1;
119:10	12:8,10,21;13:9,11,	113:4,6;125:14	90:16	146:8;151:17;
division (1)	23;19:17,19;24:15,	drive (1)	easily (4)	153:17;154:2;169:1,
206:3	16;25:12;26:9,14,19;	214:19	131:25;144:22;	5;182:22;187:8;
Doctor (2)	27:13;28:4,15;33:5;	drone (1)	145:16;240:1	198:18;200:17
216:3,3	52:21,23;53:7,10,12;	81:15	eastern (5)	effect (7)
doctors (1)	58:7;59:1,10;62:17;	drop (4)	56:16;60:2,9;	18:13;20:24;22:5;
191:18	66:3;68:14;71:20,21;	57:21;61:20;70:11,	61:11;64:14	49:10;128:21;
document (8)	72:7,11,14,15,22,23;	25	easy (3)	143:25;194:11
6:5;162:25;163:7,	74:12,21,22;75:4,5,	dropout (1)	7:6;100:6;133:19	effective (5)
11,16,16;196:7;227:7	16,18,21,22;76:4,5;	71:2	echo (3)	20:10;89:22;
documentation (5)	91:3,4,7,25;92:1,8,9;	dropped (2)	13:10,23;31:24	167:22;173:17;
4:25;87:7,10;	103:1,4;104:7,8,15,	61:16;111:12	economically (3)	186:15
96:13;105:20	16;116:1;140:25;	dropping (1)	95:1,3,6	effectively (2)
documents (1)	141:1,3;142:16,20;	70:22	economy (1)	18:2;131:6
163:9	144:4,7,9;145:2,4,15,	due (2)	126:24	effectiveness (3)
dollar (1)	17,21;146:1,15,17,	183:7;186:10	ed (27)	18:3;131:8;200:21
5:22	22;147:13,18,22;	Dumas (7)	26:8;27:3,19,20;	effects (3)
Dollarway (6)	148:17,21,22,24;	123:7,14;139:1,5,9,	28:7;29:18;59:20,24,	17:19;128:20;
12:24;13:6;115:16,	149:1;151:21,22;	11,18	25;126:16;137:12;	130:22
20;208:14;212:19	152:1,5;153:11,18;	dump (1)	146:13;162:15;	effectuate (2)
done (37)	154:4;157:22,23;	46:13	165:20;169:6;	17:16;130:17
4:6;5:16;29:14;	159:9,10,15,17;	duration (2)	182:25;186:2;	efficient (1)
30:21;31:14;32:10;	160:2,4,8,11,12,19,	16:10;87:6	188:14;191:25;	45:10
33:10;34:25;88:11;	20;163:21,22;164:3,	during (14)	197:17;198:22,25;	effort (10)
96:19;100:5;110:11,	5;168:17;170:22,24;	32:21;45:7;66:19,	199:4,9,10,12;226:13	13:13;92:18;
21;112:9;113:1;	173:2,5;175:23,24;	20;84:19;87:1,5;	educate (7)	114:23;115:6;
120:17;144:22;	175.2,5,175.25,24, 176:3,13,17,20,22,	89:7,13;97:18;124:1;	39:11;54:24;57:8;	156:25;164:9,15,25;
155:5;167:4,12;	25;177:7;178:13,16,	139:21;200:25;212:8	82:17;115:7;123:19;	169:5;176:15
168:16;169:21;	18;179:21,22;180:2,	duties (1)	183:15	efforts (8)
183:17,18,20;185:25;	11,15,18,22;187:23;	44:23	educated (1)	13:2,22;14:15,16;
186:7;188:15;	192:13,15;193:15,17,	duty-free (3)	84:6	139:18;141:22;
214:13,14;215:22,25;	18,19;198:20;	129:3,13;158:22	Education (61)	142:14;205:23
216:21,21;226:21;	199:22;200:12,13;	Dyer (1)	22:20;25:12,14,15,	eight (3)
228:3;241:15	203:7,8,9,11,12;	64:25	16,20;26:6;27:1,7,19;	43:1;79:1;114:21
door (2)	204:16,18,23;205:3,	DYSLEXIA (18)	35:19;41:25;42:23;	eight-period (2)
	. ,			

-				
46:5,6	emergency (3)	126:14;127:7;	115:21	175:14;190:5;195:5,
Eighty-four (1)	23:5;25:24;194:11	161:20,23;162:6;	equalizing (1)	14;205:25;210:21,
85:6	emitted (1)	163:17;174:18;	42:5	22;220:18
either (9)	225:1	177:3;178:1;180:7,	equipped (3)	evening (2)
				13:15;83:3
23:19,21;80:2;	emotional (1)	10;230:9	47:6,7;50:14	· ·
137:19;185:17;	116:7	enhance (1)	equity (5)	event (1)
186:13;197:23;	emphasis (1)	52:17	141:4,10,13,25;	182:3
201:17;216:2	188:12	enhanced (1)	188:4	eventually (1)
ELA (11)	emphasize (1)	172:15	era (1)	56:13
162:9,16;165:17;	190:25	enhancement (1)	230:1	everybody (7)
172:8;173:16;	emphasizes (1)	8:7	eSchool (3)	146:11;158:10;
175:18;229:25;	184:7	enough (4)	137:24;141:9;	205:9,21;207:18;
230:3,7,10,13	empirically (1)	40:2;46:1;101:4;	189:16	220:7,19
elaborate (2)	227:13	185:8	especially (20)	everyone (11)
38:7;156:18	employ (1)	enroll (1)	11:4;20:4;22:22;	9:13;77:2;88:7;
elected (1)	79:13	97:4	32:2;35:2;42:6;45:1;	92:17;102:19;106:7;
211:13	employed (3)	enrolled (3)	50:7;54:21;55:10,11;	124:17;135:3;
election (3)	94:22;121:25;	57:3;83:11;96:12	68:8;70:1,1,11;	150:14;164:14;170:5
209:9,21;211:4	137:17	enrolling (2)	123:14;135:11;	everyone's (1)
elections (1)	employee (4)	85:4;137:5	167:17;190:4;217:14	170:4
			ESSA (3)	
208:23	122:13;143:8,24;	enrollment (4)		evidence (2)
elective (1)	150:13	8:12;16:7;31:6;	23:10;26:4;141:24	53:6;237:6
98:8	employees (3)	105:6	essays (1)	evidenced (1)
electives (1)	18:6;94:22;150:7	enter (4)	45:14	81:2
42:13	employers (2)	14:25;36:6;55:4;	essence (1)	evident (1)
electrician (3)	85:16;97:20	137:20	144:20	138:13
98:17,19,24	employment (5)	entered (4)	essential (1)	evolve (3)
element (2)	85:6,17;95:24;	9:18;15:14;117:2;	121:5	89:23;128:16;
28:19;30:13	97:6;143:25	120:1	establish (4)	218:17
elementary (15)	empowered (1)	entering (2)	90:2;226:16;227:5;	ex (1)
39:2;79:24;80:7,	153:20	65:4;148:8	228:2	204:3
10,15;81:25;86:12;	enable (1)	entertain (15)	established (7)	exact (4)
94:24;110:6;122:8,9,	126:20	7:11;8:18;11:21;	25:11;48:20;	74:3;146:3;222:10;
10;125:1,2;140:6	encourage (5)	71:19;72:5;75:13;	226:18,24,25;227:2;	236:1
elements (2)	10:14;22:11,14;	91:9,16;103:24;	231:5	exactly (7)
150:20;233:22	195:4;225:19	159:11;180:17;	establishes (1)	30:18;70:3;102:16,
elevate (1)	encouraged (5)	192:10;196:17;	227:23	17;105:11;139:3;
159:2	63:7;84:12;120:19;	199:18;242:2	establishing (1)	231:19
eligible (9)	190:18;217:19	entire (6)	235:19	exam (4)
85:2;86:19;101:1;	encouraging (3)	14:16;48:18,21;	establishment (1)	81:21;122:11;
		68:15;207:18;229:11	230:4	127:9;132:4
137:4,6,17,19;	10:5;60:21;135:3			
157:16,21	end (14)	entities (1)	et (1)	example (6)
eliminate (2)	17:14;67:24;70:13;	225:14	224:3	172:6;175:18;
67:22;130:10	73:21;87:15;88:1,4;	entity (1)	ethical (1)	187:1;196:10;
eliminated (1)	106:8;127:22;	15:6	143:17	212:23;224:6
68:4	130:16;166:23;	environment (2)	ethics (24)	examples (1)
Ellen (2)	189:1;214:8;218:7	56:8;84:16	142:21,23;143:2,5,	162:25
83:17,23	energy (3)	environments (3)	24;144:4,17,18,23;	exams (3)
else (8)	54:8;140:15,20	56:9;68:9;198:3	145:7,19;146:19,25;	45:21;113:18;
32:21;61:3;77:17;	enforcement (2)	envisioned (1)	148:12;150:8,11,12,	117:6
117:2;122:18;	183:12,20	114:22	15,17,20;151:14,15,	exceed (1)
124:17;149:4;195:12	The state of the s	Eoff (32)	17;159:20	46:16
	engage (1) 202:12			
emails (1)		105:15,21;106:3,	evaluate (1)	Exceeding (3)
169:10	engaged (2)	19;107:18,21,21;	132:8	229:4;231:1,8
embarrassing (1)	13:12;98:10	114:8;127:21,22;	even (35)	Excel (1)
188:19	engagement (1)	132:25;133:3;	14:13;22:23;23:12,	175:8
embedded (15)	84:21	134:13;144:22;	13,16;36:12,25;	excellence (2)
148:10;174:5,8,10,	engaging (1)	145:3,6,16;149:9,13,	41:22;46:24;49:10;	84:3;170:8
13,14,16,21,23,24;	202:14	23,25;150:8,10;	50:14;56:18,20;57:6,	excellent (4)
176:4,8;177:11;	engineering (1)	151:9,12;155:22;	24;60:9;61:21;62:20;	62:1,3;147:16;
180:8,19	56:24	156:7;157:12,15,20,	67:13;68:8,15;80:5;	167:4
embedding (1)	English (15)	25;159:7	125:23;147:8;149:7;	excellently (1)
0 , ,				• , ,
177:25	25:5;38:8;123:25;	epidemic (1)	158:13;168:17;	183:9
	L	1	1	1

ETHILD OF EL		T	T	July 12, 2010
exception (1)	121:22;141:15;	facing (6)	102:14	fill (10)
155:19	167:18;218:18	60:3;114:20;118:5,	feasible (1)	38:22;98:9;110:2,
excited (3)	experiences (6)	11,12;124:4	198:2	9,17;120:5,8;123:16;
65:14,15;84:13	87:19;96:10;97:25;	fact (10)	February (2)	124:24;138:18
excites (1)	98:3;99:11;142:11	19:23;62:24;	210:3,5	filled (2)
134:22	experiencing (1)	106:17;178:19;	federal (4)	38:23;123:2
exciting (1)	122:7	183:7;184:9;191:17,	141:5;188:16;	filling (1)
177:25	experiment (1)	20;215:23;237:20	194:8;200:23	124:18
exclusive (1)	80:22	factor (1)	feedback (6)	final (23)
58:20	expert (1)	86:21	31:15;45:5;89:20;	5:22;23:9;32:4,24;
Excuse (7)	165:17	factors (2)	169:9,10,10	71:18;75:19;159:11;
84:25;105:13;	expertise (5)	109:3;113:13	feeder (1)	181:3,6;182:4;
184:19;207:3;	53:6;134:10;	faculty (2)	216:1	192:20,23;193:11,15,
219:15;227:18;229:7	186:15;192:7;198:17	102:13;178:14	feel (19)	24;194:2,16;209:2,
execute (1)	explanation (1)	fail (1)	28:16;54:15;57:14;	23;210:19;228:15;
132:3	185:18	188:20	80:4;87:17;96:19,23;	231:22;242:1
executed (1)	explanations (1)	failed (1)	120:13;135:8;	finally (3)
64:23	163:5	4:17	136:13;138:25;	38:15,23;181:23
executive (1)	exploration (1)	fairly (3)	145:18;153:20;	financial (5)
128:2	98:4	11:16;203:2;	172:16,19;183:2;	4:24;178:24,25;
exercise (2)	explore (4)	212:13	220:4;232:6,24	179:17;180:13
17:13;130:15	47:21;68:6;82:16;	fall (5)	feeling (2)	find (29)
exercises (1)	95:22	98:14;101:25;	60:23;201:20	20:9;38:17;40:5;
146:7	express (3)	111:10;136:25;137:1	feels (10)	62:10;79:15;110:19;
exhaustive (1)	81:10;169:4;170:5	fallen (1)	144:11;209:2;	112:20,21,23;113:16;
17:1	expressed (1)	190:6	210:5;211:12,14;	114:24;115:21;
Exhibit (5)	89:5	falling (2)	212:21;213:5;	120:20;131:23;
9:17;15:13;243:25;	extemporaneous (1)	25:7;27:10	224:23;232:15;	133:5,8,14,15,20,22;
244:25;245:25	216:5	falls (3)	234:22	134:3,8,10;135:7,21;
existence (2)	extended (2)	27:2,2;112:22	feet (2)	154:7;167:22;
184:4,6	151:4,7	faltering (1)	183:19;190:22	220:15;235:1
existing (3)	extending (1)	56:10	fell (1)	finding (5)
29:9;171:19,20	60:10	familiar (2)	57:1	6:3;38:14,21;
exists (1)	extends (1)	123:12;166:24	fellow (1)	110:18;195:21
157:25	79:19	families (1)	206:11	fine (7)
exit (2)	extension (1)	30:1	felt (3)	214:3,9;215:12;
239:14,16	221:6	family (5)	59:12;121:2;	218:4,13;231:18;
expand (1)	extensive (1)	36:11;56:23;82:23;	187:11	232:13
42:15	110:8	121:2;132:12	few (15)	fine-tune (1)
expanded (1)	external (1)	Fantastic (8)	18:12;22:19;31:13;	218:18
141:23	171:20	34:5;77:22,22;	42:24;50:25;51:17;	finished (1)
expanding (1)	externships (1)	91:8;93:17,19;94:14;	81:5;90:8;114:11;	185:20
5:9	69:14	106:6	139:2;153:9;193:6;	fire (1)
expansion (2)	extra (3)	far (26)	209:16;210:14;	134:25
5:16,21	27:25;191:6; 224:12	25:2;28:5;31:1,10,	226:19	fires (1) 134:24
expect (7) 98:1,6,9;130:2;	extracurricular (2)	12,15;49:13;61:3; 81:16;86:1,14;87:24;	fewer (1) 97:9	134:24 first (48)
131:7;173:10;212:12	82:22;95:16	165:23;166:1,21;	field (14)	4:14,18;10:24;
expectation (1)	extremely (1)	172:2;174:12,19;	36:7;38:20;61:6,8,	22:4;25:15;29:1,2;
173:9	80:3	177:25;214:19;	15;62:9;63:9;70:2;	34:1,19;36:11;37:21;
expectations (1)	80.3	228:22;233:23,25;	137:24;141:15,16;	38:4,19;40:8;44:7;
55:23	\mathbf{F}	236:1,4;237:7	182:10;195:6;203:2	49:16;54:3;55:2;
expected (6)	T:	favor (12)	fields (1)	56:3;58:10;70:3;
17:5;130:8;169:23;	face (2)	7:16;8:23;12:3;	99:20	72:1,5;79:6;81:9;
17.3,130.8,109.23,	123:13;129:23	173:24;180:23;	fifth (1)	107:25;112:1;114:4;
expedite (1)	faces (2)	173.24,180.23, 192:15;193:19;	231:14	118:14;119:23;
78:11	80:19;134:22	196:22;200:2;207:6;	figure (5)	122:7;138:23;
experience (11)	facilitator (1)	223:16;242:10	5:22;62:7;70:4;	144:10;149:6;152:2;
23:24;57:9;68:16;	87:22	fear (2)	191:16;225:7	153:11;175:1,24;
69:25;70:8;82:19;	facilitators (2)	11:12;124:4	figured (1)	177:4;182:10;
96:5;119:25;120:22;	172:1;201:10	fearing (1)	175:25	184:20;186:22;
128:15;224:10	facilities (2)	54:12	filed (1)	202:9,13;235:11,11,
experienced (4)	17:20;130:23	fears (1)	141:5	12,14
experienceu (4)	17.20,130.23	icais (1)	141.5	12,17

		I	I	T
first-hand (1)	14:2;28:7,7;33:5;	68:5;70:10;76:14;	169:24;180:9;	106:9
50:4	62:22;134:22;	78:6;92:18;99:18;	188:14;208:1,4,15,	GENERAL (5)
first-year (1)	147:11;159:1;	104:25;105:21;	22;212:5;220:19,24;	14:17,22;157:4;
58:23	161:16;169:7;	114:11;132:4;161:5;	223:8;227:7	181:10;222:18
fiscal (6)	171:10;177:10;	188:8;219:2,11;	fully (4)	generalities (1) 31:15
17:16,20;130:18, 23;210:18;212:14	213:9;219:8;223:23; 225:5;240:12	231:20;235:6 found (3)	55:13;134:3; 139:20;226:22	generates (1)
23,210.16,212.14 fit (1)	follow (4)	38:15;66:18;166:4	function (1)	79:17
25:12	32:9,19;90:16;	Foundation (3)	205:15	generation (3)
fits (1)	170:17	113:24;118:19;	functional (1)	65:16;158:10,16
99:6	followed (3)	140:4	205:8	gentleman (1)
five (16)	29:4;54:18;188:16	four (6)	functions (1)	38:23
19:4;20:1,18;39:6;	following (5)	18:18;35:19;	205:23	genuine (1)
40:9;42:20;63:11;	86:24;130:5;	124:25;148:8;208:3;	FUNDAMENTAL (3)	53:22
65:3;77:13;85:7;	170:17;173:19;184:7	229:3	197:3,6;199:22	geographic (1)
91:6;93:24;103:9;	follow-up (4)	four-day (1)	fundamentals (1)	36:23
120:7;198:1;232:8	31:16;87:10;	148:5	197:14	geometry (3)
five- (1)	142:25;144:2	fourth (4)	funding (8)	119:4,7,10
41:9	foot (1)	64:17;179:11;	4:22;5:9,15;8:15;	gets (3)
five-after (1)	56:4	202:18;217:6	17:19;25:21;68:3;	139:10;167:23;
76:24	football (1)	four-year (2)	130:20	235:3
five-year (1)	114:25	36:2,5	funds (5)	gifted (4) 26:9,11,13,15
91:7	footnote (1) 6:10	Fox (1) 9:22	87:24;130:20; 141:24;142:5;147:7	
fix (1) 133:19	force (3)	Frameworks (2)	further (4)	Girls (2) 117:6,7
flavor (1)	22:13;42:5;56:19	163:18;178:11	91:17;108:25;	given (8)
224:12	Ford (1)	frank (2)	111:7;141:13	5:16;13:16;14:21;
flavors (1)	225:13	112:13;179:5	future (22)	111:11;164:11;
196:3	foreign (2)	Freddie (1)	10:15;12:17;13:6;	226:25;227:3;228:19
flex (4)	25:6;42:17	9:23	41:15;42:21;47:2,11;	gives (6)
41:23;46:23;47:4,	forge (1)	free (4)	48:15;60:5;61:9,22;	30:19;47:1;61:18;
14	36:17	9:2;58:4;79:18;	62:16;67:13;83:10;	141:19;185:19;
flexed (1)	forgive (1)	213:9	87:20;88:23;95:24;	229:22
47:3	150:24	frees (1)	98:11;136:21;	giving (4)
flexibility (19)	form (2)	45:22	142:15;146:20;	61:24;112:1;
17:12;39:5;40:7;	36:17;240:17	Freno (17)	179:24	162:24;198:9
62:5;66:11;71:2;	format (1)	181:8,9,9;182:7;	futures (2) 84:22;90:1	glad (2)
79:4;83:12;84:20; 85:12;88:18;98:22;	51:21 formatting (1)	184:11,18,24;185:4, 8,10,12,21,24;186:6,	84:22;90:1	64:8;194:15 GLEN (15)
103:13,14,25;130:14;	166:24	8;192:18,19	G	93:7,10,22;94:13,
131:21;148:5;198:9	former (1)	frequently (2)	<u> </u>	18,23;95:1,4,6,8,15;
flexible (11)	11:6	135:7;178:19	gains (2)	97:11;99:6,12;100:7
41:16,18;46:19;	forms (1)	fresh (3)	17:6;130:9	gnawing (1)
50:9;67:5,17;68:5;	219:5	11:14;14:8;212:23	gap (8)	54:11
72:4;75:14;163:11;	formulate (2)	freshman (2)	28:2;54:16,17;	goal (14)
172:5	216:14;218:9	152:2;234:8	55:11,12;56:21;	26:2;84:7,15;
flex-mod (1)	Forrest (1)	freshmen (1)	188:1;210:5	89:24;99:15;108:5;
66:15	212:3	57:21	gaps (1)	110:18;116:3,11;
Flippin (2)	forth (8)	Friday (5)	141:13	130:6;133:3;137:7;
187:2;188:9	14:4;114:24;	68:25;212:1;	gardener (2)	216:25;241:21
flounder (1) 57:19	128:24;166:21;	214:11,20,21	206:10,11	goals (5)
focus (6)	174:13;235:21; 236:3,8	front (5) 116:16;125:19;	Gardenhire (2) 198:20;206:11	84:13;95:8;143:14; 213:8;214:7
45:23;82:20;	fortunate (1)	126:3;158:1;164:17	garner (1)	goes (6)
141:22;202:8;	38:18	front-end (1)	31:18	9:21;145:8;154:17;
210:12;239:22	Fortunately (3)	148:13	Gary (2)	184:14;227:9;238:12
focused (3)	124:3;154:11;	frontlines (1)	119:22;147:23	good (44)
54:14;84:13;	214:18	158:16	gas (1)	4:11;12:16;15:8;
204:12	forward (32)	frustrated (1)	37:2	24:25;28:8;38:16;
fold (2)	10:8,9;13:8;29:16;	216:17	Gathen (5)	42:19;58:22;59:16,
42:2;67:7	40:5;41:19;47:11,16;	full (18)	118:18;121:18,18;	17,18;74:8,8;79:1;
folks (20)	48:9,22;56:14;57:16;	13:19;19:7;24:18;	147:17,20	96:19;115:25;
11:8;12:11,14;	63:15;65:12,15;67:6;	77:3;89:25;110:10;	gauging (1)	117:13;121:3;
	1			1

122:21;127:24;	51:6	90.11.94.5.126.12	55:18	197:23
		80:11;84:5;136:13,		
130:11;147:12;	Gram (1)	15;201:5;225:7;	hands (2)	heartburn (2)
150:1;161:4;162:1,2;	239:25	237:25	34:8;85:25	28:8,11
163:23;167:1,4,24;	grammatical (1)	grow (8)	hands-on (3)	heavily (1)
168:7;170:3;175:3;	193:7	40:20;115:4;	80:21;84:5;142:10	217:25
176:2;185:18;193:1;	grandson (1)	118:19;120:14;	haphazardly (1)	held (5)
198:10;203:2;	239:24	137:9;140:18;142:6;	64:21	18:22;69:25;87:2;
208:18;213:12;	grant (22)	241:23	happen (6)	143:2;146:19
220:1;221:10;	4:16,22;5:19,20,	growing (2)	139:19;152:9,13;	Helena (9)
223:13;224:5	22;8:7;16:15,16,25;	86:14;121:4	209:8;224:11,22	13:2;36:19;38:1;
gosh (1)	18:17;32:22;51:15;	growth (5)	happened (1)	208:24;209:20;
188:18	73:16;90:1;114:4,5;	71:11;82:1;97:13;	186:24	211:21;222:23;
Gotcha (2)	119:18;121:6;	138:11;221:17	happens (3)	223:7,25
28:15;210:15	123:17;137:13;	guarantee (2)	209:11;215:8;	Helena- (2)
Gotcher (1)	147:8;193:11	25:19,22	225:22	37:25;222:22
66:3	granted (30)	guess (22)	happy (9)	Helena-West (7)
governance (1)	15:21;16:2,8;17:5;	4:14;8:3;21:16;	125:22;139:7;	13:2;36:19;208:24;
10:12	18:17;19:5;20:12,23;	26:14;31:11,14;	140:8,9;143:14;	209:20;211:20;
GOVERNING (7)	21:1,3;33:16,20;	54:19;60:15;142:22;	152:24;153:7;	223:7,25
181:3,7;192:20,24;	34:3;35:3;38:1;77:4,	151:22;152:8,19;	185:22;220:3	Hello (5)
193:2,25;194:3	7;81:11;82:13,25;	165:13;174:11;	hard (6)	81:7;83:23;119:22;
Governor (3)	92:24;93:6,10;99:3;	175:3;176:25;	40:4;67:22;78:19;	123:6;126:10
39:22;193:11;	105:2,5;120:7;130:8,	186:11;209:4,19;	79:15;122:24;124:17	help (57)
194:14	9;148:7	213:7;218:3;235:2	harder (1)	13:25;17:21;30:14;
Governor's (5)	granting (6)	guidance (3)	96:23	45:17;50:10;52:13;
181:15,19,22;	18:14,19;19:1,7;	16:16;116:8;	hardest (1)	56:13;59:8;65:8,11;
182:1,6	84:20;99:17	236:18	35:23	66:24;86:14;87:19;
governs (1)	GRANTS (4)	guide (4)	harm (1)	88:7;95:16,23;96:11;
128:9	4:2,9;5:10;7:13	88:3;187:15;	144:7	97:25;99:16,18;
grade (23)	graph (1)	222:18;233:2	Harvey (1)	102:20;109:11;
38:8;45:8;46:24,	239:25	guidelines (1)	200:25	110:14;112:19,21;
24;70:17,18;80:24;	granhs (I)	10/1.0	hoto (I)	
	graphs (1)	194:8	hate (1)	114:5;116:12;
101:2,4;103:3;	238:5	guys (3)	30:18	124:11;130:24;
101:2,4;103:3;	238:5	guys (3)	30:18	124:11;130:24;
101:2,4;103:3; 109:20;119:5,6;	238:5 grasping (1)		30:18 head (8)	124:11;130:24; 132:3,5;136:3,8,12,
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7,	238:5 grasping (1) 152:17	guys (3) 16:5;32:15;163:17	30:18 head (8) 39:23;64:1;74:10;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9;	238:5 grasping (1) 152:17 graveness (1)	guys (3)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16	238:5 grasping (1) 152:17 graveness (1) 129:8	guys (3) 16:5;32:15;163:17 H	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27)	guys (3) 16:5;32:15;163:17 H half (2)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3;	guys (3) 16:5;32:15;163:17 H half (2)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22;	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5;	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21,	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3)
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11)
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13;	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20,
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11)
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25;	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6)	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20;	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2)	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10)
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13,
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1)	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13,
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8;	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15;
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10;	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1)	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1)
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5 graduated (1)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4 grew (3)	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4) 77:25;94:6;107:13;	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25; 240:11,13	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1) 23:25
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5 graduated (1) 82:8	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4 grew (3) 118:17;124:19;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4) 77:25;94:6;107:13; 152:5	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25; 240:11,13 hearing (8)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1) 23:25 here's (1)
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5 graduates (1)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4 grew (3) 118:17;124:19; 171:4	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4) 77:25;94:6;107:13; 152:5 handle (2)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25; 240:11,13 hearing (8) 30:4;88:13;92:18;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1) 23:25 here's (1) 241:21
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5 graduated (1) 82:8	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4 grew (3) 118:17;124:19;	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4) 77:25;94:6;107:13; 152:5	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25; 240:11,13 hearing (8)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1) 23:25 here's (1)
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5 graduates (1) 82:8 graduates (1) 123:3	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4 grew (3) 118:17;124:19; 171:4	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4) 77:25;94:6;107:13; 152:5 handle (2)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25; 240:11,13 hearing (8) 30:4;88:13;92:18;	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1) 23:25 here's (1) 241:21
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5 graduates (1) 82:8 graduates (1) 123:3 graduating (1)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4 grew (3) 118:17;124:19; 171:4 groundwork (1) 123:11	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4) 77:25;94:6;107:13; 152:5 handle (2) 50:14;204:21 handled (3)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25; 240:11,13 hearing (8) 30:4;88:13;92:18; 104:25;161:5; 181:19;193:5;194:12	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1) 23:25 here's (1) 241:21 here-they-go (1) 210:19
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5 graduated (1) 82:8 graduates (1) 123:3 graduating (1) 117:4	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4 grew (3) 118:17;124:19; 171:4 groundwork (1) 123:11 group (10)	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4) 77:25;94:6;107:13; 152:5 handle (2) 50:14;204:21 handled (3) 207:2;212:8,11	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25; 240:11,13 hearing (8) 30:4;88:13;92:18; 104:25;161:5; 181:19;193:5;194:12 heart (3)	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1) 23:25 here's (1) 241:21 here-they-go (1) 210:19 hesitant (1)
101:2,4;103:3; 109:20;119:5,6; 189:1;227:16;228:7, 14,23;229:8;231:9; 234:5,17;238:16 graded (2) 45:11;53:17 grader (11) 227:21,21,22; 228:1,1,8;233:5; 234:15,15;239:8,8 graders (1) 233:4 grades (10) 46:20;47:7;81:13; 94:24;95:2,5,25; 98:8;101:2;116:11 grading (6) 44:19;45:1,19,20; 53:19;80:2 graduate (7) 57:18;65:10;85:8; 86:20;96:3;97:10; 101:5 graduates (1) 82:8 graduates (1) 123:3 graduating (1)	238:5 grasping (1) 152:17 graveness (1) 129:8 great (27) 37:12;53:18;55:1; 103:4;106:22;115:3; 117:5,9,10;120:20; 125:16,17;126:1; 129:8;135:3;139:21, 23,23;159:4;168:17; 169:21;179:3; 185:20;192:4; 193:23;227:6;232:19 greatest (6) 42:5,10;64:19; 98:4;108:9;133:12 greatly (2) 89:16;98:21 greatness (1) 90:3 green (1) 238:4 grew (3) 118:17;124:19; 171:4 groundwork (1) 123:11	guys (3) 16:5;32:15;163:17 H half (2) 68:24,25 half- (1) 180:5 half-credit (1) 180:9 half-day (1) 146:7 half-dozen (2) 38:13,14 half-hour (1) 161:12 Hamburg (2) 114:18;139:14 hampered (1) 59:18 Hampton (1) 9:23 hand (4) 77:25;94:6;107:13; 152:5 handle (2) 50:14;204:21 handled (3)	30:18 head (8) 39:23;64:1;74:10; 125:1;150:2;156:3; 182:13;223:15 headed (1) 19:21 heads (1) 149:24 head-start (1) 83:9 health (4) 67:11;122:14; 162:19;171:17 healthy (1) 53:23 hear (2) 164:19;203:15 heard (18) 66:2,3;89:20; 106:7;109:4;126:12; 152:6,7,10,14;156:1; 163:3;167:13; 234:23,25;238:25; 240:11,13 hearing (8) 30:4;88:13;92:18; 104:25;161:5; 181:19;193:5;194:12	124:11;130:24; 132:3,5;136:3,8,12, 17;137:8;142:4; 147:14;148:16; 152:20;153:24; 154:1,7;155:8; 189:12;191:15; 205:10,21;214:22; 217:21,21;218:24,25; 219:1,10;221:4; 225:19 helped (3) 49:23;59:14;157:2 helpful (11) 12:12;13:4;16:20, 24;141:9;165:5; 216:24,25;217:12,14; 235:10 helping (10) 62:5;85:25;97:13, 19,21;99:19;137:15; 182:17;187:17; 215:25 helps (1) 23:25 here's (1) 241:21 here-they-go (1) 210:19

