1. Call to Order - Meeting to order at 3:21 pm on 8/8/2011

2. Approve Agenda- Minutes approved from previous meeting. Mr. Brown abstained

3. Approve Minutes- Minutes approved from previous meeting. Mr. Brown abstained

4. Council Discussion

A. ITBS Results – Reading results stayed the same and Math had a slight increase

B. Budget Update - Budget was reviewed. No amendments were made. An additional $2500 was given for PD

C. Report Cards- Discussion - Senate Bill 1 – Standards Based Report Cards (Results oriented) Mrs. Jones will present more information at next meeting

D. ILP’s (Individual Learning Plans) - ILP program was discussed. Individual to large group. Career path, Interest Inventory

E. Meeting Schedule - 1st Monday of each month start time at 3:30

F. SBDM Chair- Will conduct meetings in the event that Mr. Bieger is unavailable. Brooke Justice elected

G. Certified Staff Hiring Procedures-Classified hiring procedures dot not exist. Mr. Bieger will create policy and procedures for classified hiring and will present at September 2011 meeting

5. Personnel- Rachel Lee was hired as Attendance Clerk at the Middle School

6. Adjournment - Brooke Justice made the motion to adjourn at 4:04pm. Approved by all