**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**NOVEMBER 14, 2011**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Kathie Hamilton, Amanda Pence, Lori Pfeiffer, Lisa Shrader and Shelee Clark.

1. **ORDER #FY12 – 894 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY12 - 895 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the October 10, 2011 regular meeting.

Terri Morgan was visitor at the meeting.

Lakewood will be having an awards ceremony November 15th to celebrate last year’s test scores. Mrs. Clark reported that 92 parent teacher conferences were conducted on the afternoon of November 8th (Professional Learning Day). Ruthie Miller led a discussion of different aspects of the Y5210 program.

1. The September and October monthly budget reports were reviewed and accepted.
2. The September and October accident reports were reviewed and accepted. Recommended changes to the CSIP were discussed. The Curriculum/Instruction Committee and the Assessment Committee also submitted reports to council for review.
3. All council members have been fully trained for this year.

The Classroom Assessment Policy submitted for first reading was reviewed by council and sent back to committee for further review.

**ORDER #FY12 – 896 – SECOND READING OF STUDENT ASSIGNMENT POLICY** – Council agreed by consensus to approve the second reading of the Student Assignment Policy.

**ORDER #FY12 – 897 – SECOND READING OF IMPROVEMENT PLANNING POLICY** – Council agreed by consensus to approve the second reading of the Improvement Planning Policy.

**ORDER #FY12 – 898 – CONSULTATION TO HIRE** – Council officially consulted to hire Kelly Lane as half time Title I teacher.

1. The next regular meeting will be Monday, December 12, 2011 at 4:00 pm at Lakewood conference room. Lori Pfeiffer will serve as facilitator, Kim Hodges as resource person and Kathie Hamilton as scribe.

**ORDER #FY12 – 899 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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