	11 (2)				
153:13 bousing (1) 166:11;170:14; 153:13 bousing (1) 166:11;170:14; 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 153:13 15		120:18	4:18;110:21;	implementation (6)	increased (1)
high (46) 35:18,35:68,10,12, 37:16,41:9,48.44 11:17,349,55:7.8; 56.5,18.57:23,62.9; 12:25:6 138,61.72.2 142:23,51.8; 17:34-9,55.78; 56.5,18.57:23,62.9; 138,82,02,22,84.2; 148,24:18.34 166:17 141:12.05,47.9,10; 148,24:18.34 183:17 141:62,30.5 144:61,33.2,32,23.71.3 183:17 143:17,18.98,69.96,15,10.21.2, 17:18,15.11.22.3; 123:33,23,23.71.3 183:17 143:17.11.11.15 183:17 143:17.11.15 183:17 143:17.11.15 183:17 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.11.15 143:17.					
35:18.36.81,0.12; 38:20391;224:2; bug (2) 138:6172:2 big (1) 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13 138:13				166:11;170:14;	
37164(19484; 51173549557.8; 565,185723629; 813,820,22842; 9412954,79,10; 148,2341834 1461(et al. 1942) 148,2341834 1461(bloma (t) 1416,23712; 1461,231223; 1233,23,23713 1461,231,232,34,7,10 1411115 1461,23712; 1461,231,232,34,7,10 1411,18,19 1412,14,1335,134-9 161,111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,19,11,19 111,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19,19 11,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,1	high (46)	history (4)	80:16	187:25;188:15	54:13,15
37164(19484; 51173549557.8; 565,185723629; 813,820,22842; 9412954,79,10; 148,2341834 1461(et al. 1942) 148,2341834 1461(bloma (t) 1416,23712; 1461,231223; 1233,23,23713 1461,231,232,34,7,10 1411115 1461,23712; 1461,231,232,34,7,10 1411,18,19 1412,14,1335,134-9 161,111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,18,19 111,19,11,19 111,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 111,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19,19 11,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,19 11,1	35:18;36:8,10,12;	38:20;39:1;224:2;	huge (2)	implemented (2)	incredibly (1)
Silf;549:55:78.5 hit (1)	37:16;41:9;48:4;	225:6	138:6;172:2	44:25;230:16	
565,1857:23,629; 813,82,022,842; 94122954,79,10; 148,24183,4 198,6996,151,02:12, 198,6996,151,02:12, 198,6996,151,02:12, 171,151,151,122,3; 1233,23,237:13 199,101,151,111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111,15 111					
6815,79:25,809:9 813,820,223,841: 8615,89:693,15,253 8615,89:693,15,100:21; 79:161,151,131,122:3; 79:18,131,139:16,59:20, 37:13,39:16,59:20, 37:13,39:16,59:20, 37:13,29:16,59:20, 37:13,39:16,59:20, 37:13,39:16,59:20, 37:13,39:16,59:20, 37:13,39:16,59:20, 37:13,39:16,59:20, 37:13,39:16,59:20, 37:13,39:16,59:20, 37:13,39:16,59:20, 42:1 16:10,137:12; 160:151,1131,113,113,113,113,113,113,113,113					
813,8,20,22,841; 9412,954,7,9,10; 9416					
8615896.93.15.25.3 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 9612.97.2.8.11: 112.15.16.16.10.13.12.3.3.3.2.3.2.37.13 high- (I) 111.15. higher (2) 3713.3.91.65.9.2.3.1 18.2.1.2.3.2.2.3.1.0 18.2.1.2.3.2.2.3.1.0 18.2.1.2.3.2.2.3.1.0 18.2.1.2.3.2.2.3.1.0 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.2.1.3.3.5.1.3.9.1 18.3.1.3.5.1.3.9.1 18.3.1.3.5.1.3.9.1 18.3.1.3.1.3.1.1.3.8.1 18.1.5.4.4.1.9.1.5.1 19.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.					
96:12:97:2.8.11: 98:6996.15:102:12: 98:6996.15:102:12: 98:6996.15:102:12: 17:115:13:12:23: 16jg-(1) 111:15 16jg-(26) 111:15 16je-(16) 16:1013:12: 16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:162:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:162:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15: 16:16:13:15:					
96:12:97:2.8.11; 96:12:97:2.8.11; 196:16:10:12:12, 17:115:13:12:2:3; 196:16:10:12:12, 17:115:13:12:2:3; 196:16:10:12:12, 17:115:13:12:2:3; 196:16:10:12:12, 196:16:10:12:12, 196:16:10:12:12, 196:16:10:12:12, 196:16:16:12:12, 196:16:16:12:12, 196:16:16:12:12, 196:16:16:12:12, 196:16:16:12:12, 196:16:16:12:12, 196:16:16:16:12:12, 196:16:16:16:12:12, 196:16:16:16:12:12, 196:16:16:16:17:73:25; 196:16:16:16:16:17:73:25; 196:16:16:16:16:17:73:25; 196:16:16:16:16:17:73:25; 196:16:16:16:16:16:16:16:16:16:16:16:16:16					
98:699.6.15;102:12, 94:16 172:10 13:17;16:9;17:11; 73:18 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;23:19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:23;19:10,13; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:11; 18:					
17:115:13:12:23; 18:23:23:19:10.13; 25:23:23:23:13 18:23:23:19:10.13; 25:23:23:23:13 18:23:23:19:10.13; 25:23:23:23:10:13; 18:23:23:19:10.13; 25:23:23:10:13; 18:23:23:19:10.13; 25:23:23:10:13; 18:23:23:19:10.13; 25:148:17:18:23:19:10.13; 25:148:17:18:23:19:10.13; 25:148:17:18:23:19:10.13; 25:148:17:18:23:19:10.13; 25:148:17:18:23:19:10.13; 25:148:17:18:23:19:10.13; 25:148:17:18:17:18:18:11.18:18:11.18:18:18:18:18:18:18:18:18:18:18:18:18:1					
123:3,23;237:13 9:20 Migh-(1) Hill (28) Highly (12) 11:25 Highly (12) Hi			1/2:10		
bigh-(1) 11:15 45:7;67:3,18;121:4 homes (1) 12:15;66:17;73:25; 151:16;158:11; 156:20:22;23:25;23:10;13; 161:215; 156:20:21; 170:3,21;226:22; 187:18;237:19 indication (1) 161:10;137:12; 146:13;162:15; 169:6;185:2,4;229:8; 231:25;232:3,10, 18.21;23:23:23,10, 18.21;23:23:34:7,10, 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.			T		
Marcolo			I		
37:13;39:16;59:20, 25:805;101:4; 116:10;137:12; 146:13;162:15; 140me-schooling (2)					
2580.5:101.4; 11610;137:12; 146:13;162:15; 160:6;186:2,4;229:8; 231:25;232:2,3.10, 18,21,23;234:7,10, 18,21,23;234:7,10, 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,19 11,18,	higher (26)	homes (1)	12:15;66:17;73:25;	151:16;158:11;	indicators (2)
11:61:0:137:12; 42:1 42:1 11:5 importantly (1) 158:13 93:12;99:6;109:25 individualized (2) 238:1;241:1 impression (1) 31:18 33:12;99:6;109:25 individualized (2) 238:1;241:1 impression (1) 31:18 33:12;99:6;109:25 individualized (2) 238:1;241:1 impression (1) 31:18 33:12;99:6;109:25 individualized (2) 33:18 33:18 33:12;99:6;109:25 individualized (2) 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:12;99:6;109:25 individualized (2) 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18 33:18	37:13;39:16;59:20,	56:20	172:5;197:25	170:3,21;226:22;	187:18;237:19
11:5 importantly (1) 152:43:29:13:84:8; 169:6;186:2,4;229:8; 231:25;232:2,3,10, 18,121:23:234:7,10, 11,18,19 inghest (9) 37:10,15;48:10,11; 64:15;111:19; 112:141:33:5;134:9 inhonest (1) 18:2:15;131:19; 116:2 inhonest (1) 18:2:15;131:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:19; 116:21:1	25;80:5;101:4;	home-school (1)	ideal (1)	230:2	individual (6)
146:13:162:15: 169:6;186:2;4:29:8; 231:25:232:2,3,10, 18.21.23:234:7,10, 18.21.23:234:7,10, 18.18.19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,19 11.18,			, ,		` /
169:6;1862;4:29:8; 47:18:67:8 154:62:17:23 impression (1) 33:18 impression (1) 238:1;24:11 individualized (2) 33:18 impression (1) 118:2 33:18 impression (1) 118:2 im					
231:25;232:23,10, 18,2123;234:7,10, 1567;66:24 honest (1) 11,18,19 highest (9) 37:10,15;48:10,11; elbert (2) 179:1;202:4 hope (15) 118:20; 133:10,134:8; 133:10,134:8; 133:118;20; 133:10,134:8; 133:1116,24;141:12 high-poverty (3) 111:24;141:12 high-poverty (3) 111:25;151:13;17 hopes (1) 13:5 high-poverty (3) 111:14 high-poverty (3) 111:26;181:18:20; 122:11:15;25:15;153:11, 18;154:41:19:15; 13:13:18 improve (4) 118:2 improve (4) 118:2:1 improve (4) 113:2:1 improved (1) improving (1) 124:3;142:24;144:12 improved (4) 118:2:1 improved (1) 124:3;142:24;144:12 improved (4) 118:2:1 improved (4) 124:10 improved (1) 124:3;142:24;142:12 improved (1) 124:3;142:24;142:12 improved (1) 124:3;142:24;142:12 improved (1) 124:3;142:20;141:12 improved (1) 124:3;142:12 improved (1) 100:12:3;142:12 improved (1) 100:12:3;142:12 improved (1) 118:2:111:12 improved (1)					
18,12,3;234:7,10, 11,18,19					
11,18,19 highest (9) 12:13 85:2,188:3,189:4, 7,17;202:7 identify (2) 132:5,152:25 improve (4) 132:1 individuals (6) 113:2 individuals (6) 12:4;135:5,134:9 hope (15) 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:8; 133:10,134:					
highest (9) 37:10,15;48:10,11; 64:15;111:19; 146:2 honestly (1) 7,17;202:7 identify (2) 132:133:5;134:9 highlighted (2) 179:1;202:4 hope (15) 166:111:5;14:11; 30:5;31098:10; 108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-morety (3) 111:16,24;141:12 high-morety (3) 113:2 improve (1) inductees (1) 107:10 inequities (2) 121:11;192:5 indulging (1) 107:10 inequities (2) 111:16,24;141:12 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 immediate (1) 11:8 immediate (1) 11:8 immigrant (1) included (6) 11:3;120:8;122:1; induviduals (6) 12:4;141:12 improve (4) 30:14;48:9;102:23; induviduals (6) 12:43;142:24;144:12 inductees (1) 12:43;142:24;144:12 inductees (1) 12:3 induulence (2) 12:11;192:5 indulging (1) 107:10 inequities (2) 12:11;192:5 indulging (1) 107:10 inequities (2) 13:13;23:38:1 influences (1) 107:10 inequities (2) 13:17 15:01:6;23:8 include (7) 13:19;161:9; inform (3) 31:19;161:9; information (16) 12:8 information (16) 12:8 information (16) 12:8 information (16) 11:3;120:8;122:1; induviduals (6) 12:41;124:12;134:122:1; inductees (1) 12:3;120:8;122:1; inductees (1) 12:3;17 13:13;23:33:33:33:33:33:33:33:33:33:33:33:33:3					
37:10,15;48:10,11; 64:15;111:19; 146:2 146:2 132:5;152:25; 16entify (2) 132:1 124:3142:24;144:12 126:48; 133:10;134:8; 133:1;185:20; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:9;161:6; 124:21;125:1; 134:11; 126:18;188:7 11:4 149:17 150:16;239:8 160:19;20;125;135:11, 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1 135:1					
132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:1 132:					
132:5;152:25 mproved (1) 124:3;142:24;144:12 mored (2) 139:1;202:4 mored (5) 189:13 mored (1) 190:14:2;20:15; 124:2;115:5; 175:3 200:14:22;20:15; mored (1) 121:11;192:5 mored (1) 121:11;192:5 mored (1) 121:11;192:5 mored (1) 111:24;141:12 mored (1) 111:4 149:17 150:16;239:8 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9 168:9					
highlighted (2) 81:8:126:4 hope (15) identifying (1) 220:16 improvement (11) 80:22 Highly (12) 23:5,10;98:10; 30:5;83:21;115:5; 175:3 200:14,22;205:15; 121:11;192:5 indudgence (2) 133:10;134:8; 183:21;185:20; 177:3 200:14,22;205:15; 121:11;192:5 indulging (1) 17:10 193:25;194:3,6,9 high-minority (2) 240:21;241:15 111:24;141:12 hoped (1) immediate (1) improving (1) inequities (2) high-poverty (3) 11:16,24;141:12 hoped (1) 149:17 150:16;239:8 168:9 168:9 Hill (28) 126:18;188:7 hopes (1) 133:9,10 4:17:16:6;17:2; 183:15:16:19; 183:15 183:15 183:15 183:15 183:15:19:16:9; 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:13 183:13 183:					
T79:1;202:4 Highy (12)					
Highly (12)					
23:5,10;98:10; 30:5;83:21;115:5; 175:3 200:14,22;205:15; 121:11;192:5 indulging (1) 133:10;134:8; 183:21;185:20; 226:12;237:8; 226:12;237:8; 226:12;237:8; 107:10 107:10 high-minority (2) 240:21;24:15 hoped (1) 11:4 hoped (1) 11:4 149:17 150:16;239:8 168:9 168:9 high-way (1) 26:3;65:9;84:11; 126:18;188:7 immediate (1) 150:16;239:8 inform (3) 183:15;16;17:2; 31:19;161:9; 79:10 26:3;65:9;84:11; 135:6 immediately (2) 133:9,10 4:17;16;617:2; 31:19;161:9; 76:4;5;92:8,9;104:15, 16;114:22;151:21, 22;152:21, 23:17 30:14;60:19;62:13; 108:9;129:12;130:3, 4:12;10 112:8 inform (3) 11:1:4 13:5:6 impact (10) 12:8 59:8;94:18;109:7; 12:8 79:10 25:3,65:9;84:11; 30:14;60:19;62:13; 30:14;60:19;62:13; 13:13;21;130:3, 12:11:1 13:13;4:11:1;130:4; 11:28 16;114:22;15:13:11, 18:154:41:59:15; 16:10 59:8;94:18;109:7; 59:8;94:18;109:7					
108:6;110:19;116:4; 124:21;125:9;161:6; 133:10;134:8; 133:21;185:20; 127:9;179:12,16 imagine (1) 107:10 inequities (2) 111:24;141:12 high-poverty (3) 111:16;24;141:12 hopefully (5) 26:3;65:9;84:11; 135:6 imagine (1) 135:5 imagine (1) 135:6 imagine (1) 135:5 imagine (1) 135:6 imagine (1) 135:5 imagine (1) 135:5 imagine (1) 135:6 imagine (1) 135:5 imagine (1) 135:6 imagine (1) imagine (1) informal (1) i		10:6;11:15;14:11;	ignorance (1)	50:16.20.21:	indulgence (2)
133:10;134:8; 183:21;185:20; 226:12;237:8; 127:9;179:12,16 imagine (1) improving (1) 187:24;188:1 improving (1) 187:24;184:14:17:16;239:8 imclude (7) 4:17;16:6;17:2; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 31:19;16:19; 3	22.5 10.00.10				
193:25;194:3,6,9	25:5,10;98:10;	30:5;83:21;115:5;			
193:25;194:3,6,9			175:3	200:14,22;205:15;	121:11;192:5
high-minority (2) 240:21;241:15 9:25 11:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 187:24;188:1 186:9 186:9 186:9 186:9 186:9 186:9 186:9 186:9 186:9 186:9 186:9 186:9 186:9 183:15 186:9 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 183:15 184:19:11 184:19:11 184:19:11 185:20:140:24;141:8 184:19:11 184:19:11 184:19:11 184:19:11 184:19 184:19:11	108:6;110:19;116:4;	124:21;125:9;161:6;	175:3 II (3)	200:14,22;205:15; 206:6;230:6,12;	121:11;192:5 indulging (1)
International Color	108:6;110:19;116:4; 133:10;134:8;	124:21;125:9;161:6; 183:21;185:20;	175:3 II (3) 127:9;179:12,16	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1	121:11;192:5 indulging (1) 107:10
high-poverty (3) 11:4 hopefully (5) 149:17 150:16;239:8 include (7) 168:9 inform (3) Highway (1) 26:3;65:9;84:11; 126:18;188:7 133:9;10 4:17;16:6;17:2; immediately (2) 31:19;161:9; inform (3) Hill (28) hopes (1) 135:6 immediately (2) 31:7;46:15;130:4; informal (1) 183:15 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:15;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:24,11,15;193:17, 19 hoping (4) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 4:12:10 include (6) 4:12:10 include (6) 4:12:20:16,7;20:8 includes (2) 4:12:10 included (6) 4:15:20:15;27:25; includes (2) 59:8;94:18;109:7; 138:15 59:8;94:18;109:7; 138:15 4:12:10 included (6) 4:15:20:15;27:25; includes (2) 59:8;94:18;109:7; 138:15 4:12:10 included (6) 4:15:20:15;27:25; includes (2) 59:8;94:18;109:7; 138:15 4:12:10 included (6) 4:15:20:15;27:25; includes (2) 84:9;116:6 136:2;140:24;141:8, includes (2) 84:9;116:6 136:2;140:24;141:8, includes (2) 84:9;116:6 136:3;240:24;141:8, includes (2) 17:19;14	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8;	175:3 II (3) 127:9;179:12,16 imagine (1)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1)	121:11;192:5 indulging (1) 107:10 inequities (2)
Include (7)	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2)	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1
Highway (1) 79:10 Hill (28) hopes (1) 13:5 hoping (4) 30:14:60:19;62:13; 18;154:4;159:15; 160:19;20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) hinder (1) hire (6) 38:4;53:4;122:8, 13:15;82:24;83:2, 13:15;82:24;83:2, 13:15;82:24;83:2, 13:15;161:9; 133:9,10 immigrant (1) 13:5 impact (10) imcluded (6) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:133:13;85:3,25; 18:132:14;133:12; 18:132:14;133:12; 18:133:13;85:3,25; 18:133:13;85:3,25; 18:133:13;85:3,25; 18:132:14;133:12; 18:133:13;85:3,25; 18:133:13;85:3,25; 18:132:14;133:12; 18:132:14;133:12; 18:133:13;85:3,25; 18:133:13;85:3,25; 18:132:14;133:12; 18:132:14;133:12; 18:132:14;133:12; 18:133:13;85:3,25; 18:133:13;85:3,25; 18:132:14;133:12; 18:133:14;14:11; 13:14:11;14:11; 11:7 13:13;85:3,25; 18:13:14:11:11; 13:13;85:3,25; 18:13:15;16:19; 18:15 18:15 19:10 11:7 13:13;85:3,25; 16:10 13:13;85:3,25; 16:10 13:13;85:3,25; 16:10 13:13;85:3,25; 16:10 13:13;85:3,25; 16:10 13:13;85:3,25; 16:10 13:13;85:3,25; 16:10 13:13;85:3,25; 16:10 13:13;85:3,25; 16:10 13:13;85:13;10:10; 13:11:7:10:10; 13:14:10 111:8 111:8 111:14:10 111:8 112:10 111:8 111:14:11:11; 13:15;10:19; 112:8 111:8:15;10:19; 112:8 112:10 112:8 112:10 112:8 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:8 112:10 112:10 112:8 112:10 112:8 112:10 112:10 112:8 112:10 112:10 112:8 112:10 112:10 112:8 112:10 112:10 112:10 112:8 112:10 112:10 112:10 112:10 112:10 112:11 12:10 112:11 12:11 12:11 13:13;13:15;10:11 12:11 13:13;13:15;10:11 12:11 13:	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1)
79:10 126:18;188:7 hopes (1) immigrant (1) 31:7;46:15;130:4; 142:10 included (6) 183:15 informal (1) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 18;154:4;159:15; 180:2,11,15;193:17, 19 hoping (4) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 18;132:14;133:12; 108:9;129:12;130:3, 108:9;129:12;130:3, 18;132:14;133:12; 108:1	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3)	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9
Hill (28) hopes (1) 135:6 142:10 informal (1) 72:22,23;75:4,5; 13:5 13:5 impact (10) 12:8 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 13:17 18:132:14;133:12; 18:132:14;133:12; 13:15 13:13:15 13:13:15 13:13:15 59:8;94:18;109:7; 136:2;140:24;141:8, 17:10;20:15;27:25; 136:21 136:2;140:24;141:8, 17:10;20:15;27:25; 136:21 13:13:15 13:13:15 13:13:15:20:15;27:25; 136:21 13:13:15:20:15;27:25; 136:21 136:2;140:24;141:8, 136:21 136:2;140:24;141:8, 136:21 13:13:15:20:15;27:25; 136:21 136:2;140:24;141:8, 136:21 13:13:15:20:15;27:25; 136:21 136:2;140:24;141:8, 136:21 13:13:15:20:15;27:25; 136:21 13:13:15:20:15;27:25; 136:21 13:13:15:20:15;27:25; 13:21 13:13:15:20:15;27:25; 13:21 13:13:15:20:15;27:25; 13:21 13:13:15:20:15;27:25; 13:21 13:13:15:20:15;27:25; 13:21 13:13:15:20:15;27:25; 13:21 13:13:15:20:15;27:25; 13:21 13:13:15:20:15;27:25; 13:21 13:13:15:20:15;27:25; 13:21 13:13:13:25; 13:15:20:24;141:18, 13:12; 13:13 13:13:13:25; 13:15:20:24;141:18, 13:12; 13:13:12; 13:13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:13:25; 13:13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:13:25; 13:	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3)
72:22,23;75:4,5; 13:5 hoping (4) 17:16;27:18;60:24; included (6) 112:8 information (16) 16;114:22;151:21, 30:14;60:19;62:13; 123:17 18:132:14;133:12; 201:6,7;210:8 4:15;20:15;27:25; 59:8;94:18;109:7; 18;154:4;159:15; host (3) 138:15 impacted (1) 13:13;85:3,25; 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8,	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1)	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11;	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2;	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9;
76:4,5;92:8,9;104:15, hoping (4) 17:16;27:18;60:24; 4:21;114:5;141:11; information (16) 16;114:22;151:21, 30:14;60:19;62:13; 108:9;129:12;130:3, 201:6,7;210:8 4:15;20:15;27:25; 59:8;94:18;109:7; 18:15;20:15;27:25; 59:8;94:18;109:7; 13:15;20:15;27:25; 59:8;94:18;109:7; 13:62;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 136:2;140:24;141:8, 13:13;185:3,25; 163:8;226:19;238:15 166:13 166:13 166:13 166:13 166:13 166:13 166:13 166:13 166:13 17:19:14; 129:19 207:16 160:23 160:10 183:25 129:19 100:16 100:16 100:16 100:16 100:16 100:16 100:16 100:	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4;	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15
16;114:22;151:21, 30:14;60:19;62:13; 108:9;129:12;130:3, 201:6,7;210:8 4:15;20:15;27:25; 22;152:1,5;153:11, 123:17 18;132:14;133:12; includes (2) 59:8;94:18;109:7; 18;154:4;159:15; host (3) 44:24;67:12;68:5 44:24;67:12;68:5 44:24;67:12;68:5 111:7 13:13;85:3,25; 163:8;226:19;238:15 19 79:9,10;94:19 hour (2) 61:10 89:6;90:24;148:12; 166:13 informational (1) hire (6) hours (18) 13:15;82:24;83:2, impacts (4) inconsistency (1) 166:13 informative (1) 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 impediment (2) 207:16 hired (8) 96:8,16;97:2;98:20, 23;99:8;103:11; 225:9 incorporating (1) 58:23 19;20;140:1;143:8; 144:17;145:4,21; 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28)	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1)
22;152:1,5;153:11, 123:17 18;132:14;133:12; includes (2) 59:8;94:18;109:7; 18;154:4;159:15; host (3) 138:15 84:9;116:6 136:2;140:24;141:8, 160:19,20;179:21,22; 44:24;67:12;68:5 impacted (1) 17,19;148:2,15; 180:2,11,15;193:17, 19 79:9,10;94:19 impacting (1) 89:6;90:24;148:12; 163:8;226:19;238:15 130:25 145:6,17 impacts (4) inconsistency (1) 166:13 131:7,22;129:4,9 13:15;82:24;83:2, 13:15;82:24;83:2, 184:19 216:23 137:4;139:10,17, 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, 23;99:8;103:11; 235:16,18 225:9 58:23 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5;	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8
18;154:4;159:15; host (3) 138:15 84:9;116:6 136:2;140:24;141:8, 160:19,20;179:21,22; 44:24;67:12;68:5 impacted (1) 17,19;148:2,15; 180:2,11,15;193:17, Hot (3) 111:7 13:13;85:3,25; 163:8;226:19;238:15 19 hinder (1) hour (2) 61:10 89:6;90:24;148:12; informational (1) 130:25 hours (18) 111:7,22;129:4,9 inconsistency (1) 166:13 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, 139:98;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15,	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24;	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11;	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16)
160:19,20;179:21,22; 44:24;67:12;68:5 impacted (1) including (7) 17,19;148:2,15; 180:2,11,15;193:17, 19 79:9,10;94:19 impacting (1) 89:6;90:24;148:12; 166:13 hinder (1) hour (2) 61:10 240:23 166:13 130:25 145:6,17 impacts (4) inconsistency (1) 166:13 hire (6) hours (18) 13:15;82:24;83:2, impassioned (1) 184:19 216:23 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, impediment (2) 225:9 58:23 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21,	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13;	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3,	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25;
180:2,11,15;193:17, 19 Hot (3) 111:7 13:13;85:3,25; 163:8;226:19;238:15 19 hinder (1) hour (2) 61:10 240:23 166:13 130:25 145:6,17 impacts (4) inconsistency (1) 166:13 hire (6) 13:15;82:24;83:2, 13:15;82:24;83:2, 13:15;82:24;83:2, 13:15;82:24;83:2, 184:19 216:23 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, impediment (2) incorporating (1) 225:9 58:23 19;20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11,	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12;	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7;
19 79:9,10;94:19 impacting (1) 89:6;90:24;148:12; informational (1) hinder (1) 130:25 145:6,17 impacts (4) inconsistency (1) informative (1) hire (6) 13:15;82:24;83:2, 13:15;82:24;83:2, impassioned (1) 184:19 216:23 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, impediment (2) incorporating (1) ingredient (1) 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16;24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15;	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8,
hinder (1) hour (2) 61:10 240:23 166:13 130:25 145:6,17 impacts (4) inconsistency (1) informative (1) hire (6) 13:15;82:24;83:2, 13:15;82:24;83:2, impassioned (1) 184:19 216:23 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, impediment (2) incorporating (1) ingredient (1) 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22;	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15;
130:25 145:6,17 impacts (4) inconsistency (1) informative (1) hire (6) 138:4;53:4;122:8, 13:15;82:24;83:2, impassioned (1) 184:19 216:23 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 inconsistent (1) informing (1) hired (8) 96:8,16;97:2;98:20, impediment (2) incorporating (1) ingredient (1) 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17,	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25;	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15
hire (6) hours (18) 111:7,22;129:4,9 184:19 216:23 38:4;53:4;122:8, 13:15;82:24;83:2, impassioned (1) inconsistent (1) informing (1) 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, impediment (2) incorporating (1) ingredient (1) 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16;24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12;	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1)
38:4;53:4;122:8, 13:15;82:24;83:2, impassioned (1) inconsistent (1) informing (1) 13;135:11;154:10 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, impediment (2) incorporating (1) ingredient (1) 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1)	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13
13;135:11;154:10 13;84:19;87:4;95:10; 183:25 129:19 207:16 hired (8) 96:8,16;97:2;98:20, impediment (2) incorporating (1) ingredient (1) 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1)
hired (8) 96:8,16;97:2;98:20, impediment (2) incorporating (1) ingredient (1) 137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25 hire (6)	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17 hours (18)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1) 184:19	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1) 216:23
137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 inplement (7) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25 hire (6)	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17 hours (18)	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4) 111:7,22;129:4,9	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1) 184:19 inconsistent (1)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1) 216:23 informing (1)
137:4;139:10,17, 23;99:8;103:11; 235:16,18 225:9 58:23 inplement (7) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25 hire (6) 38:4;53:4;122:8,	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17 hours (18) 13:15;82:24;83:2,	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4) 111:7,22;129:4,9 impassioned (1) 183:25	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1) 184:19 inconsistent (1)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1) 216:23 informing (1) 207:16
19,20;140:1;143:8; 144:17;145:4,21; implement (7) increase (5) initially (2) 206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25 hire (6) 38:4;53:4;122:8, 13;135:11;154:10	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17 hours (18) 13:15;82:24;83:2, 13;84:19;87:4;95:10;	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4) 111:7,22;129:4,9 impassioned (1) 183:25	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1) 184:19 inconsistent (1) 129:19	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1) 216:23 informing (1) 207:16
206:6 146:1 17:7;18:7;19:14; 63:22;84:21;98:13; 182:19;221:15	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25 hire (6) 38:4;53:4;122:8, 13;135:11;154:10 hired (8)	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17 hours (18) 13:15;82:24;83:2, 13;84:19;87:4;95:10; 96:8,16;97:2;98:20,	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4) 111:7,22;129:4,9 impassioned (1) 183:25 impediment (2)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1) 184:19 incorporating (1)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1) 216:23 informing (1) 207:16 ingredient (1)
	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25 hire (6) 38:4;53:4;122:8, 13;135:11;154:10 hired (8) 137:4;139:10,17,	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17 hours (18) 13:15;82:24;83:2, 13;84:19;87:4;95:10; 96:8,16;97:2;98:20, 23;99:8;103:11;	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4) 111:7,22;129:4,9 impassioned (1) 183:25 impediment (2) 235:16,18	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1) 184:19 incorporating (1) 225:9	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1) 216:23 informing (1) 207:16 ingredient (1) 58:23
, , , , , , , , , , , , , , , , , , , ,	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25 hire (6) 38:4;53:4;122:8, 13;135:11;154:10 hired (8) 137:4;139:10,17, 19,20;140:1;143:8;	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17 hours (18) 13:15;82:24;83:2, 13;84:19;87:4;95:10; 96:8,16;97:2;98:20, 23;99:8;103:11; 144:17;145:4,21;	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4) 111:7,22;129:4,9 impassioned (1) 183:25 impediment (2) 235:16,18 implement (7)	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1) 184:19 inconsistent (1) 129:19 incorporating (1) 225:9 increase (5)	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1) 216:23 informing (1) 207:16 ingredient (1) 58:23 initially (2)
	108:6;110:19;116:4; 133:10;134:8; 193:25;194:3,6,9 high-minority (2) 111:24;141:12 high-poverty (3) 111:16,24;141:12 Highway (1) 79:10 Hill (28) 72:22,23;75:4,5; 76:4,5;92:8,9;104:15, 16;114:22;151:21, 22;152:1,5;153:11, 18;154:4;159:15; 160:19,20;179:21,22; 180:2,11,15;193:17, 19 hinder (1) 130:25 hire (6) 38:4;53:4;122:8, 13;135:11;154:10 hired (8) 137:4;139:10,17, 19,20;140:1;143:8; 206:6	124:21;125:9;161:6; 183:21;185:20; 226:12;237:8; 240:21;241:15 hoped (1) 11:4 hopefully (5) 26:3;65:9;84:11; 126:18;188:7 hopes (1) 13:5 hoping (4) 30:14;60:19;62:13; 123:17 host (3) 44:24;67:12;68:5 Hot (3) 79:9,10;94:19 hour (2) 145:6,17 hours (18) 13:15;82:24;83:2, 13;84:19;87:4;95:10; 96:8,16;97:2;98:20, 23;99:8;103:11; 144:17;145:4,21; 146:1	175:3 II (3) 127:9;179:12,16 imagine (1) 9:25 immediate (1) 149:17 immediately (2) 133:9,10 immigrant (1) 135:6 impact (10) 17:16;27:18;60:24; 108:9;129:12;130:3, 18;132:14;133:12; 138:15 impacted (1) 111:7 impacting (1) 61:10 impacts (4) 111:7,22;129:4,9 impassioned (1) 183:25 impediment (2) 235:16,18 implement (7) 17:7;18:7;19:14;	200:14,22;205:15; 206:6;230:6,12; 231:3;238:1 improving (1) 11:1 in- (2) 150:16;239:8 include (7) 4:17;16:6;17:2; 31:7;46:15;130:4; 142:10 included (6) 4:21;114:5;141:11; 201:6,7;210:8 includes (2) 84:9;116:6 including (7) 13:13;85:3,25; 89:6;90:24;148:12; 240:23 inconsistency (1) 184:19 inconsistent (1) 129:19 incorporating (1) 225:9 increase (5) 63:22;84:21;98:13;	121:11;192:5 indulging (1) 107:10 inequities (2) 187:24;188:1 influences (1) 168:9 inform (3) 31:19;161:9; 183:15 informal (1) 112:8 information (16) 4:15;20:15;27:25; 59:8;94:18;109:7; 136:2;140:24;141:8, 17,19;148:2,15; 163:8;226:19;238:15 informational (1) 166:13 informative (1) 216:23 informing (1) 207:16 ingredient (1) 58:23 initially (2) 182:19;221:15

