**LWES SBDM SEPTEMBER - 2012**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**SEPTEMBER 10, 2012**

Mrs. Clark called the meeting of the Lakewood School Council to order. Council members present were Amanda Pence, Sue Knapp, Kim Hodges, Kathie Hamilton and Shelee Clark.

1. **ORDER #FY13 – 953 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY13 - 954 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the August 13, 2012 regular meeting.

Terri Morgan was visitor at the meeting. MAP testing has been completed. Teachers are very excited to be utilizing the ipads that have been purchased for the school.

1. The August monthly budget report was reviewed and accepted.
2. The August accident report was reviewed and accepted.
3. **ORDER #FY13 – 955 – CONSULTATION TO HIRE –** Council officially consulted to hire Traci Life and Patty Miller as ESS instructional assistants.

**ORDER #FY13 - 956 – TITLE I BUDGET APPROVAL** – Council agreed by consensus to approve the 2012-13 Title I budget.

**ORDER #FY13 - 957 – SECOND READING OF PARENT INVOLVEMENT POLICY** – Council agreed by consensus to approve the second reading of the Parent Involvement Policy.

**ORDER #FY13 - 958 – PLD PLAN APPROVAL** – Council agreed by consensus to approve the September 17, 2012 Professional Learning Day plan.

Council agreed to accept the district primary report card.

Council discussed the Program Review Resource Teacher job description at length with possible revisions.

1. The next regular meeting will be Monday, October 8, 2012 at 4:00 pm at Lakewood conference room. Kim Hodges will serve as facilitator, Amanda Pence as resource person and Kathie Hamilton as scribe.

**ORDER #FY13 – 959 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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