

1. Call to Order
2. Adjust Order of Agenda, if necessary
3. Establish an overarching committee goal
4. Discuss the possibility of conducting a teacher roles survey
5. Continue developing a conceptual framework for the Incentive/Retention program
  - 5.A. Graduate Profile
  - 5.B. Purpose Driven Teacher
  - 5.C. Tiered Category Chart
  - 5.D. Extra Duty Stipend Overview
6. Discuss details of the tiering system
7. Suggest items to place on future agendas
8. Schedule possible future dates
9. Adjournment