15:18;27:4;138:6;				
	241:23	invigorating (1)	joined (1)	15,17,19,21;127:25;
240:11	interim (2)	14:12	32:3	136:1;141:7;160:11,
innovations (1)	59:24;110:21	invite (1)	joining (2)	13,15,17,19,21,23,25;
18:22	internet (3)	127:18	134:17;204:13	168:15;169:16,20;
	79:20;100:16,23	involved (14)		170:9;200:18;205:1,
input (3)			joint (1)	
170:4;187:12;	interns (2)	10:6;36:7;87:13;	176:15	3,7,24;206:10;209:8,
227:25	139:25;146:20	88:7;162:16,17;	Jones (1)	15;210:2,6,10,16;
insight (1)	internship (6)	170:6;171:22;172:1;	168:18	213:21;215:1,3,13;
201:14	36:15;55:15;86:10;	205:13;241:6,9,10,11	Jonesboro (2)	216:7;218:6,8,12,20;
instances (1)	89:12;96:4;144:10	involvement (6)	60:22;135:8	219:18;220:8,10,21;
239:1	internship/apprenticeship (1)	10:15;87:9,21;	journey (1)	224:5;225:11;226:1,
instead (6)	41:24	90:22,22,23	65:17	3;240:6,8;241:13
5:12;65:21;116:16;	internships (5)	issue (6)	July (11)	Keystone (5)
178:1;199:3;223:9	69:14;82:15;85:3;	32:24;64:12,24;	33:25,25;34:23;	176:1,6,7,17;177:8
institute (1)	96:9;97:6	145:14;169:23;	35:4;48:18;49:7;	kicks (1)
150:20	interpretive (1)	182:10	113:9,10,22;114:3;	209:16
	233:2		120:1	
instituting (1)		issues (17)		kid (3)
148:5	intersectionality (1)	4:24;10:12;17:22,	June (2)	35:22;42:9;70:21
institution (2)	30:7	23,25;27:22;28:12;	5:5;84:12	kids (32)
87:13;186:4	intervention (2)	67:11;130:25;131:1,	Junior (3)	16:3;21:16;39:9;
institutions (2)	189:8;195:5	2,6;142:18;144:20;	80:23;115:13;	44:8;52:13;55:6;
59:20;60:1	interview (2)	148:12;158:22,23	236:25	61:25;64:19;66:10;
instruction (2)	112:19;117:5	itching (1)	juniors (3)	70:6,9;71:1;117:3,5,
41:21;162:7	interviewed (1)	80:17	62:10;83:6;97:1	5,9;119:3,8,10,11,11;
instructional (5)	109:22	Item (26)		123:4;126:3;136:16;
96:18;103:11;	interviews (1)	4:8;9:5;14:19;	K	154:12;168:9;179:4;
121:25;201:9,10	201:8	33:19;43:7;77:7;	13	188:2;190:4;240:19;
			T7 11 (1)	241:17,19
instructors (1)	into (60)	93:2,9;105:4;161:22;	K-11 (1)	
144:11	9:18;11:17;13:14;	174:7,8,23;181:5,11;	54:16	kind (64)
insufficient (4)	14:19,25;15:14,22;	192:22;194:1;197:4,	K-12 (7)	11:16;15:10,20;
184:4,6;185:14,15	22:4;26:4,4;30:15;	8;200:10;202:6;	35:5;57:13;83:24;	23:18;24:1,11,18;
insure (7)	35:2;36:12;37:18;	212:20,25;214:25;	173:16;197:16,17;	26:5,10;29:11,17;
18:3;61:25;87:5;	38:24;42:1;49:10;	226:10,10	198:15	35:22;41:4;51:20;
128:13;186:2;188:4;	54:20;55:8,9;56:2;	items (1)	K-1-2 (1)	52:1,2,4;54:5;61:20,
194:9	57:16;60:10;62:9;	233:24	190:4	23,24;62:23;65:12;
insuring (1)	63:4,9;64:18;65:10,		Karen (2)	67:16;68:7;70:5;
153:5	12;67:7;70:2;78:19;	J	105:14;107:21	78:10;123:2;125:3;
integrated (1)	79:19;80:22;96:6;	•	keep (8)	126:13,23;127:9;
205:22	98:15;102:21;120:1,	Jane (2)	7:1;16:25;48:6,8;	
	96.13,102.21,120.1,	Jane (4)	1.1.10.2.2.40.0.0.	1/2.22.1//.18.
intend (2)	21.124.22.120.21.			142:22;144:18;
intend (3)	21;124:22;128:21;	83:18;86:15	88:7;136:7;201:21;	145:22;147:9;
48:25;131:12,18	132:19;137:24;	83:18;86:15 janitors (1)	88:7;136:7;201:21; 241:1	145:22;147:9; 152:10;155:7,13;
48:25;131:12,18 intended (1)	132:19;137:24; 140:20;159:23;	83:18;86:15 janitors (1) 150:15	88:7;136:7;201:21; 241:1 Keepers (2)	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10;
48:25;131:12,18 intended (1) 8:9	132:19;137:24; 140:20;159:23; 162:12;163:15;	83:18;86:15 janitors (1) 150:15 January (4)	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23;
48:25;131:12,18 intended (1) 8:9 intends (2)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13;	83:18;86:15 janitors (1) 150:15	88:7;136:7;201:21; 241:1 Keepers (2)	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14;	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23,
48:25;131:12,18 intended (1) 8:9 intends (2)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13;	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4;	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1)	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14;	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23,
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25;	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8,
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1;	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2)	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1)	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1)	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1)	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1)	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1)
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2)	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23)	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110)	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1)
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18;	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22;	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1)	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7;	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25;	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11)
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11;	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18,	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5 interest (3)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1)	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11; 96:5,9,19;97:5;	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19,	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1) 140:20	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11;	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19, 21;71:2;72:14,16,18,	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19; 114:9,14;118:6;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5 interest (3)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1)	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11; 96:5,9,19;97:5;	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19,	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5 interest (3) 62:8;86:19;196:4	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1) 140:20	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11; 96:5,9,19;97:5; 109:23,23,24;120:17;	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19, 21;71:2;72:14,16,18,	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19; 114:9,14;118:6;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5 interest (3) 62:8;86:19;196:4 interested (7) 65:4;81:14;85:17;	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1) 140:20 invested (1) 201:21	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11; 96:5,9,19;97:5; 109:23,23,24;120:17; 135:10;167:5; 168:17;169:21;170:3	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19, 21;71:2;72:14,16,18, 20,22,24;73:1,3; 74:21,23,25;75:2,4,6,	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19; 114:9,14;118:6; 121:14,17 kinds (4)
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5 interest (3) 62:8;86:19;196:4 interested (7) 65:4;81:14;85:17; 86:8,17;89:10;96:2	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1) 140:20 invested (1) 201:21 investigator (1)	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11; 96:5,9,19;97:5; 109:23,23,24;120:17; 135:10;167:5; 168:17;169:21;170:3 jobs (2)	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19, 21;71:2;72:14,16,18, 20,22,24;73:1,3; 74:21,23,25;75:2,4,6, 8,10,21,23,25;76:2,4,	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19; 114:9,14;118:6; 121:14,17 kinds (4) 47:3;58:5;154:19;
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5 interest (3) 62:8;86:19;196:4 interested (7) 65:4;81:14;85:17; 86:8,17;89:10;96:2 interesting (2)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1) 140:20 invested (1) 201:21 investigator (1) 145:10	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11; 96:5,9,19;97:5; 109:23,23,24;120:17; 135:10;167:5; 168:17;169:21;170:3 jobs (2) 70:1;126:25	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19, 21;71:2;72:14,16,18, 20,22,24;73:1,3; 74:21,23,25;75:2,4,6, 8,10,21,23,25;76:2,4, 6,8,10,12;84:12;88:6;	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19; 114:9,14;118:6; 121:14,17 kinds (4) 47:3;58:5;154:19; 193:7
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5 interest (3) 62:8;86:19;196:4 interested (7) 65:4;81:14;85:17; 86:8,17;89:10;96:2 interesting (2) 174:20;236:11	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1) 140:20 invested (1) 201:21 investigator (1) 145:10 investigators (2)	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11; 96:5,9,19;97:5; 109:23,23,24;120:17; 135:10;167:5; 168:17;169:21;170:3 jobs (2) 70:1;126:25 join (1)	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19, 21;71:2;72:14,16,18, 20,22,24;73:1,3; 74:21,23,25;75:2,4,6, 8,10,21,23,25;76:2,4, 6,8,10,12;84:12;88:6; 91:25;92:2,4,6,8,10,	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19; 114:9,14;118:6; 121:14,17 kinds (4) 47:3;58:5;154:19; 193:7 King (5)
48:25;131:12,18 intended (1) 8:9 intends (2) 18:7,10 intense (1) 145:18 intensive (1) 145:1 intentional (1) 216:14 intentions (2) 43:18;114:12 interactions (1) 58:5 interest (3) 62:8;86:19;196:4 interested (7) 65:4;81:14;85:17; 86:8,17;89:10;96:2 interesting (2)	132:19;137:24; 140:20;159:23; 162:12;163:15; 164:15;170:13; 177:17;181:14; 183:11;189:10,25; 201:14;225:10; 227:6,9;230:1; 238:11 intriguing (1) 66:17 introduce (2) 81:3;191:22 invalidates (1) 195:11 invest (1) 140:20 invested (1) 201:21 investigator (1) 145:10	83:18;86:15 janitors (1) 150:15 January (4) 49:6;71:12;120:4; 221:2 Jeff (2) 9:22;64:25 Jefferson (2) 6:14;7:5 Jennifer (1) 15:8 job (23) 38:13,15;55:16,18; 63:4;69:25;70:7; 82:15;85:5;86:11; 96:5,9,19;97:5; 109:23,23,24;120:17; 135:10;167:5; 168:17;169:21;170:3 jobs (2) 70:1;126:25	88:7;136:7;201:21; 241:1 Keepers (2) 221:1,12 keeping (1) 148:3 Ken (1) 61:14 kept (1) 24:23 Kevin (1) 183:16 KEY (110) 9:9,19;12:19,22; 26:22;28:9,21,25; 29:3;66:2;68:12,18, 24;69:3,6,11,16,19, 21;71:2;72:14,16,18, 20,22,24;73:1,3; 74:21,23,25;75:2,4,6, 8,10,21,23,25;76:2,4, 6,8,10,12;84:12;88:6;	145:22;147:9; 152:10;155:7,13; 158:7,8;163:10; 164:16;165:23; 171:9;174:16; 177:21;209:2,3,23, 24;210:16,18;211:8, 10,14;216:1;226:19; 229:14;232:9,9; 234:3;239:10;240:24 kindergarten (1) 94:24 kindergartners (1) 80:18 kindly (11) 4:3;34:8;74:2; 77:24;91:24;107:19; 114:9,14;118:6; 121:14,17 kinds (4) 47:3;58:5;154:19; 193:7

			1	
189:21;191:21	9:22;81:4,7	182:13	level (17)	84:14;89:1;202:13;
KIPP (4)	last (48)	learners (2)	37:16;61:14;80:5;	216:9;232:9
37:24;49:25;50:1,4	4:13;15:18;16:18;	35:13;84:9	109:20;125:18;	lined (1)
kitchen (1)	18:13;27:12;28:1;	learning (19)	135:2;176:6;177:10;	101:8
51:16	32:4;34:20,24;35:4;	53:23;66:4,7,10;	188:16;201:24;	link (1)
knew (4)	37:20;38:9;39:7;	80:4,12;84:5,16;	228:9,12,24;231:8,	177:9
56:25;57:3,4;206:3	48:18,23;49:4;61:17;	85:13;87:12;88:19;	16;237:13;238:16	linked (1)
knocking (1)	68:14,20;71:5;75:14;	90:4;91:15;99:10;	levels (6)	227:8
116:21	106:7;108:19;	182:12,17,18,20;	142:2;228:20;	Lions (1)
knocks (1)	110:12;113:4,21;	224:9	230:18;236:7;240:9;	86:4
237:4	115:15;119:7;120:1;	least (6)	241:2	list (26)
knowing (3)	123:24;125:1;	28:23;31:18;53:5;	LEXA (6)	5:13;9:10;10:17;
28:11;110:12;	168:20;170:20;	145:6;196:13;217:16	33:17,21;34:15,23;	11:23;12:14;14:12;
113:13	174:18,19;181:13;	leave (6)	36:22;244:24	16:7,19;19:8;23:24;
knowledge (7)	189:5,16;194:21;	36:8;66:21;99:15;	license (13)	24:18;25:9;30:25;
70:7;116:14,18;	202:12;207:14;	209:3;210:7;213:12	23:19,22;26:8;	31:3,4;43:5;85:16;
186:14;187:12;	209:19;214:22;	leaves (1)	62:2;119:2,4,5;	86:10;101:10;
197:3;203:4	226:10,15;230:21;	111:2	125:9;137:5,6,19;	105:23;108:1,2;
knowledgeable (1)	234:24;237:12	leaving (2)	143:4;146:21	118:15;174:16;
206:8	late (1)	55:7,8	licensed (19)	175:12;180:18
known (4)	6:22	Lee (2)	24:9,10;25:16,25;	listed (4)
47:20;57:12;135:5;	later (5)	224:6,8	124:3,7;137:21;	6:1;108:22;110:4,8
207:20	4:6;15:23;23:9;	left (13)	138:1,2;139:20;	literacy (16)
knows (2)	182:2;212:25	6:17,22;25:1,9,11;	143:3;149:7;176:12;	37:11;50:24;
225:24;238:17	Latino (1)	27:20;109:12;114:8;	177:15;178:4,10;	161:21,24;162:8,18,
Kristi (1)	135:12	121:2;127:1;175:12;	197:15;198:1;199:13	21;163:18;173:17;
122:21	law (14)	176:3;233:9	licenses (1)	178:24,25;179:17;
T	20:4;174:11;183:6,	Legal (1)	22:22	180:13;189:19,22;
L	11,20,23,24;186:22;	235:8	licensure (22)	191:1
lab (1)	188:1,6,12;189:17;	legislation (1) 225:18	23:13,15;24:4,8,	literally (2) 79:20;127:13
42:14	190:14;241:14 laws (2)	legislative (6)	12;37:21;44:14;50:7, 8,9;53:3;62:18;72:1,	LITTLE (46)
42:14 lack (9)	128:9;183:13	26:4;62:14;110:23;	6,8;129:1,6;141:16;	9:3,6,12;10:7;
19:24;28:8;62:8;	lawyer (1)	133:18;182:5;195:5	196:11,12;197:13;	11:13;12:20;15:3;
112:15;127:8;	185:16	legislature (1)	198:16	18:18;19:23;22:1,18;
142:21;171:7;188:3;	lawyers (1)	183:14	licensures (2)	27:25;40:1;51:13;
217:18	191:18	legs (1)	116:15;159:14	52:24;56:8;58:21;
ladies (1)	layers (1)	127:19	life (6)	59:8;60:10;79:7,17;
165:22	14:23	lend (2)	35:13,17;58:12;	80:7;108:13;115:14,
lady (1)	lead (3)	219:5,7	98:6;144:7;153:2	20;142:9;144:12,18;
162:5	91:24;105:15;	length (2)	lifelong (1)	154:9,13;158:6;
laid (2)	162:7	20:12;239:16	84:9	159:1;161:16;
123:11;144:21	leader (1)	lengthy (2)	lifetime (1)	208:14;211:15;
Lake (1)	108:6	4:5;107:23	168:21	212:19,22;215:5;
79:11	leaders (1)	lens (2)	light (2)	224:12;232:14;
Lakeside (1)	158:7	14:8;61:24	229:18,21	234:4,22;237:10;
118:9	leadership (14)	less (4)	lightly (1)	238:4;239:3;240:13
LANEHART (2)	89:6;125:16,17;	84:19;97:2;170:2;	46:13	live (4)
126:10,11	177:1,5,18;201:8,9;	237:10	likelihood (3)	67:2;120:20;
language (8)	202:14;204:15;	lesser (1)	229:8;231:25;	151:18;169:10
25:6;42:17;161:20,	219:1;221:18,20;	136:14	232:10	live- (2)
23;162:6;163:18;	225:14	lesson (2)	limit (8)	78:15;164:23
178:2;205:19	leading (3)	150:23;154:19	16:12;17:9;20:13,	lived (1)
large (11)	169:4;172:2;190:1	lesson-learned (1)	15,25;45:25;46:2;	241:8
50:14;51:19;60:8;	leads (1)	13:25	62:25	lives (2)
85:15;108:17;112:9;	215:9	lessons (3)	limitation (1)	95:18;98:1
162:14;227:5;	leanest (1)	30:11;71:10;	33:6	live-stream (1)
	, ,			
234:24;237:15,25	64:16	167:15	limitations (2)	165:14
234:24;237:15,25 larger (3)	64:16 learn (4)	lets (1)	19:2;21:2	load (5)
234:24;237:15,25 larger (3) 17:8;79:22;111:16	64:16 learn (4) 55:13;83:8;168:5;	lets (1) 201:21	19:2;21:2 limited (3)	load (5) 44:17;50:11;53:14;
234:24;237:15,25 larger (3) 17:8;79:22;111:16 largest (1)	64:16 learn (4) 55:13;83:8;168:5; 191:4	lets (1) 201:21 letter (3)	19:2;21:2 limited (3) 51:12;100:9;	load (5) 44:17;50:11;53:14; 63:22;158:23
234:24;237:15,25 larger (3) 17:8;79:22;111:16	64:16 learn (4) 55:13;83:8;168:5;	lets (1) 201:21	19:2;21:2 limited (3)	load (5) 44:17;50:11;53:14;

