**North Middle School**

**Site Based Council**

**March 9, 2011**

The North Middle School Site Based Council met Wednesday, March 9, 2011 in the Main Office Conference Room.

**Members Present:** Laura McGray, Cheryl Freeman, Connie Abell, Lindsey Garced, and Steve McCullough. Carolyn Shepherd was absent.

**Agenda:** Ms. Freeman made a motion to approve the agenda and Ms. Garced seconded.

**Minutes:** Ms. Freeman made a motion to approve the minutes and Ms. Garced seconded.

**Policies:** The Council reviewed the Extracurricular Policy. It was decided by the Council that after school clubs would also be included in the policy. Ms. Freeman made a motion to approve the policy and Ms. Garced seconded. The policy was approved with the specified changes.

A rough draft of the PD Policy was presented to the Council. Ms. Abell made a motion to approve the PD Plan and Mr. McCullough seconded. The policy was approved.

The Tardy Policy was discussed and tabled. The bell schedule will be reviewed before making any changes.

**Planning:** The Council reviewed the CSIP and made corrections to #6 and #7. The new CSIP will be ready by May 25, 2011 for the Council to vote on.

**SWIS:** The Council discussed the SWIS Report for February.

**Student Achievement:** Teachers have been posting distinguished and proficient work done by the students. Also, the teachers were asked to turn in the number of students they felt would score in those categories during testing.

**New Business:** A motion was made by Ms. Abell to use all 24 board allotted certified positions as teaching positions and Ms. Garced seconded. The motion was approved.

Ms. Abell made a motion to approve the Title I budget and Ms. Freeman seconded. The motion was passed.

Ms. Garced made a motion to approve the Section 7 request and Ms. Abell seconded. The motion was approved.

**Next SBDM Meeting:** Ms. Freeman made a motion to adjourn and Ms. Garced seconded. The next meeting will be held Wednesday, April 6, 2011 at 4:00.