**LWES SBDM DECEMBER - 2012**

**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**DECEMBER 10, 2012**

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

1. **ORDER #FY13 – 971 – APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY13 - 972 – APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the November 12, 2012 regular meeting.

 No visitors were present at the meeting. Mrs. Clark announced that Christy Dunaway and Kathie Hamilton have successfully completed the National Board Certified Teacher program. Congratulations to both of them. Three STLP groups will be advancing to state competition. A very special arts artist in residence will be coming to Lakewood in the spring. Lakewood will also be receiving a grant from Target.

1. Mr. Williams presented program review evidence for K-3 with council discussion.
2. The November accident report was reviewed and accepted. The November monthly budget report was reviewed and accepted. The PBIS committee has been working on the vision & mission statement. Mr. Williams shared several new plans for student recognitions on a regular basis.
3. **ORDER #FY13 – 973 – FIRST READING OF PERFECT ATTENDANCE POLICY** – Council agreed by consensus to approve the first reading of the perfect attendance policy.

After reviewing the Wellness policy and the Anti-bullying policy council decided to send both policies back to committee for more work.

1. The next regular meeting will be Monday, January 14, 2013 at 4:00 pm at Lakewood conference room. Amanda Pence will serve as facilitator, Kim Hodges as resource person and Sue Knapp as scribe.

**ORDER #FY13 – 974 – ADJOURNMENT** – Meeting was adjourned by consensus of council.

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