72:3;73:8;129:2,12	201:23;217:22;	magic (1)	Marshallese (1)	142:6,8;144:16;
loaned (1)	219:22;225:18;	211:11	184:1	142.0,8,144.10, 149:1;157:23;184:8;
117:14	226:24;229:15;230:1	main (4)	Marvel (1)	189:11,24;211:13;
local (16)	looks (3)	82:19;87:22;127:4;	36:20	216:14;217:18;
10:11;13:3,20;	29:20;132:10;	235:18	Mary (1)	220:18;225:18;
63:5;68:1;85:24;	204:24	mainly (1)	93:21	236:1,13
89:19;109:10;111:8;	Lori (2)	120:23	masters (2)	McDonalds (1)
131:9;142:7;155:18;	181:9;184:2	maintain (4)	109:2;112:3	51:12
156:12,16;217:6,9	lose (1)	24:12;87:9,11;	material (1)	McGehee (4)
locally (1)	111:21	96:13	191:9	121:19,23;122:15;
153:21	losing (1)	maintaining (1)	materially (1)	135:7
located (3)	191:9	24:2	236:14	McKinney (20)
79:9;94:19;101:22	lost (3)	maintains (1)	materials (3)	4:9,11;5:4;6:2,4,6,
location (3)	71:5;121:24;	237:14	33:23;105:17,19	9,11,13,18,20;7:1,5,
36:21,23;122:14	126:24	majority (5)	math (22)	19,21,24;8:3,6,16;9:1
locations (1)	lot (48)	44:6;45:5;52:12;	25:5,8,9;37:10;	mean (73)
36:22	10:4,5;19:10;22:9;	57:21;181:12	39:1;50:24;66:19;	21:7,14,25;28:6,
logic (1)	23:14;29:25;35:1;	maker (1)	123:25;162:12;	10;37:12;39:16,18;
53:25	38:18;45:9;51:20;	125:19	163:2;171:9,23;	44:24;45:25;46:12,
long (11)	52:10,12;56:3,19;	Makerspace (1)	175:18;179:2,3,11,	15,16,16,18;47:19;
15:21;19:3;21:3;	57:4,17;58:16;61:1,	81:18	12;180:12;230:13;	48:1,3;49:9,9,14,16;
29:23;39:9;88:12;	12;64:13;66:16;67:8;	makes (5) 44:19;62:20;63:1;	234:9;239:20,23 matrix (1)	50:5,18,22,23;51:5;
114:21;132:17; 175:3;182:11;223:11	89:16;100:8;102:14; 120:10,22;137:11;	145:10;213:1	196:7	52:10,12;57:20; 64:18;65:17;66:16;
longer (6)	142:2,13;148:12;	making (23)	matter (7)	67:23;68:5;69:4,25;
20:23;23:11;39:22;	149:24;153:19;	59:17;66:4,7,9;	32:25;35:16;126:6,	70:2,16;73:21;
118:24;161:16;217:2	163:15;177:2;178:5;	151:7;154:2;172:22;	20;127:11;135:17;	118:19;130:11;
longstanding (1)	179:4,6;182:21,25;	173:8;177:20;178:3,	159:13	144:25;145:17;
86:4	183:7;196:3;209:10;	10;192:2;193:8;	matters (1)	153:6;156:23;158:2,
long-term (3)	212:4;214:12;	213:17;216:22;	161:14	9;168:24;169:2;
138:3;143:15,25	217:23;237:16,22	217:7,11;218:21,22;	mature (1)	178:21;188:19;
look (46)	lots (1)	232:17,18;234:18,19	241:23	191:2;195:11;199:2;
10:9;14:1;29:15,	229:13	Malcolm (2)	matured (1)	203:25;209:19,22;
17;30:7;41:25;46:23;	love (6)	118:17,18	71:9	210:23;214:6;215:5;
47:21,22;51:2;57:20;	80:18;110:2;137:1,	Malvern (1)	max (7)	220:10,21;224:18,23;
60:4;61:2;76:14;	1;217:5;227:8	94:20	46:11;63:24,24;	225:12,14;230:19;
92:18;104:25;	low (2)	management (1)	64:5,11;114:17;	233:16;236:14;
108:21;111:23;	166:7;189:10	8:11	139:14	240:17;241:6,10
112:4;125:21;132:4;	LRSD (1)	Manager (1)	maximum (2)	
				meaning (1)
133:15;136:9,22,23;	243:24	200:13	73:12;74:16	237:16
133:15;136:9,22,23; 138:8,8;141:18;	243:24 luck (5)	200:13 mandatory (1)	73:12;74:16 May (47)	237:16 means (9)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7;	243:24 luck (5) 76:19;92:18;	200:13 mandatory (1) 96:18	73:12;74:16 May (47) 5:20;11:13;14:8;	237:16 means (9) 46:8;55:16,17;
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4	200:13 mandatory (1) 96:18 manner (2)	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3;
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7)	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14;	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24)	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1;	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1)	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15;	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11)	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18;	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1)	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15;	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11)	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1)	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1;	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1)	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4,	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20;	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13)	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21;	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5,	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39)	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22; 56:15;59:15;61:22, 25;63:14;65:15;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13) 43:8;77:18;94:4; 100:2,10,12;102:8,	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2 map (2) 79:15,16 march (3)	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5, 8;232:23;237:2,2,3; 238:3;240:17,17	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4) 128:17;132:1; 153:2;190:15
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22; 56:15;59:15;61:22, 25;63:14;65:15; 66:11,15;76:22;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13) 43:8;77:18;94:4; 100:2,10,12;102:8, 10;103:15;139:12;	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2 map (2) 79:15,16 march (3) 65:23;87:2;128:18	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5, 8;232:23;237:2,2,3; 238:3;240:17,17 maybe (36)	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4) 128:17;132:1; 153:2;190:15 Med (3)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22; 56:15;59:15;61:22, 25;63:14;65:15; 66:11,15;76:22; 97:20;121:1;124:5;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13) 43:8;77:18;94:4; 100:2,10,12;102:8, 10;103:15;139:12; 153:18;154:25;222:6	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2 map (2) 79:15,16 march (3) 65:23;87:2;128:18 Maria (1)	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5, 8;232:23;237:2,2,3; 238:3;240:17,17 maybe (36) 14:3,4,13;19:8;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4) 128:17;132:1; 153:2;190:15 Med (3) 191:6,7,12
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22; 56:15;59:15;61:22, 25;63:14;65:15; 66:11,15;76:22; 97:20;121:1;124:5; 126:14;137:12;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13) 43:8;77:18;94:4; 100:2,10,12;102:8, 10;103:15;139:12; 153:18;154:25;222:6 Madam (10)	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2 map (2) 79:15,16 march (3) 65:23;87:2;128:18 Maria (1) 9:20	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5, 8;232:23;237:2,2,3; 238:3;240:17,17 maybe (36) 14:3,4,13;19:8; 22:2,23;30:8,10,12,	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4) 128:17;132:1; 153:2;190:15 Med (3) 191:6,7,12 media (1)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22; 56:15;59:15;61:22, 25;63:14;65:15; 66:11,15;76:22; 97:20;121:1;124:5; 126:14;137:12; 141:22;142:2,9,10;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13) 43:8;77:18;94:4; 100:2,10,12;102:8, 10;103:15;139:12; 153:18;154:25;222:6 Madam (10) 9:9;10:17;52:19;	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2 map (2) 79:15,16 march (3) 65:23;87:2;128:18 Maria (1) 9:20 Marianna (1)	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5, 8;232:23;237:2,2,3; 238:3;240:17,17 maybe (36) 14:3,4,13;19:8; 22:2,23;30:8,10,12, 21;36:11;41:15;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4) 128:17;132:1; 153:2;190:15 Med (3) 191:6,7,12 media (1) 102:14
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22; 56:15;59:15;61:22, 25;63:14;65:15; 66:11,15;76:22; 97:20;121:1;124:5; 126:14;137:12; 141:22;142:2,9,10; 143:23;147:4,8;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13) 43:8;77:18;94:4; 100:2,10,12;102:8, 10;103:15;139:12; 153:18;154:25;222:6 Madam (10) 9:9;10:17;52:19; 59:7;102:3;127:24;	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2 map (2) 79:15,16 march (3) 65:23;87:2;128:18 Maria (1) 9:20 Marianna (1) 36:20	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5, 8;232:23;237:2,2,3; 238:3;240:17,17 maybe (36) 14:3,4,13;19:8; 22:2,23;30:8,10,12, 21;36:11;41:15; 47:19;50:8;58:17;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4) 128:17;132:1; 153:2;190:15 Med (3) 191:6,7,12 media (1) 102:14 medical (2)
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22; 56:15;59:15;61:22, 25;63:14;65:15; 66:11,15;76:22; 97:20;121:1;124:5; 126:14;137:12; 141:22;142:2,9,10; 143:23;147:4,8; 172:20,21,22;177:12,	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13) 43:8;77:18;94:4; 100:2,10,12;102:8, 10;103:15;139:12; 153:18;154:25;222:6 Madam (10) 9:9;10:17;52:19; 59:7;102:3;127:24; 181:9;187:20;197:7;	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2 map (2) 79:15,16 march (3) 65:23;87:2;128:18 Maria (1) 9:20 Marianna (1) 36:20 marked (2)	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5, 8;232:23;237:2,2,3; 238:3;240:17,17 maybe (36) 14:3,4,13;19:8; 22:2,23;30:8,10,12, 21;36:11;41:15; 47:19;50:8;58:17; 62:22;83:2;119:16;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4) 128:17;132:1; 153:2;190:15 Med (3) 191:6,7,12 media (1) 102:14 medical (2) 67:11;82:6
133:15;136:9,22,23; 138:8,8;141:18; 144:3;147:6,7; 153:13;159:18; 161:5;162:22,23; 170:1;172:6,9; 219:24,25;229:13,15; 230:3;236:12,13 looked (11) 33:22;35:5,6; 66:14,17;137:22; 147:3;157:7;166:2,3; 221:24 looking (39) 47:2;50:6;55:22; 56:15;59:15;61:22, 25;63:14;65:15; 66:11,15;76:22; 97:20;121:1;124:5; 126:14;137:12; 141:22;142:2,9,10; 143:23;147:4,8;	243:24 luck (5) 76:19;92:18; 104:24;161:3,4 lunch (7) 78:12;129:3,14; 158:22;161:12,16,19 Lupeta (1) 9:21 Lynne (1) 116:2 M ma'am (13) 43:8;77:18;94:4; 100:2,10,12;102:8, 10;103:15;139:12; 153:18;154:25;222:6 Madam (10) 9:9;10:17;52:19; 59:7;102:3;127:24;	200:13 mandatory (1) 96:18 manner (2) 20:9;189:15 many (24) 41:20;67:14;69:1; 82:5,7,13,23;83:15; 89:5;91:4;117:18; 126:24;127:1; 134:18,22,24;145:4, 9;149:20;154:20; 161:7,10;182:21; 183:2 map (2) 79:15,16 march (3) 65:23;87:2;128:18 Maria (1) 9:20 Marianna (1) 36:20	73:12;74:16 May (47) 5:20;11:13;14:8; 17:12,15;23:3;25:8; 29:8;30:18;38:9; 40:20;56:6,18;59:8; 60:6;61:7;64:8; 67:10,11,17;82:18; 86:9;89:2;105:10; 108:24;130:14; 137:9;143:20;144:2; 147:9;172:10; 173:14;184:3,21; 185:14;200:20; 203:22;214:8;218:5, 8;232:23;237:2,2,3; 238:3;240:17,17 maybe (36) 14:3,4,13;19:8; 22:2,23;30:8,10,12, 21;36:11;41:15; 47:19;50:8;58:17;	237:16 means (9) 46:8;55:16,17; 146:10;170:2,3; 184:8;238:9,12 measure (3) 184:16;185:1,12 measured (2) 184:17;185:1 measures (4) 110:1,8,10;233:15 meat (3) 83:25;215:25; 216:20 mechanism (4) 128:17;132:1; 153:2;190:15 Med (3) 191:6,7,12 media (1) 102:14 medical (2)

		- 40		
42:23;67:15;86:16,	middle (7)	moles (1)	4:5,11;15:8;79:2;	201:22;221:25;
25;88:1;132:6;	56:22;80:7,20,24;	206:7	94:1;115:25;117:13;	226:9;235:1
137:16;181:4,7; 197:10;202:10;	95:1;126:14;221:21	mom (1) 56:24	122:21;127:24; 159:3;214:21;236:17	much (64) 4:16;7:19,23;9:1,2;
228:6,13	might (16) 16:20;113:6;146:8;	mom- (1)	morph (1)	21:1;31:16;35:8;
meeting (15)	147:6,11,11;157:7;	51:13	11:16	36:23;37:3;54:8,22;
102:13,22;113:6,	168:9,12;211:19;	mom-and-pop (1)	Most (33)	57:7;58:11;59:16;
23;114:4;144:24;	213:4;214:21;215:4;	51:20	12:18,25;13:20;	61:4;71:11,13,17;
145:7;150:13;	220:2;225:8,18	moment (6)	31:11;53:16;59:21;	76:18;78:5;83:20;
153:11;175:19;	milestone (1)	4:14;37:19;79:6;	71:23;79:23;81:15;	92:23;94:10;100:3;
211:16,24,25;213:24;	37:12	80:6;81:3;127:19	90:12,15;92:19;	103:22;104:24;
220:19	mill (1)	moms (1)	108:6;109:15;	105:1;107:7,10,17;
meetings (7)	79:17	191:19	110:18,18;111:9;	114:8;117:12;
86:22;89:8;151:17,	millage (1)	Monday (2)	112:8;113:15;116:4,	118:10;122:19;
18;154:24;164:23,24	79:16	109:16;110:5	10;121:21;134:8;	123:4;126:9;127:12;
meets (1)	mills (1)	money (2)	141:10;197:20;	134:14;135:17;
234:6 Malania (1)	79:17	64:18;191:6	200:20;201:14,15,16;	151:19;154:4;
Melanie (1) 9:22	mind (4) 16:25;74:13;125:7;	monitor (3) 48:19,22;98:24	202:25;206:8; 207:16;214:17	161:11;163:19; 166:23;167:17;
9:22 member (4)	241:2	48:19,22,98:24 monitored (1)	motion (61)	168:15,25;170:22;
113:2;151:22;	minds (1)	169:8	7:11,15,18;8:18,22,	174:25;181:1;184:7;
186:13,15	182:20	monitoring (7)	25;11:21;12:2,7;	187:10,19;192:19;
members (30)	minimum (1)	19:23,24;20:7;	71:19;72:5,11;73:5,	195:2;200:6;203:7;
11:6;14:6,8,21;	85:9	48:13,15;87:6;88:3	6;74:18;75:12,13,18;	204:13;206:15;
18:9;37:25;38:4,5;	minority (1)	monitors (1)	76:13;91:10,16,22;	223:20;226:7;
40:5;77:21;81:1;	111:16	87:22	92:16;103:17,24;	231:11;235:4
84:10;86:4;89:17;	minute (1)	month (17)	104:4,23;159:11;	multiple (8)
116:9;127:25;128:5;	149:2	4:13;29:22,23;	160:5,8;161:2;	45:20,22;134:18;
129:14;144:14;	minutes (16)	30:2;124:5;200:19;	164:11;170:12;	189:21;197:20;
153:17;156:10,24;	32:15,17,18;34:17,	207:16;213:7,10;	173:15,23;174:2;	198:4,10;199:11
157:3;200:20;209:1,	19;36:24;41:20;43:1;	214:5,8;215:17,20;	180:17,22,25;192:10,	music (2)
6;223:24;224:1,21; 225:5	90:9,9;101:18;114:8; 121:11;127:17,22;	216:12;218:8,12; 220:17	14,17;193:18,21; 196:17,21,24;199:18;	25:6;126:17 must (6)
members' (1)	133:1	months (7)	200:1,5;204:16;	21:11;25:15;33:1;
217:18	missed (2)	27:11,12;28:1;	206:17;207:5,8;	86:20;150:13;151:17
MEMBERSHIP (2)	11:13;84:25	38:22;139:2;167:14;	222:12;223:11,12,19;	mutually (1)
9:4,7	missing (1)	214:16	242:2,9,12	58:20
memory (1)	151:1	Monticello (4)	mouth (1)	myself (4)
145:25	mission (7)	61:12;113:8;	223:3	65:2;70:16;135:7;
mentioned (3)	35:6,11;96:20;	126:11;135:7	move (30)	213:17
49:21;50:2;85:18	97:11,21;108:8;	more (62)	7:12;11:22;32:14;	N
mentor (3) 71:5;96:13;177:16	133:13 Micciccinni (2)	13:12;15:23;24:14, 21;26:23;28:11;38:7;	37:16;41:19;56:14; 72:7;73:9;75:16;	11
mentored (1)	Mississippi (2) 39:17,18	40:6;45:9,23;46:3;	88:21;91:18;96:23;	name (20)
140:3	Mister (2)	49:11;57:17;58:21;	99:18;103:25;	34:13;78:7;81:7;
mentoring (3)	216:3,3	60:6;61:21;62:20;	159:18;173:16;	94:11;107:19;
63:12;69:13;140:2	mitigate (1)	65:21;67:3;79:22;	180:18;190:4;	114:15,17;116:1,24;
mentorship (1)	62:8	84:16;90:3;95:21;	193:15;196:18;	118:7,7;121:17,18;
178:5	mobile (1)	101:14;110:6;	206:19;215:7;219:2,	122:21;123:22;
mercy (2)	126:23	136:13;141:19;	10;222:13;228:11;	124:14;126:10,16;
133:24;151:5	modification (5)	142:10;145:1,10;	230:1;235:6;237:20;	128:1;169:11
message (1)	169:15,17;222:24;	147:18;148:19;	242:3	names (1)
70:19	223:2,6	158:13;159:1,8;	moved (3)	10:24
met (3)	modifications (1)	166:6;168:25;	8:19;199:19;	narrative (1)
70:14;229:6;231:8 metaphorically (1)	73:17 modified (1)	174:20;177:24; 185:10;186:17,17;	221:20 Moving (27)	166:13 narrow (1)
127:14	169:13	188:4,8,9;202:13,15,	8:2;10:7;13:8;	210:13
method (1)	modulars (1)	15;205:12,13;214:8;	40:5;47:16;48:22;	Nathan (2)
145:13	50:13	216:14;218:1,18;	54:15;57:16;65:11;	107:1;124:14
methods (3)	module (3)	219:7;225:19;232:9;	67:6;68:4,20;70:10;	Nation (2)
18:8;131:13,19	66:22;67:1,2	233:14;234:20,20,25;	93:1,8;105:4;115:2;	117:7;227:24
mic (3)	modules (1)	238:2	174:7;181:5;192:22;	national (8)
78:15,19,20	145:18	morning (12)	194:1;197:4;200:10;	37:16;80:23;
Min II Sorint®	CI.	aran Hill Court Danarti	<u> </u>	(10) mosting national

STATE BOARD OF EL	700111011	T.	T.	5 dij 10, 2010
113:23;158:5;238:3,	199:10;201:21;	17	82:6	observed (1)
5,5,6	202:4;205:9;217:8;	next (36)	note (10)	201:3
naturally (1)	218:10;222:16;	12:24;29:22;30:2;	24:3;34:1;110:25;	observers (1)
177:21	224:11	39:5,23;47:14,15;	111:3;113:6;129:19;	201:1
nature (3)	negative (5)	57:13,16;65:16;	134:14;155:23;	obtain (1)
19:12;29:18;196:2	168:23;182:12,17;	70:24;133:23;137:2;	224:25;237:7	80:5
NCAA (1)	183:3;240:24	138:7;158:9,16;	notes (6)	obtaining (1)
179:25	negatively (1)	162:5;171:18;174:7;	163:1,7,10,14;	234:7
near (1)	138:15	175:11;201:23;	172:5,15	obvious (2)
79:11	neighboring (1)	202:1,6,18;213:7;	notice (2)	177:8;217:10
necessarily (6)	38:2	214:5;218:12;	110:24;205:12	obviously (12)
19:11;57:25;61:9;	Nelson (24)	220:12,17;228:12;	noticed (1)	20:3;30:1;127:14;
163:6;220:23;238:11	127:19,23,24;	229:12;235:24;	205:25	134:15;135:2,16;
necessary (6)	128:2;132:24;	236:6;238:10,16;	notification (4)	142:17;161:10;
58:10;87:18,23;	151:23;152:4,22;	239:14	18:8;27:17;131:13,	188:22;191:12;
89:4;154:1;172:23	153:16,19;154:14,25;	night (5)	19	232:13;239:4
need (84)	155:4,11,12,15;	10:1;66:22;98:18;	notifications (2)	occasion (1)
4:20;24:7;29:24;	156:3,10,12,14,16,	102:1;113:4	131:14,20	106:11
32:12;34:8;39:5,12;	20;157:5;161:8	nine (3)	notified (7)	occasions (1)
40:19,20;41:1,13,14,	Nelson's (1)	111:11,11;114:8	18:6,10;28:19;	122:24
24;50:24,25;52:9,13,	136:6	nobody (1)	131:11,15,17;155:21	occurred (1)
14;55:12;56:7,12;	new (47)	58:2	notify (4)	209:24
57:14,15;62:9;63:9,	4:16;5:15,18;8:14;	Nodding (5)	21:11,19;27:16,19	October (1)
13;66:24;69:12;71:9;	11:7,14,15,17;14:21;	74:10;149:24;	notifying (1)	219:19
77:25;85:7;94:5;	20:4;23:5;32:2;33:5;	150:2;156:3;223:15	131:16	odds (1)
96:23;97:9;102:19,	35:11;70:15;84:14;	non (2)	noting (1)	233:12
20,20;118:25;	90:3;98:16;113:22,	122:13;219:22	164:16	off (15)
120:21;123:16;	23;124:20;137:9;	non-attorneys (1)	not-so-great (1)	10:24;25:9;43:13;
128:16;129:25;	142:9;148:6,7,11;	34:6	79:14	64:1;80:21;96:8;
131:21;132:13;	151:22;162:9;	non-certificated (1) 122:13	November (8)	97:18;114:14;
147:11,15;154:3;	163:17,25;167:16;		209:21;210:4,23;	116:17;124:25;
159:4;163:12;172:8,	173:16;174:16; 175:20;180:18;	non-certified (1) 150:14	211:12;215:9; 219:19;222:22;223:9	175:25;204:6,11; 218:24;220:3
9,12,17,19,25; 183:10;184:15;	182:18;206:20;	non-core (1)	nullification (1)	off-campus (2)
189:11;190:21;	209:1,6;220:14;	24:17	128:11	87:4;97:23
198:11;204:16;	209.1,0,220.14, 221:18,20;223:24;	None (3)	number (36)	offended (1)
209:21;210:1,22;	224:1;225:5;230:15;	47:9;103:7;201:25	40:13;41:4,7,7,11;	129:7
213:4,25;214:4,22;	238:14	Non-licensed (4)	53:24;60:12;61:16;	offer (11)
215:23;216:2;	newly (1)	143:1,8,11,24	62:25;80:22;85:15;	5:8;15:4;33:9,10;
224:23,24;225:4,5,6,	202:7	non-stop (1)	88:4;98:2,7,20;	42:8,8,8;85:23;
20;229:4,21;231:2;	Newsom (9)	159:3	108:18,22,24;109:3,	89:25;95:11;152:9
232:20;236:15;	80:8;81:4,6,7,7;	non-substantive (2)	21,22;111:4;112:5,	offered (2)
237:21;238:1,18	85:13,19;86:3;92:17	181:21;193:6	14;144:16;145:21;	109:23;186:3
needed (16)	newspaper (1)	nontraditional (6)	169:9;179:25;186:9;	offering (4)
4:23;87:24;88:2;	89:19	61:2,4,6;111:2,6;	225:14;227:9;	38:13;86:1;111:25;
90:20,21;97:15;	Newton (79)	143:16	228:25;230:23;	137:15
140:4;141:19;	32:3;44:2,3,11,13,	nontransparent (1)	236:2,5;237:15	offerings (2)
169:20;184:25;	17;45:11,14,16,25;	219:4	numbers (7)	42:15,17
186:15;212:22;	46:6,10,19,23;47:7,	nor (1)	61:2,7,13;111:10;	offers (1)
213:16;215:22,25;	10,13,23;48:13;49:3,	17:1	117:3;158:3;220:16	95:15
242:5	8,18;63:18,19;64:3,6;	normal (2)	numerous (1)	Office (9)
needing (2)	72:10,12,24,25;73:9;	224:1;225:4	122:24	25:19;37:9;39:24;
125:5;214:22	74:14,19;75:6,7;76:6,	normally (2)	nutshell (1)	181:15,19,22;182:1,
needle (1)	7;92:10,11;104:17,	122:9;224:22	230:25	6;209:11
190:4	18;157:8,9,13,19;	north (4)		official (2)
needs (28)	160:21,22;165:11,12;	60:11;115:14,19;	0	32:10;51:23
35:14;42:23;50:16,	166:6,17;167:3,8;	154:9		officio (1)
19,21;63:6;67:15;	175:1,2,6,13,16,21;	northeast (3)	objections (1)	204:3
73:22,25;82:23;99:6;	180:21,23;194:19,20;	60:22;119:24;	156:1	often (6)
102:22;132:13;	195:1,14,17,20;	158:4	objective (1)	12:14;131:14,20;
153:15;156:22;	196:18,21;203:20;	northern (1)	218:1	154:16;198:3;214:8
172:23;181:4,7;	220:25;221:1;222:4;	120:25	observations (1)	oftentimes (1)
183:9;188:21;	238:7,8,24;241:7,12,	notable (1)	225:20	224:18
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

old (2)	216:19	152:13	153:14,14	outlining (1)
55:5;182:17	one's (1)	operates (1)	organizations (6)	86:18
older (1)	58:12	151:14	110:13;142:8;	out-loud (1)
190:5	one-sided (1)	operating (1)	186:11,14,24;206:14	214:2
On- (1)	22:1	111:25	oriented (1)	outrank (1)
71:13	one-to- (1)	Opportunities (26)	97:16	79:23
onboard (2)	80:13	4:19;52:18;67:5;	original (1)	outside (5)
205:9,10	one-to-one (1)	68:10;70:20;71:1;	22:3	16:16;27:2;32:12;
once (6)	45:4	82:18;85:13,18;86:2,	Originally (2)	140:16;169:7
20:22;22:4;46:16;	ongoing (2)	7,11,12;88:9;95:7,12,	150:16;188:13	outstanding (1)
65:10;125:9;203:5	163:10;172:5	22;97:12,17,24;	OSEP (2)	65:18
one (151)	online (8)	99:16;141:23;142:3,	25:20,21	over (50)
4:5;9:14,17;10:21;	45:2,3;146:5,25,	4,13;147:7	others (5)	16:20;18:12,24,25;
13:20;15:13,16,17,	25;226:22,23,25	opportunity (40)	174:19;183:1;	22:18;27:19;28:1;
19;22:3,3,9;23:2,9;	only (46)	11:13;13:11,24;	184:1;188:3;203:21	30:20;32:3,6;34:22;
24:2,5;29:13;31:16;	8:12;11:10;19:1,2;	27:9;30:10;34:21;	Otherwise (13)	35:9;38:11;53:18;
35:21;36:21,24;	20:16,17;25:25;	42:18;79:3;82:14,21,	7:10;29:19;42:18;	56:6;59:15;60:10,18;
37:10,13,14,21,24;	34:24;36:19;40:12;	25;83:1;84:18,22;	65:25;71:19;82:19;	64:25;70:25;102:13;
38:17,23;39:14;40:8,	48:17;49:12;55:18;	87:17;88:25;89:11;	159:11;173:14;	110:12;123:15,24;
10,13,23;42:10;	57:12;61:17;65:8;	96:2;97:4;106:12;	180:17;181:19;	128:13,20;133:6,6;
43:14;44:17,18;	66:19,20;73:10;	107:11;114:19;	217:22;222:12;242:2	134:13,23;135:15,23;
45:21;48:10,11,11,	74:14;81:22;89:20;	116:1,14;117:11;	Ouachitas (7)	145:8;158:9;161:6,
22;51:17;55:9;58:15;	94:3;103:3;111:13,	128:1,6;132:23;	83:6;85:20;89:7;	12;163:3,4;167:16;
62:6;63:19;65:11;	18;113:3;114:24; 116:7;119:5;124:2;	136:23,24;137:9,13,	95:19;98:18;101:16, 23	177:3;182:21;187:8; 189:8;214:25;
67:6;69:16;70:10;		13;147:9;161:7; 167:17;169:9;209:1;	Ouachitas' (1)	217:15;236:12;
79:4;80:14;85:7; 86:20;91:10;94:3;	129:12;136:19; 144:1;148:13;	217:4;241:4	98:16	240:19,20,21;241:19
100:8;103:8,17;	150:10;152:16;	oppose (1)	ought (1)	overall (3)
105:10,12;106:2,3,	156:24;203:17;	152:18	136:12	50:11;121:11;
13;107:2;108:2,5;	215:5;221:2,2;	opposed (17)	out (65)	157:3
109:18;111:21;	236:12;238:12,25;	7:18;8:25;12:6;	5:11;7:22;8:14;	overcome (1)
112:8,11;113:4,5,12;	239:11	32:16;128:18;174:2;	26:7;28:13;29:24;	28:10
116:20;117:6,8;	onsite (1)	180:25;185:14;	36:11;38:5,10,24;	oversee (1)
118:18;124:2,5;	50:4	192:17;193:21;	52:15,15;53:25;	96:11
133:4,21;134:15;	on-site (2)	196:24;200:5;	57:21;60:16,25;61:5,	oversight (3)
136:19,25;140:14;	143:13;200:17	205:14,22;207:8;	7;62:7,10,15;65:9;	18:24;21:1;48:13
142:16;143:14,19;	on-the-job (1)	223:19;242:12	67:21;70:1,4,7,12,22,	overstepping (1)
144:4;146:4,9;	40:16	opposition (12)	25;88:15;110:14;	217:19
147:18;148:18;	onto (1)	32:19;43:5;44:9;	111:12;115:21;	overview (1)
156:24;157:7,15;	67:20	90:6;93:13;99:22;	118:20;121:25;	229:23
159:12,15,16;163:3;	on-track (1)	107:3,4,5;127:16;	124:8;125:23;	owe (1)
165:21;166:6;	86:20	151:24;152:7	126:18;127:5;128:7;	8:13
167:21;168:8;	op (1)	option (9)	131:14;133:17;	own (18)
170:11;171:21;	60:23	39:21,22;42:7;	139:21;140:21;	13:14;16:12;17:15;
172:21;176:10;	open (16)	67:13;86:6;138:16;	142:6;144:21;	18:3;86:14;102:2;
177:1,24;180:3;	38:9;42:14;43:14;	197:15;198:7;221:15	147:10;150:17;	115:4;118:17,19;
182:14;183:1,2;	90:13;99:25;108:23;	options (8) 41:23;47:17,18,20;	168:7;172:3;175:25;	120:14;121:5; 137:10;140:18;
186:16,17;191:5; 196:3;198:13;204:1;	109:20;110:5;120:6; 124:1,6;127:7;	66:15;68:6;70:15;	177:20;181:16,17; 182:24;189:12,25;	172:6;189:19;
205:19;209:21;	164:24;202:16,16;	95:23	190:17;191:12,16;	205:16;210:24;
213:8;214:6,7,13;	233:23	oral (15)	214:23;217:22;	217:22
215:5;216:12;217:3,	open- (3)	174:17;177:2,3,7,	225:7;237:4;240:16	Ozark (1)
16;221:2;222:2;	16:6;31:5;105:5	10,13,15,16,23;	outcome (2)	4:19
230:8,9,9;231:16,19,	open-enrollment (10)	178:3,9,11;180:2,6,9	153:10;217:11	4.17
19;233:10;235:12;	16:2,11;33:16,20;	orange (4)	outcomes (5)	P
236:18;237:6,7;	77:4,8;92:24;93:6,	229:16,16,19,21	129:9;130:12;	
238:8;239:8,11;	10;105:2	order (12)	132:15;138:9;153:6	packet (5)
243:25;244:25;	opening (1)	11:16;24:8;25:20;	outline (1)	105:17;107:23;
245:25	124:5	49:1;77:2;88:3,21,	83:19	109:14;113:4,21
ones (10)	openings (7)	24;89:22;122:1;	outlined (1)	page (12)
22:4;31:1;52:14;	38:22;109:13;	132:5;186:15	102:16	108:21;110:3,9,15,
61:8;67:15;129:5;	111:13;112:23;	organization (4)	outlines (1)	20;111:20,23;
171:21;173:7;175:9;	133:21;138:17;	87:12;152:20;	15:20	112:25;113:21;
	T. Company of the Com	T. Control of the Con	I .	I .

