

**SBDM Council Meeting Agenda**

**August 6, 2019**

**@ 3:30pm in the Library**

1. Opening Business
2. Approval of the Agenda
3. Approval of the Minutes of the July Meeting
4. Good News Report
5. Public Comment
6. Student Achievement Report/Data
7. Discussion/Overview of Student Achievement Data
8. School Improvement Planning
9. Review of the Process & Upcoming Deadlines
10. Budget Report
11. Current Budgets-Review & Approval
12. New Business
13. Approval of Field Trips & Fundraisers
14. Council Training Update-Certificates Collected
15. Collect any remaining forms for Receiving Email Notices & Managing Public Records
16. Room/School Space Changes
17. Approve Master Schedule (Pending Board Approval)
18. Consultation for Open Certified Staff Positions
19. Consultation for Open Coaching Positions
20. Discuss Open SBDM Teacher Representative Position/Voting
21. On-Going Learning
22. Upcoming Deadlines
23. Aug 1-Oct 1 — Phase One of School Improvement Planning: Continuous Improvement Diagnostic
24. August (dates vary each year) — Individual student assessment reports are released to schools and districts for clean up and internal use.
25. (Prior to first day of school) — Principal will review Emergency Plan with all school staff.
26. Second School Month — Adjustments in school board allocation given to councils: • materials and supplies based on increases or decreases in enrollment • staffing and professional development (due September 15)
27. October 28 — Training deadline for experienced council members whose terms begin July 1
28. Other Required Actions — Under New Business be sure to complete the legal requirements in parts b and c.
29. Adjournment
30. Next Meeting--TBD

**Proposed Field Trips:**

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| **Sponsor/Group** | **Dates-Destination** |
| Kirk/Gifted and Talented | 10/23/19--Cincinnati Symphony |
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**Proposed Fundraisers:**

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| **Sponsor/Group** | **Dates/Description** |
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