			I	
204:10;214:15;227:7	165:25;228:24;231:9	112:14;113:20;	106:2;119:11;176:10	138:21;141:1,2,3,7;
pages (2)	parties (1)	158:12	periodically (2)	142:19;143:1;144:6,
109:17;198:13	32:16	paying (1)	29:11,16	8;145:17,20,24;
paid (3)	partner (4)	64:15	periods (2)	146:16,18,24;147:14;
8:12;85:6;97:6	86:1;113:22,23;	PAYMENT (3)	46:9;178:7	196:5,8;197:6,7;
			*	190.5,8,197.6,7,
paired (1) 98:19	153:25	7:25;8:4,8	permanent (1) 136:20	
	partnered (5)	PD (3)		Pfeffer's (2)
Panel (1)	51:10;65:5;118:13,	148:6,14;150:18	permits (1)	64:13,25
222:5	15;224:7	PE (3)	202:16	pharmacy (1)
panicked (1)	partnering (3)	39:2;119:15;	permitted (1)	82:6
154:13	51:8,9,18	122:14	83:12	phone (3)
paper (4)	partners (5)	pedagogy (1)	perpetual (1)	79:20;116:25;
45:8,8,9;61:13	101:8,10;109:9;	142:12	224:19	225:1
paragraph (3)	110:14;169:6	Peggy (2)	Perry (35)	photos (1)
167:25;168:1,2	partnership (5)	61:13,14	33:18,22;43:4,8;	81:14
PARCC (5)	63:14;85:20;	penalty (1)	63:20,20;64:1,4,8;	phrasing (1)
81:21;230:21;	101:10,22;142:7	183:19	65:19,20;77:9,10;	168:6
232:7,8;237:12	partnerships (3)	pending (1)	78:24;90:5,7,15;93:3,	pick (1)
Pardon (1)	36:18;51:23;	182:5	15,18,20,21,21;	232:9
157:12	137:12	people (45)	99:22,23;103:7,13,	picking (1)
parent (2)	parts (2)	24:6;38:12,15;	15,18,20;105:9,10,	54:5
56:21;67:9	120:25;127:1	50:6;61:20;62:3;	17;106:25;107:4	picture (1)
parental (2)	pass (6)	63:20;78:20;116:23;	person (17)	230:2
87:8,21	9:14;80:8;83:16;	120:21;123:19;	39:6,10;54:3;	Pictured (1)
parents (19)	154:6;183:6;239:25	124:20;129:15;	55:18;87:12;113:16;	80:10
18:9;56:18,22;	passed (8)	130:2;133:8;136:24;	119:17;122:13;	piece (9)
57:6,8;81:1;86:16,	24:6;28:5;113:4;	137:3;138:14,18;	125:19;126:21;	25:18;26:23;62:7,
25;88:6;89:6,17;	127:17;134:4;	139:17;149:6;	138:10;147:2;	18;143:18;201:23;
124:19;131:17;	183:12,14;188:14	150:24,25;152:12;	165:17;168:8;	225:24;236:18;237:6
151:3,4;182:21;	passing (5)	153:2;154:15,16;	186:17;197:22;206:8	Pine (3)
191:25;241:6,9	15:10;113:18;	162:16,24;165:13,19,	personal (2)	7:6;212:3;217:14
park (1)	139:5;155:19;197:11	20;167:15;169:24;	97:13;134:14	pinhole (1)
237:4	passion (3)	182:25;183:2,22;	personalized (8)	206:2
part (52)	123:4;134:15;	187:5;188:18;190:7;	84:16;88:18;90:3;	pipeline (1)
13:7;16:17,17;	157:24	191:14,15;198:10;	91:15;99:5,10;	61:5
23:10;26:11;32:23,	passionate (2)	238:2;239:22	240:15,22	pitch (1)
23;45:22,24;52:5;	188:22,24	per (3)	personalizing (2)	122:23
56:16;64:11;67:1,1;	passionately (1)	83:14;87:4;147:1	35:13;80:4	place (20)
70:8;73:16;83:11;	135:8	perceive (2)	personally (1)	8:4;26:3;37:1;
93:14;99:4;109:25;	past (13)	158:20,24	65:7	51:25;86:23;108:6;
132:7;140:18;	12:13;25:3;32:10;	percent (3)	personnel (2)	115:3;116:14;
142:15;150:13;	39:22;45:6;63:20;	79:19;85:6;169:12	148:8;201:11	120:13,20;132:19;
151:8,15;153:1,3,24;	80:23;118:15;	percentage (1)	persons (2)	133:5;134:4,10;
160:4;163:10;164:2;	120:24;166:10;	229:17	32:11;116:14	170:20;194:8;209:6;
169:5,6;182:10,12,	175:9;179:16;217:5	percentages (1)	perspective (2)	218:10;225:17;
24;183:7;198:15;	path (3)	234:24	14:14;29:20	239:13
200:20;201:14,16;	24:13;35:16;	Perfect (3)	pertain (1)	placed (5)
202:25;207:16;	154:16	78:22;103:22;	108:4	98:8;105:18;112:9;
210:17,18;217:17,20;	pathologist (1)	175:23	pertaining (1)	199:5;212:21
221:20;232:21;	126:15	perform (2)	148:2	placement (1)
240:1,18	paths (2)	37:6;116:10	pertinent (1)	197:21
participants (1)	24:11;35:19	performance (2)	109:7	places (1)
107:2	pathways (2)	30:23;200:23	petition (3)	188:10
participate (9)	95:11;140:2	performed (1)	16:4,16;33:2	placing (1)
42:11;82:21;85:3;	patrons (1)	49:4	petitioning (1)	108:4
86:19;89:12;96:3,4;	219:8	performing (6)	93:23	plainspoken (2)
97:5;201:2	patterns (1)	37:10,13,15;48:4,	petitions (1)	186:20,22
participating (3)	216:1	10,12	22:12	plan (28)
85:4;86:6,17	pause (1)	Perhaps (1)	Pfeffer (41)	18:15;19:14;26:5;
participation (1)	220:14	112:8	24:20,22;25:14;	42:21,21;47:20;
217:7	pay (10)	period (9)	26:11;52:23;53:2,8,	83:19;84:14;85:3;
particular (6)	46:15,17;64:14;	30:20;40:23;45:8;	11;59:3,5,7;63:3;	90:20;98:5;131:16;
20:9;28:7;122:10;	67:25;68:1,2;71:15;	53:18,18;54:24;	11,39.3,5,7,03.3,	141:4,10,25;171:13;
20.7,20.7,122.10,	07.23,00.1,2,71.13,	33.10,10,37.27,	111.0,130.1,7,	171.7,10,23,1/1.13,

-		I		· · · · · · · · · · · · · · · · · · ·
202:1,2,4,10,19;	154:20;177:19;	potentially (1)	77:15;80:8;93:18;	153:12
231:3;240:15,22;	202:4:229:1	233:18	105:12,22;106:4,8,21	proactive (1)
	. ,			
241:1,5,22,24	poise (1)	poverty (3)	presentations (2)	135:2
planned (3)	71:9	37:14;48:10;56:17	10:1;177:20	probably (17)
96:17;103:11;	policy (8)	power (3)	presented (2)	23:3;24:25;64:16;
130:21	17:11,14,15;26:6;	183:12,17;217:24	70:12;115:23	67:14;68:21;101:17;
planning (4)	37:9;130:13,16;	powerful (1)	presenting (2)	116:23;122:16;
34:6;47:12;77:23;	159:5	62:12	4:15;226:14	142:25;151:1;
240:20	political (1)	PPTL (1)	presently (1)	168:23;177:24;
			• • •	
plans (10)	158:7	137:21	40:19	195:2;214:5;222:1;
17:6;47:13;48:14;	pool (3)	practice (4)	president (2)	234:25;235:25
99:10;154:19;	10:2;11:5;14:2	35:2;170:19;	128:4,6	problem (25)
201:19;230:6,12;	poor (1)	174:17;177:22	press (1)	64:10;108:15;
238:1;241:20	98:7	pragmatic (1)	9:15	109:2;112:4;113:11,
plate (1)	Poore (1)	60:6	pre-survey (1)	13,14;114:20;
31:16	216:2	Praxis (10)	171:19	118:11;120:1;121:5,
play (1)	poorest (1)	24:7;39:15;113:18;	pre-surveys (2)	7;122:5,12;133:15,
98:12	64:17			
		122:11;127:9;132:4;	162:13;171:16	18,19;145:3,11;
playing (2)	population (1)	146:25;197:2,6;	pre-test (1)	148:4;152:21;182:1;
144:13;195:6	135:14	199:21	233:21	215:14;217:17;236:6
PLC (1)	portion (3)	pre (1)	pretty (16)	problems (6)
89:8	46:16;90:25;	147:2	18:16;35:8;36:23;	38:21;54:2;116:19;
plea (1)	239:23	precedent (1)	37:3;54:22;64:4,14;	122:8;171:6;224:19
158:18	posed (1)	12:16	120:11;142:1;	procedure (1)
pleas (1)	128:24	predicted (1)	154:23;155:1;183:4;	227:4
183:25	position (12)	233:6	184:7,14;209:5;	procedures (5)
please (22)	38:3,8;59:11;	predicting (1)	235:4	13:8;32:6,8,10;
14:24;16:22;30:12;	110:2;123:25;124:1,	233:9		129:19
			previous (5)	
34:7,13;74:20;77:1;	2,6,7;127:7;132:17;	predictive (3)	48:14;84:3;119:25;	proceed (2)
78:6,15,18;90:1;94:6,	154:9	233:17,19,20	170:25;205:4	4:4;76:22
11;107:13,19;	positions (9)	predictor (2)	previously (7)	Proceeding (1)
127:20;134:17;	108:23;109:19;	233:17;237:5	23:4;24:24;34:3;	77:6
152:1;160:9;190:9,	110:5;113:16;120:5;	predicts (1)	162:13;193:3;	process (44)
18;207:10	123:16;124:12,18;	233:11	194:10;201:18	5:13;12:10;13:14,
pleased (2)	125:1	predominantly (1)	pride (1)	16;15:20;18:16,17,
140:11;174:21	positive (4)	205:14	81:16	20;20:22,22;27:5,16;
pleasure (2)	89:20;121:2;	pre-k (2)	primarily (2)	29:3;30:14,16;31:10;
106:10,11	168:25;206:13	79:13;80:16	196:9;202:19	33:4,15;34:22;35:9,
PLSB (5)	possibilities (1)	preliminary (2)	prime (1)	18;51:16;57:4;80:14;
	10:15			102:15;128:20,21;
142:18;143:12,13;		229:11,14	114:1	
147:6;159:20	possibility (1)	prep (3)	principal (11)	148:15;163:3;
plus (2)	88:14	146:13;166:23;	80:9;81:4,8;93:16,	164:21;165:3;170:6,
4:22;146:6	possible (6)	240:14	25;94:13;115:13;	25;171:15,22;172:1,
pm (3)	16:19;29:16;88:24;	preparation (6)	122:3;123:23;201:9;	20;201:1,3,5,6;
4:7;161:19;242:16	123:19;128:14;221:9	62:23;110:24;	214:13	205:12;235:12,13
point (37)	possibly (6)	111:8;142:5,9,10	principals (3)	processes (3)
12:22;13:6;20:11,	38:12;42:1;54:22;	prepare (9)	154:1;214:14,18	30:8;205:19,21
24;30:22;37:23;51:6;	116:5,22;136:22	13:3;36:5,6,13,13;	print (1)	producer (2)
53:20;54:22;55:3;	post (1)	55:3;56:2;84:8;99:19	204:5	60:8;61:10
67:23;69:13;90:17;	147:2	prepared (5)	Prior (4)	product (1)
93:11;101:2,4;105:7;	post- (1)	89:3;96:24;99:14;	118:16;121:10;	168:25
119:1;122:10;	162:13	166:18;236:13	139:4;202:11	productive (2)
133:25;147:16;	post-Algebra (2)	Preparing (3)	priorities (1)	84:10;116:9
	179:12,16	35:12;142:8;167:1	158:12	Pro-Ethica (1)
154:13;157:7;	noctnono (1)	preschool (1)	prioritize (1)	147:1
176:15;181:22;	postpone (1)		29:24	profession (17)
176:15;181:22; 182:3;183:22;	30:2	162:15		
176:15;181:22;		162:15 present (11)	priority (3)	54:8;65:4;129:10,
176:15;181:22; 182:3;183:22;	30:2			
176:15;181:22; 182:3;183:22; 190:25;195:12; 203:19;216:10;	30:2 post-secondary (2) 85:4;97:4	present (11) 10:17;27:23;32:15,	priority (3) 38:5;201:17;202:8	54:8;65:4;129:10, 15,25;130:1,2;136:7,
176:15;181:22; 182:3;183:22; 190:25;195:12; 203:19;216:10; 217:3;218:17;	30:2 post-secondary (2) 85:4;97:4 potatoes (1)	present (11) 10:17;27:23;32:15, 17;79:3;84:4;88:5;	priority (3) 38:5;201:17;202:8 privilege (1)	54:8;65:4;129:10, 15,25;130:1,2;136:7, 8,25;137:1;153:5;
176:15;181:22; 182:3;183:22; 190:25;195:12; 203:19;216:10; 217:3;218:17; 222:16;225:19;	30:2 post-secondary (2) 85:4;97:4 potatoes (1) 83:25	present (11) 10:17;27:23;32:15, 17;79:3;84:4;88:5; 94:1;106:5;159:21;	priority (3) 38:5;201:17;202:8 privilege (1) 117:18	54:8;65:4;129:10, 15,25;130:1,2;136:7, 8,25;137:1;153:5; 158:14,14,21,25;
176:15;181:22; 182:3;183:22; 190:25;195:12; 203:19;216:10; 217:3;218:17; 222:16;225:19; 228:10;240:10	30:2 post-secondary (2) 85:4;97:4 potatoes (1) 83:25 potential (4)	present (11) 10:17;27:23;32:15, 17;79:3;84:4;88:5; 94:1;106:5;159:21; 181:24	priority (3) 38:5;201:17;202:8 privilege (1) 117:18 privileged (1)	54:8;65:4;129:10, 15,25;130:1,2;136:7, 8,25;137:1;153:5; 158:14,14,21,25; 159:3
176:15;181:22; 182:3;183:22; 190:25;195:12; 203:19;216:10; 217:3;218:17; 222:16;225:19; 228:10;240:10 points (6)	30:2 post-secondary (2) 85:4;97:4 potatoes (1) 83:25 potential (4) 4:24;84:9;89:25;	present (11) 10:17;27:23;32:15, 17;79:3;84:4;88:5; 94:1;106:5;159:21; 181:24 presentation (11)	priority (3) 38:5;201:17;202:8 privilege (1) 117:18 privileged (1) 135:10	54:8;65:4;129:10, 15,25;130:1,2;136:7, 8,25;137:1;153:5; 158:14,14,21,25; 159:3 professional (8)
176:15;181:22; 182:3;183:22; 190:25;195:12; 203:19;216:10; 217:3;218:17; 222:16;225:19; 228:10;240:10	30:2 post-secondary (2) 85:4;97:4 potatoes (1) 83:25 potential (4)	present (11) 10:17;27:23;32:15, 17;79:3;84:4;88:5; 94:1;106:5;159:21; 181:24	priority (3) 38:5;201:17;202:8 privilege (1) 117:18 privileged (1)	54:8;65:4;129:10, 15,25;130:1,2;136:7, 8,25;137:1;153:5; 158:14,14,21,25; 159:3

· ·				
144:17;168:12;	179:14	131:15,20		88:15;110:14;
172:24;186:5;190:1;	proposed (9)	publicly (1)		190:16
200:24	32:24;193:24;	108:19	Q	reaches (1)
professionals (1)	194:3;204:21;	published (1)	andlifications (1)	53:20
191:18	207:11,12,21,25;	228:22	qualifications (1) 197:11	reaching (1)
professor (1)	222:13	publishes (1)		84:15
65:6	proposing (1)	233:2	Qualified (20)	reacting (1)
proficiency (1)	163:1	Pulaski (7)	23:5,10;25:25;	135:14
231:8	prospects (1)	208:23;209:20;	38:16;108:6;110:19;	read (11)
profile (2)	62:16	211:20;222:22;	112:23;113:15;	77:10;93:21;168:1;
109:18;110:3	protect (2)	223:2,6,24	116:4;124:8;125:6;	191:4,8,9,10;227:8;
profiled (1)	132:20;149:21	pull (4)	126:20;133:11;	233:5;239:22,25
110:16	Prothro (2)	64:2;168:12;	134:8;193:25;194:4,	Readiness (22)
profiling (1)	186:12;225:24	182:23;214:25	6,10;197:19;198:8	109:9;166:3;
109:16	proud (8)	pulled (5)	qualifying (3)	227:12,13,15;228:5,
program (49)	80:3;81:19,23;	27:6,7;53:25;	86:16,25;87:3	7,9,13,20;229:2,6,18;
5:7,18;8:6;36:15;	82:2,10;83:4,5;	214:23;233:1	qualities (1)	231:5,6,16;232:15,
38:25;40:20;51:15;	163:16	pulls (1)	55:24	19;234:5,6,9,14
63:12;65:1,6;66:18;	proudly (1)	16:3	quality (12)	reading (13)
82:2;83:12;86:17,20;	192:11	pulpit (2)	39:6,10;41:21;	25:7,8;184:21;
87:6,23;88:8;89:5,10,	provide (38)	158:11,11	42:23;50:6;54:9;	188:25;189:1,2;
15;95:12,21;96:4,7,	16:13,15;32:11;	punctuation (1)	79:15;123:3;128:14;	190:2;191:2,7;230:8;
25;98:3,10,14,16,21;	42:23;48:24,24;	168:6	133:5;136:14;165:19	237:18;239:20;240:3
101:11,25;114:2,6;	63:13;67:4,16;68:8,	purpose (2)	quarter (1)	ready (32)
117:2;120:15;	10;71:1;77:23;78:6;	52:16;198:16	202:20	14:1;32:5,7;36:9;
123:10,12;137:5,20;	82:18,22;83:18;	purposely (1)	quarterly (4)	60:16;134:5;152:21;
140:2,8,18;146:14;	84:16;85:12;88:9,25;	64:22	210:4,22;212:18;	164:11;173:14;
189:5,8;190:21;	95:12,20,21;96:1;	purposes (2)	215:8	185:24;211:10;
200:13	97:12;98:22;99:16;	45:1;91:14	queries (1)	219:19;228:10,11,22;
programs (23)	102:1;116:3;118:24;	pursue (3)	128:24	229:4,5;231:1,7,23;
4:12;5:6,10;6:1,17;	143:15;146:7;	97:17;124:9;132:9	query (2)	232:5,6,16;235:24;
25:20;40:13,15;	147:10;150:6,11;	push (3)	129:14;187:2	236:3;237:18;238:9,
41:25;51:10,17;52:1,	186:5;210:17	42:3;48:6;51:22	quick (5)	10,11,13,16,19
5;65:12;85:23;95:16;	provided (6)		5:25;42:3;91:4;	
		niishing (Z)	120.11.220.2	real (10)
		pushing (2) 48:8:172:23	120:11;239:3	real (10) 42:3:44:6:54:18:
110:24;111:1;123:7;	52:7;89:14;94:21;	48:8;172:23	quickly (3)	42:3;44:6;54:18;
110:24;111:1;123:7; 143:16;186:3;	52:7;89:14;94:21; 143:12;229:10,25	48:8;172:23 put (51)	quickly (3) 25:2;64:2;88:21	42:3;44:6;54:18; 84:23;97:24;98:3;
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23	52:7;89:14;94:21; 143:12;229:10,25 providers (1)	48:8;172:23 put (51) 5:10;7:22;30:9,12;	quickly (3) 25:2;64:2;88:21 quite (5)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10;
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8,	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19;	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17;	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4)	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21;	quickly (3) 25:2;64:2;88:21 quite (5)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21;	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19;	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21;	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12)	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13,	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6;	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1;	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10;
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1)	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15,	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7)	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25;	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1)	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2) 48:23;76:15	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3 public (28)	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9; 231:23;236:3	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1) 81:23	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11 REALLOCATION (4) 4:2,9,17;7:13 really (81)
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2) 48:23;76:15 promising (1)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3 public (28) 21:6,7,13,25;40:2;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9; 231:23;236:3 puts (3) 38:2;164:15; 219:21	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1) 81:23 rationale (1)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11 REALLOCATION (4) 4:2,9,17;7:13
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2) 48:23;76:15 promising (1) 127:8 promote (2) 52:3;165:20	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3 public (28) 21:6,7,13,25;40:2; 41:17;42:2;43:5; 55:10;88:9;89:18; 107:3;132:21;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9; 231:23;236:3 puts (3) 38:2;164:15; 219:21 putting (7)	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1) 81:23 rationale (1) 52:7	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11 REALLOCATION (4) 4:2,9,17;7:13 really (81) 5:15;6:23;11:4,6; 12:15;13:13,18;
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2) 48:23;76:15 promising (1) 127:8 promote (2) 52:3;165:20 prone (1)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3 public (28) 21:6,7,13,25;40:2; 41:17;42:2;43:5; 55:10;88:9;89:18; 107:3;132:21; 164:25;181:16,17,18,	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9; 231:23;236:3 puts (3) 38:2;164:15; 219:21 putting (7) 35:2;51:16;58:17;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1) 81:23 rationale (1) 52:7 RE (1)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11 REALLOCATION (4) 4:2,9,17;7:13 really (81) 5:15;6:23;11:4,6; 12:15;13:13,18; 16:15;24:25;27:2,20;
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2) 48:23;76:15 promising (1) 127:8 promote (2) 52:3;165:20 prone (1) 70:11	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3 public (28) 21:6,7,13,25;40:2; 41:17;42:2;43:5; 55:10;88:9;89:18; 107:3;132:21; 164:25;181:16,17,18, 20,21;185:5,6;193:4,	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9; 231:23;236:3 puts (3) 38:2;164:15; 219:21 putting (7) 35:2;51:16;58:17; 65:12;73:21;92:22;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1) 81:23 rationale (1) 52:7 RE (1) 14:17	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11 REALLOCATION (4) 4:2,9,17;7:13 really (81) 5:15;6:23;11:4,6; 12:15;13:13,18; 16:15;24:25;27:2,20; 29:1;34:25;35:7;
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2) 48:23;76:15 promising (1) 127:8 promote (2) 52:3;165:20 prone (1) 70:11 proposal (5)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3 public (28) 21:6,7,13,25;40:2; 41:17;42:2;43:5; 55:10;88:9;89:18; 107:3;132:21; 164:25;181:16,17,18, 20,21;185:5,6;193:4, 4,5;194:12,12;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9; 231:23;236:3 puts (3) 38:2;164:15; 219:21 putting (7) 35:2;51:16;58:17;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1) 81:23 rationale (1) 52:7 RE (1) 14:17 reach (5)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11 REALLOCATION (4) 4:2,9,17;7:13 really (81) 5:15;6:23;11:4,6; 12:15;13:13,18; 16:15;24:25;27:2,20; 29:1;34:25;35:7; 40:4;41:1;42:10;
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2) 48:23;76:15 promising (1) 127:8 promote (2) 52:3;165:20 prone (1) 70:11 proposal (5) 63:2;114:13;	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3 public (28) 21:6,7,13,25;40:2; 41:17;42:2;43:5; 55:10;88:9;89:18; 107:3;132:21; 164:25;181:16,17,18, 20,21;185:5,6;193:4, 4,5;194:12,12; 202:16,17	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9; 231:23;236:3 puts (3) 38:2;164:15; 219:21 putting (7) 35:2;51:16;58:17; 65:12;73:21;92:22;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1) 81:23 rationale (1) 52:7 RE (1) 14:17 reach (5) 84:8;89:24;95:8;	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11 REALLOCATION (4) 4:2,9,17;7:13 really (81) 5:15;6:23;11:4,6; 12:15;13:13,18; 16:15;24:25;27:2,20; 29:1;34:25;35:7; 40:4;41:1;42:10; 44:9;49:13;50:14;
110:24;111:1;123:7; 143:16;186:3; 190:19;200:23 progress (7) 35:1;48:25;76:17; 130:25;216:21; 228:13;234:16 progression (1) 228:15 project (5) 87:7,15;88:5;99:1; 140:5 projecting (1) 60:19 projects (2) 85:5;97:5 promise (1) 32:13 promised (2) 48:23;76:15 promising (1) 127:8 promote (2) 52:3;165:20 prone (1) 70:11 proposal (5)	52:7;89:14;94:21; 143:12;229:10,25 providers (1) 100:19 provides (4) 18:19;79:12;84:4; 95:7 providing (12) 4:18;54:23;67:13, 16;77:17;82:14; 85:17;97:23;101:20; 116:6;172:24;198:17 provision (1) 197:10 provisional (7) 25:24;119:2,12,13; 137:4,6,19 provisions (1) 26:3 public (28) 21:6,7,13,25;40:2; 41:17;42:2;43:5; 55:10;88:9;89:18; 107:3;132:21; 164:25;181:16,17,18, 20,21;185:5,6;193:4, 4,5;194:12,12;	48:8;172:23 put (51) 5:10;7:22;30:9,12; 35:10;36:14;39:6,8, 10;49:10;50:5;51:21; 64:18;69:22;74:4; 90:15;107:11; 113:15;114:24; 116:17;124:11; 126:20;132:19; 133:9,14,21,22; 138:11,14;140:15; 147:10;152:15; 154:11;159:23; 164:8;170:9,19; 174:13,21;181:16; 183:10;203:16; 204:3;213:1,2,10; 215:18;223:2,9; 231:23;236:3 puts (3) 38:2;164:15; 219:21 putting (7) 35:2;51:16;58:17; 65:12;73:21;92:22;	quickly (3) 25:2;64:2;88:21 quite (5) 15:1,1;22:19; 166:5;181:18 R raise (4) 34:8;77:25;94:6; 107:12 ranks (2) 79:24;81:20 rate (5) 71:2;79:16;111:15, 18,19 rather (4) 73:20;88:25; 215:19;230:7 rating (1) 81:23 rationale (1) 52:7 RE (1) 14:17 reach (5)	42:3;44:6;54:18; 84:23;97:24;98:3; 114:20;145:10; 153:22;171:6 realistic (1) 42:7 reality (3) 55:6;69:23;70:6 realization (1) 137:8 realize (4) 29:14;138:10; 153:1;214:4 realized (2) 108:15,16 Realizing (2) 148:3;240:2 reallocating (1) 5:11 REALLOCATION (4) 4:2,9,17;7:13 really (81) 5:15;6:23;11:4,6; 12:15;13:13,18; 16:15;24:25;27:2,20; 29:1;34:25;35:7; 40:4;41:1;42:10;

		107.7		
25;60:7,21;62:25;	recognized (14)	185:25	83:22;90:5,8,12;91:3,	relative (3)
63:1;67:22;71:14;	4:10;9:8;33:19;	refine (1)	8,13,20,22;92:16,21;	217:5,8;233:3
73:22;79:15;82:11;	37:9,13,14;44:2;	224:10	93:1,4,8,17,19;94:2,	released (1)
103:13;107:24;	77:9;78:5;93:20;	refinement (1)	5,10,14;99:21,24;	226:15
115:11;123:16,17;	158:7;181:8;191:21;	201:21	100:3;102:5,9,11,24;	relevant (1)
124:21;127:10;	200:12	reflect (1)	103:5,14,16,19,22;	98:11
136:4,17;137:9,14,	recognizes (2)	225:20	104:2,4,23;105:4,16;	relied (1)
22;141:21,22;144:5,	133:18,19	reflected (1)	106:6,22;107:5,17;	59:19
12;147:11;157:24;	recognizing (2)	27:15	114:7;115:9,24;	relief (1)
158:5,19,21;163:23;	185:4;237:21	reflection (2)	117:12,15,18,21;	120:11
166:2,3;167:24;	recommend (3)	30:5;87:17	118:2,6,10;119:21;	relinquish (1)
168:24;171:12;	41:18;154:5;	refused (1)	121:9;122:19;123:5,	5:6
186:19,22;188:7,10;	192:11	109:24	21;124:13;125:12;	relinquished (1)
190:23;197:8;198:9,	RECOMMENDATION (11)	regained (1)	126:9;127:12;	4:12
10;202:9;205:22;	197:2,5;199:21;	224:9	132:24;134:12;	relocate (1)
208:24;209:20,21;	202:1,9,12,18,19;	regard (1)	138:20;140:25;	127:2
210:12,24;216:18,20;	217:6;242:6,7	85:20	141:2;147:17,20,25;	re-looking (1)
217:23;220:1;232:16	RECOMMENDATIONS (10)	regarding (2)	148:18,22,25;149:3;	172:13
real-time (2)	200:8,11;201:13,	88:13;114:13	150:3;151:21,25;	rely (2)
60:1;61:3	15;202:24;203:1,4;	regardless (3)	155:12,16,25;156:4,	57:5;217:25
reason (14)	204:19;206:18,20	62:1;138:10;183:5	8,11,13,15,18;157:5,	remain (3)
37:23;39:3;67:9;	recommended (4)	regards (9)	22;159:10,16,22;	84:11;87:5;89:22
68:12;112:1;129:11;	9:11;11:23;41:17;	14:20;73:7;75:13;	160:6,8;161:2,22;	remainder (1)
138:1;153:12;	198:12	88:18;114:12;156:2,	162:2;163:19;164:6;	120:3
157:20;208:13;	reconvene (4)	5;204:17;206:17	165:10;167:8;	remaining (1)
221:1;226:22;	4:3;76:24;161:17,	region (4)	168:13;170:18,22;	208:4
233:19,20	18	111:17;135:9;	173:12,21,23;174:2,	remarks (5)
reasonable (1)	record (18)	157:11,14	6,25;175:23;176:23;	43:10;90:9;99:25;
203:1	9:18;15:14;24:10;	regret (1)	178:20;179:20;	127:22;133:2
reasoning (1)	34:13;74:9;78:7;	134:19	180:16,20,22,25;	remedial (1)
240:2	93:5;94:11;107:12,	regrettable (1)	181:5;182:7;187:21;	240:24
reasons (2)	19;113:19;114:15;	134:23	192:6,12,14,17,22;	remediation (7)
18:23;125:24	118:7;121:16,17,21;	regular (2)	192:0,12,14,17,22,	132:10,11,14;
	137:18;159:23	87:11;212:9		
rebirth (1)			194:1,18;195:24;	230:18,20,24;231:9
11:7	recovering (1)	regularly (1)	196:6,16,19,21,24;	remember (11)
recall (2)	178:22	215:7	197:4;198:23;	6:21;63:22,23,24;
106:6;200:14	recreation (1)	reinforce (1)	199:16,20,24;200:1,	71:4;117:15;122:7;
re-call (1)	112:15	187:23	5,10;203:7,13,23;	168:21;221:10,11;
77:1	recruit (2)	reiterate (4)	204:2,14,20,24;	230:21
receive (7)	38:3;122:3	109:5;124:16;	205:2;206:15,21,24;	remembered (2)
25:21;81:22;82:5;	recruited (1)	125:15;150:18	207:1,5,8,13;208:7,	100:11,22
113:19;144:24;	120:24	reiterates (1)	10,20;211:6,17,22,	remembering (1)
180:7;213:14	recruiting (4)	145:8	25;212:10;216:8;	100:7
received (9)	120:17;121:23;	REITH (288)	219:12,14;220:25;	remind (3)
37:20;42:12;49:15;	122:25;123:13	4:3;5:2,23;7:9,15,	221:8;222:8,11,19;	24:16;29:10;240:8
51:14;80:1;81:25;	recruitment (3)	18,22;8:2,16,20,22,	223:1,5,12,16,19;	reminder (1)
89:16;193:5;194:13	39:2;122:16;123:9	25;9:5;10:19,22;	225:2;226:4,7,9;	159:12
receiving (4)	reduce (1)	11:19,24;12:2,6,9,18;	231:11;235:10,20,22;	reminding (1)
33:1;41:22;180:5,8	71:1	13:10;14:18;16:22;	236:10,21,24;238:7;	148:14
recent (2)	reduced (1)	19:16,22;20:3;21:5;	239:2;240:7;242:1,6,	remiss (1)
12:25;59:21	79:18	22:17,25;23:7;24:15;	9,12	146:2
recently (2)	reduction (2)	26:20;28:16,22;29:2,	Reith's (1)	remove (3)
38:1;118:13	148:6;230:23	6,21;30:24;31:9,23;	224:25	40:10,11;72:2
reception (1)	refer (1)	32:7;33:3,9,13,18;	related (6)	removed (1)
79:21	107:24	34:5,12,16;42:25;	22:21;28:5,18;	221:25
Recognition (2)	reference (3)	43:4,9,13,18,23,25;	54:13;142:23;213:15	renewal (1)
82:2;218:5	108:25;179:24;	49:19;52:21;59:2,6;	relates (1)	5:20
recognize (10)	208:10	63:17;65:19,24;71:3,	15:5	renewed (1)
17:11;60:5;107:18;	referenced (1)	17,23;72:9,11;73:5,	relationship (6)	10:6
108:8;112:18;	161:11	14,24;74:1,5,7,11,18;	15:4;83:4,5;85:24;	reopening (1)
113:10;121:4;	referring (1)	75:12,18;76:13,17,	142:1;202:6	5:12
127:20;130:13;	205:11	19,21;77:1,6,16,19,	relationships (3)	repeat (1)
237:11	refers (1)	22;78:4,14,18,22;	11:9;53:22;134:20	74:12

				. ,
replace (3)	122:18;131:2,4,10;	41:18;135:6;	review (10)	35:24;36:1;58:11,
57:8,9;122:1	181:24;221:8	187:15	16:16;41:6;132:14;	23;67:19;68:14;
report (28)	requesting (13)	resources (5)	171:20;182:5;	69:12,23;70:5;
20:19;29:9;30:19,	17:7;23:16;44:18;	63:5;64:18,19;	200:18;201:6;	237:12
20;58:2;110:20,21;	49:23;79:4;88:14;	163:4,8	220:22,22;221:14	rigorous (1)
112:6;190:15;	96:16;103:9;105:11;	respect (2)	reviewed (6)	166:20
201:12;202:2,20;	145:13;203:3;	11:11;186:10	113:25;201:3;	rise (1)
203:16;204:17,19;	204:18;230:7	respond (5)	202:24;221:14;	240:4
206:17,19;208:23;	requests (4)	32:18;54:25;55:1;	222:2,5	Rison (1)
209:23;210:23;	18:11;22:3;29:10;	147:21;185:22	reviewing (1)	123:23
211:20;212:25;	106:2	response (11)	129:17	river (1)
213:16;215:21;	require (10)	44:4,5;54:12,19;	reviews (3)	51:13
216:4;217:21;	23:11;85:8;86:21;	58:6,8;102:11;112:6;	128:8;200:19,25	road (2)
218:22;229:11	129:15;158:9;	181:21;196:9;233:23	revised (1)	128:19;209:17
reported (6)	159:22;230:15,20,23;	responses (4)	169:13	Robin (1)
59:19,23;141:10;	237:15	45:12,20;112:13,	revision (1)	191:22
142:15;189:4,15	required (12)	14	162:8	Robinson (1)
reporter (1)	17:1;24:12;53:4;	responsible (4)	reviving (1)	128:4
114:15	84:18;87:8,14;97:1;	88:2;96:21;97:14;	21:12	robust (1)
REPORTER'S (2)	148:6;170:16;198:3;	178:9	revoke (1)	181:18
155:23;224:25	231:10;233:24	rest (2)	20:10	ROCK (13)
reporting (10)	requirement (2)	127:18;240:4	reward (1)	9:3,6,12;10:7;
203:10;204:8,22;	25:18;85:9	restaurants (1)	81:25	12:20;40:1;115:14,
207:11,11;214:10;	requirements (9)	51:14	Richard (2)	20;154:9;208:14;
218:21;222:14,14;	19:1;25:3;132:6;	restricted (1)	186:12;200:13	212:19;215:5;240:13
229:3	137:16;156:21;	42:22	rid (1)	role (2)
reports (20) 48:25;76:15;201:7;	193:25;194:4,6; 230:17	restrictions (5)	157:4 RIDGELL (2)	98:12;144:13
204:7;210:4;212:13,	requires (3)	15:21;40:10,12; 72:3;73:7	122:21,22	roll- (2) 75:19;104:5
19;213:11,14,23;	200:16;233:22;	result (7)	Right (108)	roll-call (4)
214:12,12;215:18;	235:7	19:25;48:7;73:22;	12:21;14:14;15:4,	72:12;74:20;91:24;
216:18,23;217:16,25;	requiring (2)	90:25;181:13;	8;21:21;22:2,23,24;	160:9
218:1;221:9;228:21	144:16;196:11	213:23;239:9	26:1,18;30:11;31:3,	rolled (1)
Representative (7)	re-request (1)	results (5)	4;33:8;34:8;36:20;	230:16
100:14,24;106:16;	20:20	48:8;49:3;92:19;	39:17;46:10;47:9;	rolling (2)
161:8;162:14;	Research (4)	104:25;226:15	51:3,7,9,11;53:2;	172:3;220:15
186:25;201:4	62:14;110:21,23;	retain (2)	58:25;60:6,24;62:4;	room (3)
representatives (7)	112:6	120:22;141:14	66:4,13;68:17,23;	4:4;77:2;169:24
106:4,20;108:1;	research-based (1)	retaining (1)	69:2,5,10,15,18,20;	roots (3)
114:10;117:8;	41:10	122:25	77:25;84:14;94:6;	138:24;150:23,25
121:14;155:24	reserved (1)	retention (1)	100:15,18,20;103:9;	ROSE (15)
represented (1)	128:6	123:9	107:13;108:21;	93:7,10,22;94:13,
187:4	reset (1)	retired (3)	115:5;125:5;126:14;	18,23;95:1,4,7,8,15;
represents (1)	136:23	108:24;187:6,7	138:15;145:2;	97:11;99:6,12;100:7
35:14	re-set (1)	retirement (1)	146:15,22;149:3,9,	round (8)
reprimand (1)	49:11	120:23	12,13;151:10,24;	4:14,17;5:4,14,24;
149:18	residing (1)	retirements (1)	156:8;159:15,25;	6:7,7;144:10
request (39)	36:20	110:6	160:2;163:4,5;	route (6)
16:1,9;18:5,7;	resilient (1)	retiring (1)	169:13;171:21;	19:9;24:8;88:20;
20:14;26:16;30:25;	183:4	108:20	176:11;177:6;179:2,	113:17;137:21;
33:16,20;52:25;72:1;	resist (2)	retreats (1)	19;185:9;190:7;	230:19
77:4,7,11,13;83:11,	154:10,12	224:17	194:5;195:7;197:22,	routes (1)
21;89:3,21;90:2;	resolution (4)	return (1)	23;206:22;208:9,24;	111:2
91:19;92:24;93:6,9,	18:6;43:22;89:2;	161:15	210:9,25;212:2,7,15,	row (2)
21;103:20;105:2,5,	131:10	returned (2)	17,17,17;214:3;	9:15;164:17
24;114:9;115:22;	resolutions (3)	120:24;217:9	215:11;218:11,13;	rubrics (1)
123:18;124:10;	112:25;113:1;	returning (4)	219:3;221:25;222:6,	205:18
129:18;131:12,18;	155:19	10:11;13:19;	22;231:20,20;	rule (3)
154:21;163:17;	resolve (1)	180:19;217:1	232:11;233:20;	181:12;183:13;
221:22	214:24	returns (1)	234:4;235:2;236:19;	193:7
requested (12)	resolving (2)	53:21	237:6;238:24;240:5;	rules (20)
16:12;23:15;33:25;	17:24;131:5	revert (1)	241:13	19:5;23:6,11,17,
37:20;40:22;93:23;	Resource (3)	210:7	rigor (10)	18;24:23;181:3,6,14,

STATE BOARD OF EI	DUCATION			July 15, 2010
15.192.4.102.20.24.	goals (6)	124.5.127.25.120.5	167.22.210.22.	201:24;217:4,9
15;182:4;192:20,24;	scale (6)	134:5;137:25;138:5,	167:23;219:23;	
193:1,2,24;194:3,5,	112:15;227:1,5;	6;139:1,14;142:11;	220:6;226:8,11,17,	seems (8)
17;197:9	228:19,25;236:5	144:23;145:12;	18,24;227:4,6;	22:1;103:10;132:7;
run (4)	scaling (2)	148:2,9,10;152:25;	228:19,25;229:12;	214:21;215:17;
43:20;55:19;56:11;	226:21;227:10	155:23;157:16;	230:1,5,11,14,21;	221:4,5;239:18
135:5	scenarios (1)	170:13,16,17;173:19;	232:14;235:19;	sees (1)
running (2)	145:9	176:6;189:11,13;	236:2;237:1,23;	102:19
10:15;84:1	schedule (23)	191:7,13;192:2,21,	242:3	selected (5)
runoff (2)	88:19;99:5;145:11,	24;193:2;194:24;	scoring (4)	10:9,14;52:15,15;
209:15;211:1	12;146:9;203:10;	195:21;198:9,19;	228:5;231:7;	187:11
rural (4)	204:22;205:6;	199:10;200:14,22,23;	234:10,11	self (1)
79:8;112:15;	206:22,23,24,25;	201:3,9,17;202:11,	Scott (2)	86:3
122:15;187:8	207:1,11,11,17,22;	12,23;203:5;205:14,	9:24;88:15	self-limit (1)
	208:1;219:9;220:11,	20;206:6;214:1;	scrapped (1)	20:16
\mathbf{S}	22,23;221:14	215:16;221:21;	35:8	sells (1)
	scheduling (3)	222:15;223:7,7,24;	screening (2)	37:1
safe (2)	87:1;206:20;	224:1,7;225:11,25;	184:15,25	semester (2)
56:11;161:4	209:12	240:21;241:18	search (1)	88:2;140:1
salaries (2)	scholarships (1)	schools (76)	163:6	seminar (2)
111:25;125:21	40:25	11:1;18:25;20:14;	seasoned (1)	73:10;74:15
salary (2)	SCHOLASTIC (2)	21:6,7,13,13,21;	108:18	Senate (2)
109:1;112:2	7:25;8:5	23:12;27:4;31:6;	seat (1)	110:22;117:8
Saline (1)	SCHOOL (234)	37:5,8,10,14,15,25;	164:17	send (5)
94:19	9:3,6,12;10:7,16;	38:18;40:2;41:9;	second (39)	57:18;146:4;
salt (1)	11:17;15:15,17,18;	42:5,6;47:21;48:10,	5:14;7:14;8:20,21;	158:20,23;186:17
51:6	16:1,3,7,11;18:2,4,6,	12;55:10;63:15;	11:25;12:1;40:10;	senior (7)
same (37)	22;19:3,13;21:3,11,	64:14;65:13;81:22;	72:2,9,10;73:6,13;	54:14,21;57:14;
19:11;24:23;25:10;	15,16;22:23;26:2;	94:23;95:15;107:25;	75:17;91:20,21,23;	68:24;73:10;74:15;
39:19;40:3;42:8,19;	27:20,21;29:25;31:7,	108:5;111:16;113:2;	104:3;109:25;	101:5
48:6,7,8;50:6;56:1;	12;33:17,21;34:15,	125:14;138:14,25;	119:16;140:1;160:6,	seniors (10)
57:16;59:12;73:22;	23;35:5,18;36:8,10,	141:11,12;145:22;	7;173:21,22,23;	40:22,22;62:10;
105:12;111:20;	12;37:1,4;38:2;	152:23;157:10,13;	180:20,21;192:12,13;	79:5;83:7;84:17;
118:11;125:3;	41:17;42:2;43:16,21;	168:7;173:18,19;	193:16,17;196:19,20;	85:7;89:9;97:1,9
126:13;135:18;	45:4;47:5,12,14,15;	174:24;183:22;	199:24,25;206:21;	sense (4)
139:23;143:2;	48:4;49:11,16;50:17,	195:3,10;200:8,11,	207:4;223:11;242:8	209:22;213:1;
146:11;162:12;	21;51:17,23;54:15;	15,15;201:16,16;	seconded (17)	215:17;238:22
163:1;166:10;	55:7,8;56:5,18;	202:3,7,9,21;204:9;	7:16;8:23;12:3;	sent (1)
182:15;186:23;	57:23;59:22;60:21;	207:16,22,24;210:11,	72:12;74:19;75:19;	131:14
204:10;213:19,20;	61:18;62:10;63:3,8;	14;219:2;226:23;	104:5;160:9;173:24;	sentence (3)
214:15;215:24;	64:15,17;66:5,6,16,	230:6,10,16;239:15;	180:23;192:15;	184:7,14,20
216:9;236:1;237:11	20;67:10;68:15,21,	240:11,12	193:19;196:22;	separate (5)
Sandra (1)	22;77:5,8,11,13;	schools' (1)	200:2;207:6;223:13;	26:7,12;105:24;
126:10	78:25;79:8,11,25;	141:14	242:10	203:10;230:8
sat (3)	80:7,9,20,24;81:4,8,	school's (1)	Section (1)	separately (4)
35:4;52:11;189:21	20;82:2,6,6,9;83:17,	138:13	197:9	11:2;71:23;204:21;
save (1)	24;84:2,2,19;86:15,	science (19)	sections (2)	207:2
204:10	22,23,24;87:8,16;	25:5;122:4;123:25;	184:19;208:7	separates (1)
saved (1)	88:4,6;89:6;92:25;	124:6;125:5,7,8;	secure (4)	24:17
130:21	93:7,11,15,22,25;	126:15;162:19;	85:6;95:24;97:6;	September (5)
savings (1)	94:13,18,20,22;95:1,	174:20;230:14,14,18;	116:15	108:16;109:8;
130:21	4,7,9,10;96:12,17;	239:4,5,14,21,24;	secured (1)	114:5;219:16,17
saw (9)	97:2,8,9,11;98:6,9;	240:1	68:3	serious (4)
11:4;14:13;35:7;	99:7,12,15;100:6,21;	score (18)	seeing (7)	113:14;126:5;
157:6;169:20;175:1;	102:12,17;103:10;	51:1;117:6;198:11;	44:8;84:24;103:7;	190:3,10
177:25;186:22;187:9	105:25;107:1;108:9;	227:18;228:8;230:7,	172:7,20;189:3;	seriously (5)
saying (20)	110:11;113:2,5;	10;233:7,8,17,18;	237:15	143:22,23;144:20;
30:18;39:24;46:1;	114:18;115:11,13;	234:6,9,15;236:5;	seek (1)	154:18;187:13
55:2;56:6;121:21;	116:3;118:9,12;	237:1;239:20;242:5	38:5	seriousness (1)
124:23;151:2;180:8;	121:19,24;122:3,15,	scored (5)	seeking (2)	113:11
184:20;213:20;	22;123:7,15,23,24;	228:24;229:17,23;	116:15;226:16	serve (10)
220:11;227:16;	124:15;126:12,14;	234:8;237:3	seem (1)	41:5;81:12;88:17;
228:8,9,11;234:14;	129:21;131:6,9,21;	scores (28)	213:22	150:6;188:13,20;
237:24;240:3;241:7	132:12;133:4,6;	39:15,15;84:3,4;	seemed (3)	192:3;198:10;
	1			

BINIE BOINE OF EL	0011101	T.	T	5 dij 10, 2010
203:22,23	162:5;168:16	112:11	23;165:7,16;167:7;	sought (1)
served (4)	shift (1)	simply (2)	168:11;169:14,19;	128:22
105:25;123:9;	182:14	172:15;221:21	170:11,19;171:12;	souls (1)
189:5,7	shoebox (1)	sincerely (2)	173:4,7;174:3,6,10;	29:12
serves (2)	112:9	83:21;126:19	175:1,5,7,15,17,22;	sound (1)
80:15,24	shooting (1)	single (7)	176:2,7,14,19,21;	228:4
service (8)	241:3	22:23;70:17;	177:6,12;178:15,17,	source (6)
35:15;85:5;86:2,6;	short (3)	112:16;134:15;	19,24;179:2,9,14;	17:18;96:14;
96:8;97:5;100:23;	11:16;18:16;	150:12,18;174:15	180:1,5,12;181:1,2;	109:11;112:20;
107:22	122:10	sit (9)	186:21;187:4,7,10,	127:4;130:20
SERVICES (4)	shortage (18)	45:7,7,8;58:1,2;	14;188:24;190:12;	SOUTHEAST (26)
8:1,5,8;124:15	38:6;40:6;64:24;	127:18;138:7;	191:20;234:3,14;	105:3,6,13,14;
serving (4)	108:12,14,17;109:3,	164:25;186:17	235:17,21,23;237:6;	106:1;107:22;108:7;
8:10;96:19;183:9;	12;110:12;111:14;	site (1)	239:19	112:12;113:1;
190:16	112:7,12;113:14,25;	200:25	snatched (1)	114:20;115:2,3,7;
session (7)	115:18,19;129:22;	sites (1)	125:4	116:19;119:24;
14:22;15:23;26:4;	152:23	5:9	social (5)	120:12;123:14;
29:22;30:3;31:2,21	shortages (1)	sitting (3)	25:5;58:4;116:7;	124:21;126:1;
set (18)	60:23	39:17;41:20;241:8	162:19,23	129:20;135:4;
29:1;41:8;44:23;	shortchanging (1)	situation (7)	society (4)	136:10;138:24;
48:16;49:1,14;63:24;	136:16	6:25;8:15;25:15;	84:10;95:14;	140:16;158:1;245:24
64:5;67:18;166:21;	shortcuts (1)	69:8;120:2;134:21;	112:17;116:9	Southside (1)
200:15;207:15,17;	136:15	224:13	soft (5)	241:18
235:5,21;236:8;	shortfall (1)	situations (1)	36:14;40:18,24;	Southwest (3)
238:10,14	129:22 shortly (1)	198:7 six (9)	58:22;97:19 solution (3)	6:6,13;7:2
setting (7) 48:19;64:10;99:7;	209:8	18:18;27:12;28:1;	121:7;135:21;	space (1) 213:12
122:15;227:3;240:9;	show (13)	76:12;84:19;97:2;	152:8	speak (15)
241:2	15:10;55:16,20;	99:8;123:8;198:1	solutions (3)	19:22;21:20;22:18;
settings (1)	81:16;141:13;151:1,	six-period (1)	44:25;60:7;152:19	34:4;78:16,19;93:12;
11:9	4;175:19;176:9;	41:9	solve (2)	115:5;121:14,16;
seven (6)	179:11;186:18;	size (13)	113:13;152:20	127:20;139:6;
46:9;111:13;	237:9;241:19	17:8,9;40:11,12;	solving (3)	150:11;153:21;161:7
115:12;118:20;	showcase (1)	53:14;62:21;72:3;	10:12;121:5;148:4	speakers (2)
120:6;127:5	88:10	73:7,9;74:14;75:14;	somebody (5)	40:24;51:25
Seventy-one (1)	showing (1)	129:1,12	55:19;125:7;	speaking (13)
117:24	80:20	skills (12)	148:20;206:6;237:3	14:7;43:6;88:9;
several (11)	shown (1)	36:14;40:18,24;	someone (6)	94:3;106:18;120:16;
32:3;36:22;51:19;	71:11	58:1,22;80:21;84:23;	27:6;59:13;109:24;	121:10;127:13;
83:6;85:2;155:23;	shows (4)	95:17,23;97:15,20;	146:13;177:16;	133:8;136:12;
161:13;168:20;	10:5;84:3;111:15;	179:12	187:11	153:19;161:25;
182:9;183:5;194:7	238:5	slide (3)	sometimes (6)	230:12
severe (1)	Sides (1)	84:25;231:14,17	29:13;134:19;	speaks (4)
108:11	88:15	slides (1)	158:25;186:18,18;	11:3;111:23;112:3,
shadow (1)	sign (3)	226:19	212:21	6
82:15	18:5;25:21;190:13	slight (1)	somewhat (2)	special (31)
shadowing (5)	signal (1)	11:13	59:18;235:1	25:12,14,15,16,20;
85:5;86:12;96:5,	225:1	slightly (3)	somewhere (1)	26:6,8;123:7;126:16;
10;97:6	signals (2)	146:23;191:3;	230:22	182:19,23,25;188:14;
shall (1)	158:20,24	195:9	soon (3)	191:5,23,25;197:16,
186:1	signed (2)	slots (4)	12:23;88:24;	17,21;198:5,15,18,
share (7)	93:12;218:24	4:13;5:6,11,17	209:13	22,25;199:4,9,10,12;
59:16;68:14;80:6;	significant (1)	slow (1)	so-on (1)	200:21;210:7;224:13
81:5;132:23;136:2;	129:23	191:14	227:22	Specialist (2)
168:8 shared (3)	signing (1) 89:10	small (3) 42:5;50:12;79:8	sorry (12) 6:7;19:20;78:14;	162:6;189:22 specialists (3)
4:16;30:6;125:15	89:10 silo'd (1)	42:5;50:12;79:8 smarter (1)	127:23;147:25;	171:25;189:20;
4:10,50:0;125:15 sheet (4)	205:23	171:10	176:23;186:20;	171:23;189:20;
6:7;112:2;175:7,8	silos (1)	smiling (1)	207:3;221:11;222:7;	specific (16)
sheets (4)	205:17	80:19	231:17,20	17:4,6;44:11;
108:13;109:15,25;	similar (2)	SMITH (65)	sort (3)	50:20;108:3,22;
133:16	103:18;139:7	162:1,3,3;163:20;	166:24;195:4;	109:7;130:7;148:11;
Sherri (2)	simple (1)	164:1,4,7,13,16,19,	219:21	162:25;172:25;
S. (2)	ompie (1)	101.1,1,7,13,10,17,	217.21	102.23,172.23,
	•	•		

	DUCATION	1	1	July 15, 2016
192.20.106.4.	161.21 24.162.9 10	190.6.105.19.202.2.	78.5 0 17 21 21 22	****** (4)
182:20;196:4;	161:21,24;162:8,10,	189:6;195:18;203:3;	78:5,9,17,21,21,23,	strong (4)
198:21;216:4,19	18,21;163:2,9,24;	207:19;208:11;	24;81:20;86:3;92:17,	10:2;85:19;95:17;
specifically (6)	164:1,2,10;165:1,25;	212:18;229:18,23;	20,23	119:6
43:6;49:22;52:15;	166:3,8,9,18,20,22,	231:6;237:15,17	sticking (1)	strongly (1)
109:15;156:9;162:20	25;168:22;169:12,	state-approved (1)	37:22	97:22
speech (1)	14;170:13,15,17,20;	197:11	still (55)	structures (1)
126:15	171:1,4,6,8,9,13,17,	stated (5)	23:11,17,25;24:1,5,	128:12
spend (1)	19;172:9,13,14,19;	18:23;78:24;89:9;	7,11,11;26:1;43:1,10;	struggle (1)
58:15	173:6,9,17;175:17,	108:18;133:6	44:14;46:17;53:4;	67:10
spent (2)	18,19,20;179:15;	statement (3)	55:12;62:3;108:23;	struggled (1)
61:12;142:17	200:24;228:2,17;	11:12;35:12;	109:13,20;110:5;	57:1
spirit (2)	230:16;234:1;	187:24	114:8;117:23;	struggling (1)
4:7;183:23	237:13;238:10,13,14	statements (6)	118:21;120:6,11;	66:25
spite (1)	standing (3)	12:12;35:7;89:14;	121:15;123:15;	stuck (2)
79:21	54:6;77:24;127:13	108:9;133:13;190:13	125:25;140:5;149:7;	66:23;67:1
split (1)	standpoint (1)	states (5)	153:5;166:12,15;	student (51)
178:7	205:16	39:16,19;183:6;	168:19;175:11;	36:10;46:24;47:24;
spoke (2)	Star (2)	198:14,14	177:13;178:3,9;	56:2;60:13,17,19,25;
85:14;156:23	107:1;124:15	state's (1)	180:5;182:21;	61:16;67:10;70:12;
spoken (4)	start (25)	84:14	183:18;184:5;	82:1;84:8,13,21;
43:15;49:20,21;	11:14;14:3,6;	state-supported (1)	187:10;189:9,14,18;	85:1;87:13;89:8;
102:7	15:12;21:9;43:13;	186:4	210:11,19;234:21;	96:6;98:13,15,21;
spot (1)	47:2;56:10;57:19;	statewide (3)	237:13,14,16,21,25;	101:19,24;102:22;
58:18	62:9;65:8,16;69:13,	110:25;111:4;	239:10	108:10;111:11;
spots (3)	13;109:17;114:5,14;	158:2	stipulations (2)	117:8,9;124:15;
120:6,8;124:24	134:6;137:9;172:7;	stating (1)	20:1;73:21	129:9;130:11;
spouse (1)	188:7;202:11;	114:14	stone (2)	132:11;133:12;
127:2	209:12;240:19,21	station (1)	109:12;111:3	138:9,11;158:23;
spouses (1)	started (13)	37:2	stood (1)	168:3;188:25;
126:25	4:8;16:18;29:25;	statistically (1)	48:23	194:23;195:20;
spring (1)	35:9;49:7;65:1;	228:4	stop (4)	227:16;228:23;
99:1	101:9;114:23;	statistics (1)	37:11;48:5;84:1;	231:7;234:5;238:9;
Springdale (1)	168:18;171:14,15;	57:20	138:19	239:16;240:15,23;
167:13	168:18;171:14,15; 179:23;227:15	57:20 status (5)	138:19 stopped (1)	239:16;240:15,23; 241:1,4
167:13	179:23;227:15	status (5)	stopped (1)	241:1,4
167:13 Springs (3)	179:23;227:15 starting (10)	status (5) 17:20;130:23;	stopped (1) 25:9	241:1,4 student/teacher (1)
167:13 Springs (3) 79:9,11;94:19	179:23;227:15 starting (10) 51:15;108:25;	status (5) 17:20;130:23; 202:8,8;210:7	stopped (1) 25:9 stores (1)	241:1,4 student/teacher (1) 41:3
167:13 Springs (3) 79:9,11;94:19 square (1)	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2)	stopped (1) 25:9 stores (1) 51:20	241:1,4 student/teacher (1) 41:3 students (198)
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2;	stopped (1) 25:9 stores (1) 51:20 storm (1)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20,
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2)	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6)	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1)	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26)	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2;	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5,	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4)	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3)	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5,	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14;	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10;	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21;	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22;	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3,
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14;	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2)	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1)	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6;	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60)	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3)	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11,
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5;	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25;	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1)	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12)	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13,	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2)	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25;	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1,
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7;	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9,
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7 stand (6)	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2; 81:15,21,22,23;85:9;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7; 188:8	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1) 116:17	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9, 18;86:1,5,8,16,20,25;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7 stand (6) 34:7;78:10;106:20;	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2; 81:15,21,22,23;85:9; 111:22;112:18;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7; 188:8 stepping (1)	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1) 116:17 stress (1)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9, 18;86:1,5,8,16,20,25; 87:3,5,10,14,17;88:3,
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7 stand (6) 34:7;78:10;106:20; 107:8;131:23;162:4	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2; 81:15,21,22,23;85:9; 111:22;112:18; 116:10;117:6;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7; 188:8 stepping (1) 29:11	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1) 116:17 stress (1) 166:25	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9, 18;86:1,5,8,16,20,25; 87:3,5,10,14,17;88:3, 4,10,10,18,22;89:14,
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7 stand (6) 34:7;78:10;106:20; 107:8;131:23;162:4 standard (7)	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2; 81:15,21,22,23;85:9; 111:22;112:18; 116:10;117:6; 120:25;121:17;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7; 188:8 stepping (1) 29:11 steps (1)	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1) 116:17 stress (1) 166:25 Stripling (2)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9, 18;86:1,5,8,16,20,25; 87:3,5,10,14,17;88:3, 4,10,10,18,22;89:14, 24;90:4,23;91:16; 94:21,25;95:2,3,4,5, 7,8,13,16,22,25;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7 stand (6) 34:7;78:10;106:20; 107:8;131:23;162:4 standard (7) 54:2;137:4,6;	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2; 81:15,21,22,23;85:9; 111:22;112:18; 116:10;117:6; 120:25;121:17; 123:13;128:5,7,8,9;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7; 188:8 stepping (1) 29:11 steps (1) 56:14	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1) 116:17 stress (1) 166:25 Stripling (2) 191:23;198:20	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9, 18;86:1,5,8,16,20,25; 87:3,5,10,14,17;88:3, 4,10,10,18,22;89:14, 24;90:4,23;91:16; 94:21,25;95:2,3,4,5,
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7 stand (6) 34:7;78:10;106:20; 107:8;131:23;162:4 standard (7) 54:2;137:4,6; 174:17;224:11;	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2; 81:15,21,22,23;85:9; 111:22;112:18; 116:10;117:6; 120:25;121:17; 123:13;128:5,7,8,9; 129:20;130:4,14;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7; 188:8 stepping (1) 29:11 steps (1) 56:14 Sterrett (6)	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1) 116:17 stress (1) 166:25 Stripling (2) 191:23;198:20 strive (3)	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9, 18;86:1,5,8,16,20,25; 87:3,5,10,14,17;88:3, 4,10,10,18,22;89:14, 24;90:4,23;91:16; 94:21,25;95:2,3,4,5, 7,8,13,16,22,25;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7 stand (6) 34:7;78:10;106:20; 107:8;131:23;162:4 standard (7) 54:2;137:4,6; 174:17;224:11; 227:3,4	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 statts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2; 81:15,21,22,23;85:9; 111:22;112:18; 116:10;117:6; 120:25;121:17; 123:13;128:5,7,8,9; 129:20;130:4,14; 152:24;153:17;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7; 188:8 stepping (1) 29:11 steps (1) 56:14 Sterrett (6) 123:6,6;139:25;	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1) 116:17 stress (1) 166:25 Stripling (2) 191:23;198:20 strive (3) 82:17;95:12;	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9, 18;86:1,5,8,16,20,25; 87:3,5,10,14,17;88:3, 4,10,10,18,22;89:14, 24;90:4,23;91:16; 94:21,25;95:2,3,4,5, 7,8,13,16,22,25; 96:11,14,20,21,24;
167:13 Springs (3) 79:9,11;94:19 square (1) 53:13 Stacy (2) 162:3;169:11 staff (26) 13:13;15:2,9;35:5, 10;37:17,25;38:4,5, 16;39:2;40:5;44:6; 50:5;64:16;79:14; 80:3;89:8;90:22; 121:23,25;122:6; 131:11,15;135:5; 150:19 staffing (1) 87:23 stakeholders (2) 88:6;169:7 stand (6) 34:7;78:10;106:20; 107:8;131:23;162:4 standard (7) 54:2;137:4,6; 174:17;224:11; 227:3,4 standards (63)	179:23;227:15 starting (10) 51:15;108:25; 110:20;114:3; 120:15;171:18,20; 189:24;240:19,20 start-of-the-year (1) 145:5 starts (4) 86:23;112:24; 213:8;214:6 startup (2) 4:22;5:15 state (60) 12:25;13:5,5; 29:19;34:13;37:15; 38:10,10;39:24;41:5; 48:12;51:18;56:16; 60:8,12;64:15;65:18; 78:7;79:23,25;80:2; 81:15,21,22,23;85:9; 111:22;112:18; 116:10;117:6; 120:25;121:17; 123:13;128:5,7,8,9; 129:20;130:4,14; 152:24;153:17; 162:15;163:15;	status (5) 17:20;130:23; 202:8,8;210:7 statute (2) 10:11;200:16 stay (6) 8:3;121:15;130:2; 174:7;204:7;236:15 staying (3) 140:12;171:10; 204:12 stead (1) 128:7 STEM (3) 171:24;229:25; 230:3 step (12) 29:15;56:4;57:13, 16;58:3,4;136:23,25; 155:13;158:8;170:7; 188:8 stepping (1) 29:11 steps (1) 56:14 Sterrett (6) 123:6,6;139:25; 140:10,13,17	stopped (1) 25:9 stores (1) 51:20 storm (1) 225:2 story (2) 107:24;136:21 straight (3) 38:24;102:21; 233:1 strategic (3) 17:3;130:6;172:25 strategies (3) 141:18,20,21 strategy (1) 171:6 streamed (2) 78:16;164:24 street (1) 116:17 stress (1) 166:25 Stripling (2) 191:23;198:20 strive (3) 82:17;95:12; 240:25	241:1,4 student/teacher (1) 41:3 students (198) 17:4,6;35:16,20, 25;36:3;39:7;40:16; 42:1,24;45:2,3; 49:23;50:15;51:25; 52:4,4,18;53:21,22; 54:9;55:22,24,25; 56:3,17,20;57:5,21; 58:14,17;61:4;63:1; 65:3,8,13;66:19;67:3, 8,8,14,17,25;68:8,11, 20;69:24;70:11,18; 73:12;74:17;79:5,12; 80:3,11,16,17,20,25; 81:2,12,13,14,19,24; 82:5,11,14,23;83:1, 11,15;84:7,17;85:2,9, 18;86:1,5,8,16,20,25; 87:3,5,10,14,17;88:3, 4,10,10,18,22;89:14, 24;90:4,23;91:16; 94:21,25;95:2,3,4,5, 7,8,13,16,22,25; 96:11,14,20,21,24; 97:7,12,13,17,19,22,

STATE BOARD OF EI	DUCATION			July 13, 2010
101.1.24.102.1.20	67.22.70.0.91.2	22.221.2	S(5)	62.4
101:1,24;102:1,20;	67:23;70:9;81:2;	22;231:2	Susan (5)	63:4
115:7;116:6,16;	84:7;96:22,24;97:15;	supported (4)	77:14;78:21;93:14,	target (6)
124:6;126:7;128:10;	123:20;132:3;	18:5;55:12;57:15;	25;94:12	87:2;96:6;204:8;
129:4,13;130:7,9,11;	140:20;229:8;	202:3	Swann (2)	228:6;229:6,7
131:24;132:1,10,15,	231:25;232:1,5,11;	supporting (2)	42:4;49:21	targeting (2)
20,21;134:16;135:10,	241:20,22,24	105:20;153:14	swap (1)	36:21;166:15
12;138:15;140:9,21;	successes (2)	supportive (1)	125:23	taught (6)
151:5;153:5;154:2;	55:24,25	102:18	swear (9)	42:13;53:17;71:10;
157:17;166:18;	successful (10)	supports (1)	34:9,9;77:25;78:1;	178:12,14;191:5
167:24;168:1;	57:17;95:13;97:16,	130:5	94:5,7;106:23;	teach (26)
177:19,22;189:3,14;	22;99:17,19;140:7;	supposed (2)	107:11,13	46:9;60:17;65:14;
190:5,16;191:7;	190:8;197:25;227:17	188:1,15	switch (1)	69:24;82:9;96:21;
197:23,24;198:4,19;	suffer (1)	SUPT (88)	14:18	112:21;118:13,16,21,
201:11;227:1;228:5;	138:12	34:14,18;43:3,11,	sworn (1)	24;119:2,3,5,9,17;
229:5,17,19,23;			32:12	
	sufficient (1)	17,20,24;44:5,12,16,		120:10;122:4;
230:20,23;231:1;	185:15	21;45:13,15,18;46:3,	sync (1)	166:22;173:10;
232:16;235:24;	suggest (1)	8,11,22,25;47:9,11,	232:10	176:12;191:1;
236:3;237:10,18,25;	215:3	15;48:1,16;49:5,9,25;	syntax (1)	197:19,23;198:3,18
238:19;241:10	suggested (1)	50:3,12,18,22;51:5,9;	168:6	teacher (94)
students' (2)	16:19	52:9;54:25;58:25;	system (10)	25:16,16;38:6,17;
67:23;232:19	suggestions (1)	64:10;65:22;66:13;	8:11;27:9;28:2;	40:6,11;44:3,17;
student's (2)	187:16	68:17,23;69:2,5,10,	48:21;49:14;80:2;	46:14;53:14;56:6;
144:7;237:7	summarize (2)	15,18,20,22;71:7,13,	81:23;84:14;128:16;	59:13;60:9;62:21;
studies (4)	23:18;136:5	16;74:3,6;76:16,18,	132:12	63:22;64:23;65:1,6;
25:5;40:24;162:19,	summary (3)	20;78:9,17,21,24;	systems (4)	67:2;72:3;73:7,11;
23	108:21;110:16;	92:20,23;114:17;	48:16,19;129:21;	74:16;108:7,10,12,
study (6)	112:1	115:10,25;117:13,17,	219:5	14,17;109:12;110:7,
57:25;82:7;226:21;	summative (1)	20,22,25;118:5,8,11;	217.3	24;111:8,15,18,19,
227:2,10;228:12	211:8	119:22;121:18;	T	19;112:4,7,12,14;
stuff (1)	SUMMER (7)	122:21;125:13;	1	113:20;114:2,6;
40:25	8:1,5,8;70:25;	126:10;139:9,12,14,	table (3)	115:20,114.2,0,
sub (3)	86:23;112:11;120:3	17,25;140:10,13,17;	27:8;169:2;225:16	119:7,13,14,14;
138:3;154:17,17	Superintendent (23)	147:23;148:1	tables (2)	120:15;123:11;
subcommittee (4)	34:3,15,23;77:14;	sure (49)	162:24;172:2	125:6;126:15,15,16,
207:20;208:6;	78:25;88:1;94:16;	4:20;6:24;9:13,15;	takeover (5)	17;129:22;133:5,11,
210:20;222:14	110:4;114:18;	20:2,6;50:9;64:2;	12:25;13:18;	21;134:1,2,8;142:5;
subject (11)	115:11,15;116:2;	66:9;86:5;106:9;	208:16;209:4;210:7	144:14;151:14;
37:22;52:25;72:2,	118:8;119:23;	107:9;115:6;123:18;	tale (2)	152:15,22;158:12;
6,8;128:25;129:6,9;	121:19,23;122:22;	139:3;140:3;144:6,8;	109:15;110:15	159:13;162:14;
210:20;233:8;237:2	125:14;126:11;	146:17;147:15;	talent (2)	163:1,7,9,14;166:17;
subjects (5)	139:6;147:23;187:1;	151:7;152:17;154:2,	11:5;120:14	167:16,23;172:4,15;
39:4;84:23;197:3,	213:24	8,14;155:4,15;	talented (4)	176:11;177:14;
6;199:22	superintendents (8)	162:11,24;172:9;	26:9,11,13,15	178:4,6,8,10;193:25;
submit (2)	14:5;114:10;133:7;	173:8;178:3,10;	talk (12)	194:4,6;197:18;
22:11;179:15	134:20;138:10;	190:6,23;192:2;	30:12;66:8;67:2;	199:5,10;238:17
submitted (2)	150:6;154:1;190:13	193:8;195:1,16;	116:25;137:11;	teacher-of- (1)
59:20;174:10	supply (3)	205:8;206:4;209:10;	138:7;165:1,19;	137:17
subsequent (3)	40:2;111:13;	217:7,11,24;218:14;	177:9;189:23,23;	teachers (127)
181:23;213:3;	118:25	225:23;226:3;231:15	241:2	22:7,19;24:4,10,
231:10	support (40)	surplus (1)	talked (14)	11;25:23;39:19,21;
	14:11;17:2;51:23,	122:9	, .	
substance (1) 216:16		1.5	22:6,7,8;41:6;66:3,	40:1;42:14;43:15,23;
	24;56:10;57:11;63:7,	surprised (1)	6;70:14;136:18;	44:20,22;45:6;46:8;
substantive (2)	10;66:19;67:3;79:14;	153:10	155:2,19;171:14;	53:5;60:13,25;61:6;
184:13;194:13	80:25;89:4,5,15,17;	surrounding (2)	190:24;194:7;225:13	62:1;64:20;81:19,24;
substitute (3)	115:6;116:8;130:2;	37:8;96:15	talking (13)	86:12;89:7;102:7,17;
39:8;116:17;	137:15;147:14;	survey (5)	37:19;59:9;61:12;	108:4,18,24;110:16;
152:15	148:14;153:7;	62:10,14;85:1;	69:7,11;151:6;	111:5,12,21;112:5,
Subway (1)	159:20;161:10;	89:9;112:5	167:14;188:17;	10,16,17,18,20,21,23;
51:12	163:11,14;165:21;	surveyed (1)	225:13,15;236:16;	113:19;114:24;
succeed (1)	166:12;172:12;	112:5	239:19;240:14	117:10;118:20,21,22,
82:12	189:12;190:7;	surveys (3)	talks (1)	25;120:2,5,7,14,16,
success (21)	200:22;201:10,24;	162:14;169:10;	233:3	17,18;121:5,24;
30:22;58:10,24;	202:1;203:2;229:5,	227:24	tapping (1)	122:8,9,11;123:1;
	, , , , , , , , , , , , , , , , , , , ,		11 8 7	, - , , ,

				T
124:19;125:2,24;	teeth (1)	That'll (2)	167:13,19	10,10;90:16;92:22;
126:2,24;127:1,5;	188:4	207:2;217:13	throughout (12)	105:9;106:7;137:14;
129:4,12,13,25;	telephone (1)	the-job (1)	48:20;59:9;87:14;	142:14;164:3;
130:1;134:3,16;	117:3	71:14	95:18;96:14;98:25;	174:21;176:16;
135:16;137:25;	telling (5)	theme (2)	120:3;148:10;163:3,	178:16;203:16;
139:4,20;140:3;	61:19;112:8,24;	54:4,6	9;165:2;198:19	205:22;213:5;
141:15;142:8;	153:21;241:7	theory (1)	throw (1)	214:15;225:8;230:11
145:12;148:3,6,11;	tells (3)	182:12	168:17	Tolbert (1)
151:2,4,8;153:23;	107:24;109:14;	therefore (4)	throwing (1)	224:8
154:7,10;155:17,20;	111:20	119:8,12;179:11;	59:12	told (5)
156:5;159:21;	ten (3)	183:10	Thursday (2)	11:2;44:4;110:15;
162:19,20;163:12,14;	19:4;63:11;101:17	thereof (1)	212:11;214:23	111:9;169:22
164:14;167:18;	tend (1)	142:22	thus (4)	tolerated (1)
169:18;171:25;	196:2	thin (1)	31:1,10,12,15	129:11
172:13,25;173:2,10;	Tennessee (1)	53:25	tied (1)	Tollett (67)
176:11;186:3;	39:18	thinking (11)	164:3	34:4,14,14,18;
191:19;194:9;195:2,	tenured (1)	14:7;64:6,9;	Tier (1)	42:25;43:3,10,11,17,
22;197:10,15,16,21,	119:14	167:11,18;171:7;	150:20	20,24;44:5,12,16,21;
22;199:9;227:24,25;	term (1)	201:15;214:2,16;	ties (1)	45:13,15,18;46:3,8,
236:16;238:15;241:9	37:8	216:10;230:4	52:25	11,22,25;47:9,11,15;
teachers' (2)	terms (28)	third (1)	till (5)	48:1,16;49:5,9,25;
109:1;112:13	13:17;28:4;53:21;	72:4	30:2;66:21;67:24;	50:3,12,18,22;51:5,9;
teacher's (1)	58:18;62:6,19,25;	Thirty- (1)	166:23;210:3	52:9;54:25;58:25;
53:21	103:9;122:16;132:2;	114:20	Tim (1)	64:10;65:22,24;66:2,
teaches (1)	137:15;141:4;142:8,	Thomas (2)	94:16	13;68:13,17,23;69:2,
166:17	21;143:6,11,25;	118:18;121:18	time-consuming (1)	5,10,15,18,20,22;
teaching (25)	147:4;158:12;	Thorne (8)	31:17	70:22;71:7,13,16,18;
22:21;23:19,22;	182:15;187:24;	162:5;164:8;	timeframe (2)	74:1,3,6;76:14,16,18,
39:1;53:23;54:7;	188:9;205:6,7;	165:16,23;166:9,19;	96:14;219:20	20
56:24;60:13,20;	214:16;224:16;	167:6;174:3	times (15)	ton (1)
61:16;62:3;65:2;	235:3;240:16		27:12;38:13,14;	118:22
		thoroughness (1)		
108:20,22;111:22;	Terrific (1)	7:20	41:13;89:8;134:24;	Tony (1)
112:17;123:4;125:8;	186:9	though (6)	145:9;146:9;153:19;	186:12
137:25;138:2,4;	test (14)	36:25;58:11;106:9;	162:17;164:17;	took (9)
141:15,16;148:4;	45:2;51:1;84:3,4;	118:7;125:23;149:7	178:5;194:7;207:23,	34:22;38:16,22;
151:3	166:21,23;191:12;	thought (7)	24	59:11;70:4;176:8;
team (21)	228:24;233:14,22;	100:11,22;109:11;	timing (1)	179:16;181:17;
14:16;27:19;34:21,	237:12,14;239:9;	168:2,10;186:23;	209:11	187:13
25;52:11;77:21;89:6;	242:5	206:11	tirelessly (2)	top (7)
168:12,16,17;169:4;	testament (2)	thoughtful (2)	36:17;115:5	64:1;79:25;80:1;
178:13;200:17;	135:3,12	58:8;92:22	Title (6)	81:21;124:25;
201:8,9;203:17;	tested (2)	thoughts (1)	59:19,21;107:20;	208:10;238:4
204:8;224:13,16;	166:15;226:23	216:6	109:21;141:23;142:5	topic (6)
225:8,9	testify (1)	threatening (1)	today (41)	72:5;73:6;75:14;
teams (4)	34:6	54:23	4:7;23:9,16;24:6;	91:11,15;103:7
200:19;201:10,13,	testimony (4)	three (30)	28:18,23;32:12,24;	topics (1)
200.19,201.10,13,				72:1
	32:11;77:17,23;	15:15,24;20:18; 30:8;52:6;71:22;	33:11;61:14;71:11; 77:3;78:20;79:3;	
team-taught (1)	78:6			tops (1)
119:7	testing (1)	72:1;80:1;94:23;	81:10;93:24;94:16;	46:4
tech (2)	216:22	97:9;112:16;115:15;	105:19;106:5;109:4;	total (4)
28:5,7	tests (3)	118:23;120:18;	114:19;118:4;	4:21;5:10,19,22
technical (6)	116:10;134:4;	122:10;123:24;	124:10;125:16,20;	totally (1)
27:1,18;36:6;	227:2	125:1,2;129:4;135:6;	126:4;127:11;128:1,	133:20
85:21;193:7;227:9	Texarkana (1)	136:17;166:14,14;	7,24;129:2;133:4;	touch (1)
technically (1)	7:3	167:1;170:20;178:6;	143:6;163:17;	171:10
204:3	TFA (2)	219:25;221:21;	165:18;169:24;	toward (1)
technological (2)	39:21,23	230:8,11	170:12;194:7;	80:15
53:19;116:8	thankfully (1)	three-minute (1)	226:14;231:4;237:17	towards (3)
technology (13)	195:9	12:11	today's (4)	58:21;97:21;
44:19,21,22,25;	Thanks (7)	three-year (1)	28:25;35:12;	228:15
45:9,16;80:12,21;	26:19;53:13;	220:15	112:17;135:20	town (1)
81:15,17;86:11;	142:16;159:9;169:4;	thrilled (4)	together (22)	120:12
87:16;97:16	170:5;203:12	118:4;154:8;	30:9;34:25;35:5,9,	Tracey (2)
	170.0,200.12	110.1,15 1.0,	50.7,51.25,55.5,7,	uccj (=)

		T	I	• .
127:19;128:2	trickling (1)	103:10;110:5,6;	184:14	162:4;168:24;174:7;
track (9)	189:25	111:12;112:15;	understands (1)	181:25;183:4;
35:21,25;36:3;	tried (3)	113:4;115:16,16;	4:20	186:18;203:25;
87:5;96:2;101:5;	146:2;164:25;	117:8;119:16;127:8;	undertake (1)	206:1;213:9;214:8;
137:24;231:24;233:7	187:15	139:17,25;140:3;	145:23	215:18;218:7;221:5,
tractors (1)	tries (1)	142:14;146:1,9;	un-do (1)	13;223:15;232:9;
37:2	38:17	148:9;155:20;176:8;	214:6	237:9;239:20,21;
trade (1)	trip (1)	178:6,14;179:18;	unfold (1)	240:3
83:8	13:2	180:13;184:19;	44:8	upcoming (1)
tradition (1)	trouble (2)	191:7;196:13,14;	unfortunately (5)	89:9
90:3	6:3;195:2	198:7;202:7,9;208:7;	8:10;16:13;20:6,	update (1)
traditional (11)	troubled (2)	209:19;210:4;	25;183:11	17:15
19:13;21:6,13;	128:11;233:10	211:14;214:18,24;	unincorporated (1)	updated (1)
99:7;111:1,5;143:16;	troubling (1)	221:15;222:21;227:9	79:10	215:20
144:13;176:18; 178:1;197:25	41:5 true (3)	two-hour (1) 150:16	union (1) 37:2	uploaded (2) 162:9;175:8
traditionally (2)	45:18;51:3;216:25	two-part (1)	unique (3)	upon (7)
174:17;239:6	truly (6)	155:13	25:14;122:12;	46:18;108:10;
train (1)	7:19;11:14;28:13;	two-year (1)	152:23	130:15,16;185:4;
65:16	42:10;83:15;115:4	36:4	uniqueness (1)	203:5;221:24
trained (2)	trust (1)	type (7)	12:20	upper (1)
133:11;145:14	224:20	63:10;67:4;81:18;	unit (9)	46:1
training (51)	truth (12)	114:23;147:2;	191:23,25;198:5,6;	upperclassmen (1)
40:16;71:14;85:4;	34:10,10,10;78:1,2,	150:23;169:14	200:14,22,24;205:15;	98:7
97:4;111:1;113:24;	2;94:7,8,8;107:14,14,	types (6)	206:5	urge (4)
126:2;142:21;143:7,	15	11:8;166:14,16;	units (1)	132:8,19;154:10,
12,12,13,15,23;	try (11)	167:2;198:3;233:24	205:12	12
144:18,23;145:7,25;	7:1;57:7;113:17;	typical (1)	universities (1)	use (32)
146:1,6,6,7,12,18;	114:24;117:4;	145:4	116:24	16:14;17:9,23;
147:1,3,10;149:15,	122:17;136:5;	typically (3)	University (4)	19:11;20:8,17,18;
19;150:11,12,15,17,	151:15;159:17;	87:2;214:11,21	60:8,12;61:11;	37:8;41:12;47:13;
21;151:19;159:20;	168:9;225:21	TT	132:12	49:6;64:21;121:12;
189:21;208:25;	trying (28)	U	unless (6)	131:1,4,9,13;141:20;
			4 5 4 4 4 4 0 4 0	1 10 = 1 = 1 = 100 =
209:1,5,24;211:9;	40:14;53:13;59:15,	TT (2)	16:11;143:19;	142:5;167:15;198:6,
217:18;223:23;	25;62:19;80:13;	UAM (3)	149:5;156:15;	9,15;204:6;226:17;
217:18;223:23; 224:1,8,11,12,22;	25;62:19;80:13; 112:19,21;122:8;	111:9;127:4;140:1	149:5;156:15; 212:20;214:24	9,15;204:6;226:17; 230:7,10;231:5;
217:18;223:23; 224:1,8,11,12,22; 225:4,10	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21;	111:9;127:4;140:1 UA-Monticello (1)	149:5;156:15; 212:20;214:24 unlock (1)	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2,	111:9;127:4;140:1 UA-Monticello (1) 139:2	149:5;156:15; 212:20;214:24 unlock (1) 191:16	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14)
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20;	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2)	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1)	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23;	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4;	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13)	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1)	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4;	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1)	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1)	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2)	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5;	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6)	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69)	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1)	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7)
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2)	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1)	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20;	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4)	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1)
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19;	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1)	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22,	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5)
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 161:4	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1)	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22)	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 161:4 treat (1)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1) 50:25	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22) 13:7;15:25;20:6,7;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13; 74:10;89:10;90:13;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14; 50:5,7
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 161:4 treat (1) 158:13	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1) 50:25 Twitter (1)	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22) 13:7;15:25;20:6,7; 25:1,11;26:2,15;27:2,	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13; 74:10;89:10;90:13; 93:12;94:23;95:9;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14; 50:5,7 utilized (1)
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 161:4 treat (1) 158:13 tremendous (2)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1) 50:25 Twitter (1) 89:19	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22) 13:7;15:25;20:6,7; 25:1,11;26:2,15;27:2, 18;32:25;50:19;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13; 74:10;89:10;90:13; 93:12;94:23;95:9; 96:8;98:9;101:8;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14; 50:5,7 utilized (1) 129:19
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 161:4 treat (1) 158:13 tremendous (2) 13:11;80:25	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1) 50:25 Twitter (1) 89:19 two (53)	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22) 13:7;15:25;20:6,7; 25:1,11;26:2,15;27:2, 18;32:25;50:19; 79:12,18;141:24;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13; 74:10;89:10;90:13; 93:12;94:23;95:9; 96:8;98:9;101:8; 105:18;107:8;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14; 50:5,7 utilized (1) 129:19 utilizing (4)
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 161:4 treat (1) 158:13 tremendous (2) 13:11;80:25 trend (1)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1) 50:25 Twitter (1) 89:19 two (53) 14:21;24:11;38:21,	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22) 13:7;15:25;20:6,7; 25:1,11;26:2,15;27:2, 18;32:25;50:19; 79:12,18;141:24; 149:11;151:14;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13; 74:10;89:10;90:13; 93:12;94:23;95:9; 96:8;98:9;101:8; 105:18;107:8; 116:24;124:19;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14; 50:5,7 utilized (1) 129:19 utilizing (4) 47:1;80:12;87:16;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 161:4 treat (1) 158:13 tremendous (2) 13:11;80:25 trend (1) 234:17	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1) 50:25 Twitter (1) 89:19 two (53) 14:21;24:11;38:21, 22;40:12,18;50:2;	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22) 13:7;15:25;20:6,7; 25:1,11;26:2,15;27:2, 18;32:25;50:19; 79:12,18;141:24; 149:11;151:14; 182:19,22;183:19;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13; 74:10;89:10;90:13; 93:12;94:23;95:9; 96:8;98:9;101:8; 105:18;107:8; 116:24;124:19; 125:4;129:2,21;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14; 50:5,7 utilized (1) 129:19 utilizing (4)
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 158:13 tremendous (2) 13:11;80:25 trend (1) 234:17 trends (3)	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1) 50:25 Twitter (1) 89:19 two (53) 14:21;24:11;38:21, 22;40:12,18;50:2; 58:15;59:11;60:14;	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22) 13:7;15:25;20:6,7; 25:1,11;26:2,15;27:2, 18;32:25;50:19; 79:12,18;141:24; 149:11;151:14; 182:19,22;183:19; 184:3;188:13	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13; 74:10;89:10;90:13; 93:12;94:23;95:9; 96:8;98:9;101:8; 105:18;107:8; 116:24;124:19; 125:4;129:2,21; 153:17;154:20,22;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14; 50:5,7 utilized (1) 129:19 utilizing (4) 47:1;80:12;87:16;
217:18;223:23; 224:1,8,11,12,22; 225:4,10 traits (1) 95:17 Transfer (2) 182:12,17 transition (3) 57:10,12;70:5 transparency (2) 219:6,7 transparent (4) 88:8;164:20;201:5; 202:15 transport (1) 101:23 transportation (3) 86:10;101:20; 102:2 travels (1) 161:4 treat (1) 158:13 tremendous (2) 13:11;80:25 trend (1) 234:17	25;62:19;80:13; 112:19,21;122:8; 133:17;135:21; 139:8;150:24;152:2, 5;153:8,13;164:20; 179:22;190:21,22,23; 205:8,16,17;219:4; 230:8;231:23 tune (1) 63:13 turn (5) 110:3,20;134:13; 135:15,23 turnaround (1) 136:21 turned (2) 38:14;109:24 turnover (4) 111:15,18,19; 120:23 tweaks (1) 50:25 Twitter (1) 89:19 two (53) 14:21;24:11;38:21, 22;40:12,18;50:2;	111:9;127:4;140:1 UA-Monticello (1) 139:2 ultimately (2) 188:5;202:13 UNANIMOUS (13) 7:17;8:24;12:5; 161:2;174:1;180:24; 192:16;193:20; 196:23;200:4;207:7; 223:18;242:11 unanimously (6) 92:16;104:23; 192:18;207:9; 223:20;242:13 unaware (1) 189:24 uncomfortable (1) 107:9 under (22) 13:7;15:25;20:6,7; 25:1,11;26:2,15;27:2, 18;32:25;50:19; 79:12,18;141:24; 149:11;151:14; 182:19,22;183:19;	149:5;156:15; 212:20;214:24 unlock (1) 191:16 unlocked (1) 191:17 unsure (1) 165:1 unturned (2) 109:13;111:3 unusual (1) 122:2 up (69) 14:24;15:1;17:13; 19:5;20:24;22:4; 23:16;24:21;30:9; 42:14;43:14;44:7,23; 45:22;48:3,16,19; 49:14;55:16;56:22, 23;61:7;62:23;64:2; 67:18,23;69:13; 74:10;89:10;90:13; 93:12;94:23;95:9; 96:8;98:9;101:8; 105:18;107:8; 116:24;124:19; 125:4;129:2,21;	9,15;204:6;226:17; 230:7,10;231:5; 233:14,15;238:2,15 used (14) 12:11;18:9;20:20; 64:22;131:19; 132:19;147:6; 165:24;167:22; 171:24;175:25; 187:17;228:16,17 uses (3) 99:4;130:21; 141:23 using (7) 47:21;66:16; 158:11;182:15; 198:14;212:23;230:4 usually (1) 134:21 utilize (5) 40:15;47:17;49:14; 50:5,7 utilized (1) 129:19 utilizing (4) 47:1;80:12;87:16;

	-isible (1)	121.1 2 4 7 10.	50.10.70.17.74.2.	24.10.44.24.55.2.
	visible (1) 13:21	131:1,2,4,7,10;	59:19;70:17;74:3;	34:10;44:24;55:3;
${f V}$		136:19;138:5,5,6;	107:9;121:2;139:4;	67:12;68:5,15;78:2;
-	vision (14)	144:1;148:7;154:6,	142:9;143:2,10;	82:17;94:7;107:14;
valid (5)	17:3,4;35:6,10,11,	21;156:24;159:13,	147:5,12,15;149:10;	151:12,13
16:9,10,10;23:19,	12;108:5,8;110:18;	19;194:21,22;240:12	151:3;158:20,24;	who's (6)
21	116:5,13;130:6;	WAIVERS (112)	162:4;166:10;170:4;	38:24;39:11;
valuable (1)	133:3,13	14:17,20;15:11,16,	175:14;182:18;	165:17;178:10;
58:17	visits (1)	25;16:2,6,7,10,15,25;	185:19;189:15;	187:6;190:19
value (4)	50:4	17:5;18:8,15,17,20,	191:5,16;198:7;	whose (1)
59:13;128:19;	vocational (8)	24;19:10,14;20:12,	209:25;215:15;	56:17
136:7;154:2	40:13;73:10;74:15;	23;21:10,14,15;	222:3;227:22;233:9;	who've (1)
valuing (2)	96:22,24;97:15,22;	22:21;23:14,15;24:3,	235:16;240:25;	134:18
136:8;153:22	99:20	6;26:25;27:1,5,17,24;	241:6,22	wide (1)
variable (1)	voice (2)	28:4;29:17;31:5;	ways (13)	122:1
66:8	10:25;11:12	32:16,24;33:16,20,	13:21;15:15,24;	widespread (1)
variety (2)	volume (1)	24;34:3,20;35:2;	20:13;23:22;58:17;	132:18
90:1;95:15	29:9	37:19,20;42:11,20;	62:8;149:10;159:5;	wife (1)
various (2)	voluntarily (1)	43:22;44:7,11;47:23;	169:10;191:5;	115:2
82:16;227:24	48:24	48:14;49:4,7,15,22;	198:10;213:5	Wilde (23)
	voluntary (1)	52:7,8,10;53:15;	wear (1)	200:12,13,13;
vary (1)	33:7	54:13;70:13;77:4,7;	218:15	203:8,11;204:16,18,
201:24	volunteer (3)	85:11;88:14,16;	weather (1)	23;205:3,6,11;206:5,
varying (1)	10:25;82:15;90:24	92:24;93:6,9,23;	113:7	16;207:10,12,14;
11:8	volunteering (1)	96:16;98:22;99:2,2,4,	website (2)	208:3,17;211:16;
Vaught (4)	89:13	17;102:16;103:9;	31:4;89:18	218:20;220:9;
117:14,24;136:11;			*	223:20;225:23
150:1	vote (3)	105:2,5;108:2,3,11;	week (13)	
veering (2)	161:3;174:12;	109:19;113:11,15;	40:18;83:14;87:4;	William (1)
54:20;58:21	205:1	116:12;124:24;	96:8;108:23;109:14;	118:17
ventures (1)	voted (2)	125:10;128:9,19,22;	129:18;178:6,7;	Williams (7)
97:18	106:8;171:2	129:1,3,7,12,13;	208:24;209:22;	119:22,22;125:13,
verbal (3)	votes (1)	130:8,9;131:12,18;	211:14;226:15	13;147:23,23;148:1
62:24;106:16;	209:10	132:9,14,18;134:7;	weeks (3)	WILLIAMSON (29)
159:23		144:10;153:9;	18:18;209:16;	19:21;21:6,9,19,23,
verbally (1)	\mathbf{W}	157:21;240:13	218:23	25;22:16;73:1,2;
33:11		wake-up (1)	welcome (5)	75:8,9;76:8,9;92:12,
verge (2)	wait (2)	57:15	27:22;118:3,3;	13;104:19,20;157:6;
70:21;210:24	150:5;210:3	walk (2)	165:9;222:12	160:23,24;178:20,21,
version (1)	waiting (1)	58:3;207:10	well-acquainted (1)	25;179:3,13,19;
181:13	161:12	Walton (1)	216:23	203:20;223:11,13
versus (1)	waived (4)	118:19	well-established (1)	willing (3)
19:8	41:4,12;196:11,12	wants (2)	85:24	65:22;114:3;
vertical (1)	waiver (105)	10:25;36:10	Wellness (1)	136:18
227:1	16:8;17:2,7,10,12,	war (1)	171:17	willingness (2)
	16,17,19,22,23;18:2,	152:11	weren't (2)	73:18;155:8
veteran (1)	4,5;19:7;20:8,10;	warm (1)	6:24;203:15	Wilson (2)
108:18	21:4;22:3;26:17;	130:10	West (2)	83:18;86:15
Vicki (3)	29:9;31:8;33:6;	Warren (4)	38:1;222:23	wins (1)
183:16;189:20;	37:21,25;38:1;39:4,	13:4;115:11,17,21	western (1)	215:24
191:21		Warren's (1)	42:9	wired (1)
video (1)	13;40:11;41:1;46:15;		what's (7)	` /
146:10	47:1,4;49:13;50:7,8,	113:9		191:3
viewed (1)	9;52:24;53:3;62:18;	watch (1)	17:8,18;24:19;	wish (2)
158:14	72:1,1,6,8;73:6;	7:1	68:7;99:13;205:4;	11:10;167:19
vigorously (1)	75:14;79:4;81:11;	watches (1)	236:18	wishing (1)
128:17	82:13,25;83:11,19;	154:23	whatsoever (1)	32:11
violation (3)	84:1;89:3,21;90:2,21,	watching (2)	91:1	withdrawn (3)
143:5,24;144:5	21;91:11,15,19;99:9;	84:11;165:13	whenever (1)	93:3,5;131:25
Virginia (1)	102:15;103:7,20;	watered (2)	164:12	within (21)
122:4	104:1;106:18;	54:22;55:3	WHEREUPON (2)	11:16;33:1;47:12;
Virtual (14)	115:22;119:1,9,13,	waterfront (1)	9:17;15:13	82:23;142:11;
19:18;41:22;42:4,	15,19;120:7;121:6;	29:15	White (3)	149:10;150:18;
15,16,47:16,50:1;	123:2,17;124:11;	way (41)	107:1;124:14,14	162:6,25;163:2;
	125:20;130:5,12,14.	19:21;20:11;29:12:	whole (16)	1/2:12;1/6:10;
67:18;88:15;99:3,4; 157:17;176:5,17	125:20;130:5,12,14, 17,18,19,22,24;	19:21;20:11;29:12; 31:17;39:10;53:6;	whole (16) 16:17,17;32:23,23;	172:12;176:10; 177:23;179:14;

STATE BOARD OF EI	JUCATION	T	T	July 13, 2010
183:17;187:5,14;	workforce (9)	156:1,5;158:16;	year's (1)	187:23
189:19;190:15;	36:13;55:5,9,21;	174:4;234:25;240:11	235:12	107.23
191:23;205:16	56:19;95:14;99:14;	y'all's (1)	yesterday (6)	1
without (7)	102:21;109:9	31:16	4:5;142:18;183:25;	
21:1;25:23;42:7;	working (25)	year (143)	203:15;215:21;	1 (14)
116:17;156:16;	10:10;14:7;36:17;	8:15;16:18;18:13;	240:14	4:17;6:7;9:17,19;
162:5;165:18	66:25;80:15;89:13;	20:19;26:3;31:12;	you-all (2)	15:13;81:22;93:24;
WITNESSES (3)	98:23;101:13;	32:4;34:24,24;35:4;	31:10;215:9	109:17;110:15;
34:11;78:3;107:16	113:22;115:4;	38:9,20;39:9;40:1,	you-all's (2)	120:1;150:20;
woman (1)	116:21;132:4;	21;42:12;45:4;47:5,	135:13;215:6	243:25;244:25;
118:2	133:17;137:18;	14,16;48:18,18;49:4,	young (2)	245:25
wonder (1)	139:6,21;140:8;	7,11;51:16,22;54:14,	38:23;126:24	1% (2)
235:11	178:4,8,16;189:20;	16,21;57:11,14,21;	Youth (1)	80:1;81:21
Wonderful (18)	201:19,22;214:15;	58:10;59:22;60:13,	117:8	1,000 (1)
32:4,7;65:2;74:5,	201.19,22,214.13,	18;61:17,17;66:6,18;	117.0	79:12
			\mathbf{Z}	
11;76:21;78:4;85:19;	workload (2)	67:24,25;68:15,20;	L	1,006 (1)
88:25;120:12,13,17;	73:11;74:16	70:13,24;77:14;	7 (9)	94:21
126:1;147:4;168:13;	works (1)	80:23;86:22;87:14,	Zone (8)	1:20 (1)
173:12;199:24;	206:14	16;88:4,11;94:21;	9:19,20,22,22,22,	161:15
223:16	world (7)	97:9;98:25;101:6;	23,23;56:11	1:30 (4)
wondering (7)	54:14;84:23;89:23;	106:3,3;108:2,19;	ZOOK (170)	161:17,17,18,19
58:13;139:5;	97:16,25;98:3;	110:12;111:21;	7:14,16;8:19,23;	10 (10)
195:13;211:19;	177:11	113:12,17;115:23;	49:19,20;50:1,11,16,	36:24;83:13;87:3;
213:1,10;225:8	worried (6)	117:17,20;118:14,18,	19;51:3,7;52:6,19,21;	96:8;101:17;123:15;
Wood (1)	54:20;58:13;63:1;	23;119:7,16,23;	64:9;71:3,4,8,15;	168:9;230:15;
9:22	232:6,14;234:22	120:1,7,16,23;	73:3,4,13;74:19;	238:12;239:6
Woodlawn (5)	worries (1)	121:21,24;122:7;	75:10,11;76:10,11;	10% (1)
157:15;194:22;	232:3	123:8;124:4;125:1;	90:13,14,19;91:18,	79:25
195:1,8,14	worrying (1)	126:23;127:5;	22;92:14,15;100:4,5,	10:00 (1)
word (2)	58:21	136:19,25;137:2,23;	11,14,18,20,22,24;	66:21
233:20;241:24	wrap (2)	138:7;139:3,21;	101:7,12,15,19;	10:57 (1)
wording (1)	152:5;179:23	144:2;145:7;148:10;	102:3;104:21,22;	76:25
196:15	wraparound (1)	150:12,12,18,21;	106:14;114:9;	100 (5)
words (3)	151:7	156:24;159:15,16;	135:24;138:22,23;	38:11,12,16;45:20;
89:5;114:11;223:3	wrap-up (1)	161:6;166:7;169:22;	139:11,13,16,23;	162:16
work (61)	210:17	170:17;172:22;	140:8,11,14,23;	100% (2)
14:22;15:23;26:2;	write (4)	173:18,20;174:15,19;	148:20;149:4,5,10,	25:23;226:23
28:13;29:21;30:3;	149:11;167:25;	175:4,5,6,12;189:6,8,	14,24;150:1,3;151:6,	105 (1)
31:2,21;35:1;36:15;	228:17;230:8	16,17;202:11;205:4;	10;154:5,15;155:1,5;	121:25
40:4,17,17,23,25;	writers (1)	207:14,15,18,21,22;	160:7,9,25;161:1;	10th (5)
41:24;55:16;56:21;	167:1	221:6;222:15;	167:10,10,11;169:22;	210:23;211:12;
62:13;66:22;69:9;	writing (17)	226:23;230:21;	170:7,9;182:8,9;	222:22;227:21;233:5
80:11;82:24;83:1,1;	25:8;33:10;45:24;	231:10;234:24;	184:11,12,18,23;	11 (6)
88:11;96:23;97:21;	166:7,13,14,14,16;	235:2,7,11,12,25;	185:3,7,9,11,13,23,	95:11;113:3,7;
98:20;113:12;114:3;	167:2,21,23;172:7,8,	236:4,6;237:12;	25;186:7,9;187:3,6,9,	228:7,14;229:9
118:17;120:11,19,20;	12;230:9;233:23;	239:11	13,19;188:12;190:11,	11:05 (1)
121:7;126:18;	239:21	years (56)	25;192:4,6,11,15;	76:24
135:11;137:7,14;	written (5)	6:21;19:4,4,6;20:1,	198:23,24;199:2,7,	11:08 (1)
139:18;141:21;	103:8;176:7;201:6;	18,18;22:18;39:6;	12,15;203:14,15,24,	76:25
152:24;162:11,20;	202:1,2	40:9;42:20;53:18;	25;204:5;205:25;	11th (9)
163:15,23;164:8,9;	wrong (1)	54:17,18;59:11;	206:7;207:25;208:8,	95:25;103:1,2;
166:5;167:4;169:3;	236:15	60:14;61:14;63:11,	9,13,18,20;211:1,4;	223:9;227:16,20;
171:25;176:16;	wrote (1)	11;77:13;79:1;86:24;	212:3,8,14,16;	233:4;234:5,17
191:21;205:8;225:7;	168:3	91:4,6;93:24;103:9;	213:19;214:10;	12 (7)
237:16,22;238:18,20		114:21,22;115:13,14,	215:2,11,15;216:18;	46:21;66:6;79:13;
workable (1)	\mathbf{Y}	16,16,16,19;117:20,	217:13;219:13,14,15,	95:5;110:22;185:19;
215:4	_	22,25;119:16;121:20,	21;220:9,18;221:4,	220:1
worked (14)	y'all (20)	22;123:9,24;134:18,	18;222:13;223:3,4,	12:55 (1)
14:2;34:22;35:10;	19:15;43:11;59:9;	23;136:11;138:23;	10,12;225:23;226:2;	161:19
67:22;109:8,9,10,11;	66:9;90:8;100:9;	168:20;171:11;	233:3;236:25;238:2,	121 (1)
120:3;140:21;	114:8;124:21;	175:9;177:3;188:18;	22,25;239:18;	119:11
162:17;174:22;	125:11;134:15;	205:5;219:25;	241:18;242:8,10	1240 (22)
191:6;198:4	139:18;155:9,18,21;	221:16;236:14;239:9	Zook's (1)	14:17,20;15:19,25,
	,,,,,	,	(-)	

132:18;138:5 1A (2) 25th (1) 45 (1) 1240s (3) 108:21;112:2 64:15 152:12 15:3;54:5,6 1st (2) 26 (1) 45-day (3) 1268 (1) 34:24;49:7 109:18 204:7;216:18; 7 (7) 181:14 26th (1) 218:21 9:2: 127 (1) 2 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	19
24;20:6;22:3;26:15, 233:7;237:1 119:4 79:17 79: 25;27:8,18,24;31:7; 1980 (1) 25-minute (1) 43 (1) 6th (2 53:15;54:13;128:18; 188:15 161:15 121:20 70: 132:18;138:5 1A (2) 25th (1) 45 (1) 70: 1240s (3) 108:21;112:2 64:15 152:12 7 (7) 1268 (1) 34:24;49:7 109:18 204:7;216:18; 7 (7) 181:14 26th (1) 218:21 9:2 127 (1) 2 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	19 2) 17;239:7
25;27:8,18,24;31:7; 1980 (1) 25-minute (1) 43 (1) 6th (2) 70: 132:18;138:5 1A (2) 25th (1) 45 (1) 152:12 15:3;54:5,6 1st (2) 26 (1) 45-day (3) 109:18 214:14 26th (1) 218:21 9:22 12th (4) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 26 (1) 94:24;227:25; 79: 25th (3) 161:15 121:20 70: 125-minute (1) 161:15 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70: 121:20 70:	2) 17;239:7 7
25;27:8,18,24;31:7; 1980 (1) 25-minute (1) 43 (1) 6th (2) 70: 132:18;138:5 1A (2) 25th (1) 45 (1) 152:12 15:3;54:5,6 1st (2) 26 (1) 45-day (3) 109:18 204:7;216:18; 7 (7) 119:10 2 12th (4) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 26 (1) 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;227:25; 79: 109:18;110:15 94:24;24;24;24;24;24;24;24;24;24;24;24;24;2	7 7
53:15;54:13;128:18; 188:15 161:15 121:20 70: 1240s (3) 108:21;112:2 25th (1) 45 (1) 15:3;54:5,6 1st (2) 26 (1) 45-day (3) 181:14 204:7;216:18; 7 (7) 125th (1) 2 26th (1) 218:21 9:2: 119:10 2 113:9 49% (1) 110 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	7 7
132:18;138:5 1A (2) 25th (1) 45 (1) 1240s (3) 108:21;112:2 64:15 152:12 15:3;54:5,6 1st (2) 26 (1) 45-day (3) 1268 (1) 34:24;49:7 109:18 204:7;216:18; 7 (7) 181:14 26th (1) 218:21 9:2: 127 (1) 2 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	7
1240s (3) 108:21;112:2 64:15 152:12 15:3;54:5,6 1st (2) 26 (1) 45-day (3) 1268 (1) 34:24;49:7 109:18 204:7;216:18; 7 (7) 181:14 26th (1) 218:21 9:22 127 (1) 2 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	
15:3;54:5,6 1st (2) 26 (1) 45-day (3) 1268 (1) 34:24;49:7 109:18 204:7;216:18; 7 (7) 181:14 26th (1) 218:21 9:2 127 (1) 2 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	
15:3;54:5,6 1st (2) 26 (1) 45-day (3) 1268 (1) 34:24;49:7 109:18 204:7;216:18; 7 (7) 181:14 26th (1) 218:21 9:2 127 (1) 2 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	3;46:20;61:17;
1268 (1) 34:24;49:7 109:18 204:7;216:18; 7 (7) 181:14 26th (1) 218:21 9:20 127 (1) 2 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	3;46:20;61:17;
181:14 26th (1) 218:21 9:2: 127 (1) 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	3;46:20;61:17;
127 (1) 2 113:9 49% (1) 110 119:10 27 (2) 95:6 6 12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	3;46:20;61:17;
119:10 12th (4) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 27 (2) 109:18;110:15 4th (3) 2 (6) 109:18;110:15 28 (1) 94:24;227:25; 79:	
12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:):3;230:15;239:5,
12th (4) 2 (6) 109:18;110:15 4th (3) 70 (3) 70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	
70:18;95:25;103:1, 5:4,24;6:7;9:20; 28 (1) 94:24;227:25; 79:	
	14;117:20,22
2 59:19,21 110:20 234:15 70% (
13 (8) 2.0 (1) 2A (2) 230):22
54:18;105:25; 101:3 141:23;142:5 5 71 (2)	1
, , , , , , , , , , , , , , , , , , , ,	7:25;136:11
152:23;186:9;195:3	
13-14 (1) 33:25,25;34:16,19; 9:22;32:18;81:22; 41::	3
59:22 80:17;121:11;127:17 3 (2) 90:9;95:2;127:22; 75% ((2)
	4:11,18
221:2 45:20;60:18 3.02.2.3 (1) 6 78 (1)	
	3:14
54:24 118:16,21 3:00 (1) 111:6 78% ((1)
14 (2) 200-and-something (1) 4:6 50 (1) 97:	g ´
157:15;237:4 227:7 3:05 (1) 61:15 7th (3	
	8;46:24;239:8
94:22 111:6 300 (1) 229:7;230:20;	
15 (9) 2013 (2) 80:24 231:25;232:17,17;	8
83:13;87:3;101:18; 226:21;227:1 31 (1) 234:7,10,18,21;	
117:25;121:24; 2013-14 (1) 111:20 238:18 8 (2)	
	2;110:9
15.29 (1) 2014-15 (1) 95:3 60:12 8,255	
111:21 175:14 315 (1) 54% (1) 111	::6
150 (9) 2015 (4) 81:12 95:3 80s (1	1)
41:4,6,11;45:11, 108:16;109:8; 32 (1) 5511 (1) 41:3	
19;46:1,16;53:24; 111:6;181:14 111:23 197:3 83 (2)	
	9:8,10
15-16 (1) 33:25;49:9;89:2; 95:5 117:6 84 (2)	
94:20 93:25;108:25; 334 (1) 5th (2) 79:	10,13
15th (2) 110:22;111:10; 60:15 80:24;228:1 84% (
134:5;152:21 173:19 34 (1) 85:0	
16 (3) 2016-17 (1) 112:25 6 8th (9	
	8;46:24;80:24;
16- (1) 2021 (2) 80:15 6 (2) 119	9:5;211:4,6,18;
55:5 34:1;77:13 375 (1) 9:23;93:2 222	2:23;223:9
160 (1) 20th (1) 94:25 6,000 (2)	
	0
64:7 123:8 38 (2) 189:8,9	9
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1)	
64:7 123:8 38 (2) 189:8,9	
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2)	
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95::	5;113:3
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1)	5;113:3
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33:	5;113:3 1
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1)	5;113:3 1
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1)	5;113:3) 1 1)
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1) 118:23;119:11 23 (2) 63 (1) 189	5;113:3) 1 1) 9:6
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1) 118:23;119:11 23 (2) 63 (1) 189 17-year (1) 53:18;233:7 4 (2) 5:10 9-12 (5;113:3) 1 1) 9:6 (1)
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1) 118:23;119:11 23 (2) 63 (1) 189 17-year (1) 53:18;233:7 4 (2) 5:10 9-12 (55:5 24 (4) 9:22;80:16 64 (8) 81:	5;113:3) 1 1) 9:6 (1)
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1 118:23;119:11 23 (2) 63 (1) 189 17-year (1) 53:18;233:7 4 (2) 5:10 9-12 (55:5 24 (4) 9:22;80:16 64 (8) 81: 18 (2) 85:8;86:21;115:14, 4.03 (1) 108:24;109:13; 98% (0)	5;113:3) 1 1) 0:6 (1) 13 (1)
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1) 118:23;119:11 23 (2) 63 (1) 189 17-year (1) 53:18;233:7 4 (2) 5:10 9-12 (55:5 24 (4) 9:22;80:16 64 (8) 81: 18 (2) 85:8;86:21;115:14, 4.03 (1) 108:24;109:13; 98% (42:13;95:9 19 184:3 110:16;111:13; 89:5	5;113:3) 1 1) 0:6 (1) 13 (1)
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1 118:23;119:11 23 (2) 63 (1) 189 17-year (1) 53:18;233:7 4 (2) 5:10 9-12 (55:5 24 (4) 9:22;80:16 64 (8) 81: 18 (2) 85:8;86:21;115:14, 4.03 (1) 108:24;109:13; 98% (42:13;95:9 19 184:3 110:16;111:13; 89:5 180 (3) 25 (1) 40 (2) 133:21;134:3; 9th (6	5;113:3) 1 1) 0:6 (1) 13 (1)
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1 118:23;119:11 23 (2) 63 (1) 189 17-year (1) 53:18;233:7 4 (2) 5:10 9-12 (55:5 24 (4) 9:22;80:16 64 (8) 81: 18 (2) 85:8;86:21;115:14, 4.03 (1) 108:24;109:13; 98% (42:13;95:9 19 184:3 110:16;111:13; 89:5 180 (3) 25 (1) 40 (2) 133:21;134:3; 9th (6	5;113:3 1 1) 0:6 (1) 13 (1) 9
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1 118:23;119:11 23 (2) 63 (1) 189 17-year (1) 53:18;233:7 4 (2) 5:10 9-12 (55:5 24 (4) 9:22;80:16 64 (8) 81: 18 (2) 85:8;86:21;115:14, 4.03 (1) 108:24;109:13; 98% (42:13;95:9 19 184:3 110:16;111:13; 89:5 180 (3) 25 (1) 40 (2) 133:21;134:3; 9th (6 46:3,11;62:24 61:16 8:10;138:23 138:17;152:13 46:2	5;113:3 1 1) 0:6 (1) 13 (1) 9 6) 24;119:6;
64:7 123:8 38 (2) 189:8,9 16-17 (2) 21 (1) 114:22;119:3 60% (1) 97:8;222:15 121:22 3rd (3) 230:22 9 (2) 165 (5) 21st (2) 189:1;228:8; 60-something (1) 95:: 64:9;65:21,23; 113:23;114:4 234:15 169:12 90 (1) 73:12;74:16 22 (2) 62% (1) 33: 17 (2) 233:7;237:1 4 169:14 900 (1) 118:23;119:11 23 (2) 63 (1) 189 17-year (1) 53:18;233:7 4 (2) 5:10 9-12 (55:5 24 (4) 9:22;80:16 64 (8) 81: 18 (2) 85:8;86:21;115:14, 4.03 (1) 108:24;109:13; 98% (42:13;95:9 19 184:3 110:16;111:13; 89:5 180 (3) 25 (1) 40 (2) 133:21;134:3; 9th (6 46:3,11;62:24 61:16 8:10;138:23 138:17;152:13 46:2 18th (1) 250 (1) 40% (2) 65% (1) 211	5;113:3 1 1) 0:6 (1) 13 (1) 9