1. Call to Order *(meeting called to order at 3:31)*

2. Approve Agenda *(with change made to add approve minutes from last meeting- 1st motion-Kim Jones/ 2nd motion-Brooke Justice/ All approve)*

B. Minutes from 9-19-13 *(1st motion-Kim Jones/ 2nd Motion- Brooke Justice)*

3. Council Discussion

A. Personnel Policies *(Council consulted and no changes requested)*

B. Budget *(Budget must be allocated and SBDM approved by 11/30/13/ SBDM can look at budget in December and re-allocate based upon need)(1st motion to approve- Mandy Young/ 2nd motion-Kim Jones/ All approve)*

C. CSIP *(will be officially approved at the December meeting/ template and other information given to various stakeholders for feedback/ One of the most requested “Ask Fors” from the teachers has been an ISS program)(Ms. Rogers opened up discussion about a daily 20-30 minute “HR Period” which would allow time for many of the things that take away from the instructional day such as- clubs, surveys, mentoring, relationship building etc and each day of the week having a different theme) (It was discussed that this is the 2nd or 3rd time this idea has been brought up since the summer SBDM training and therefore warrants a discussion./ Some concerns- will require a scheduling-structural change and may have to wait until 14-15 school year- timeframe- content/curriculum which could add more prep to teachers- additional transition time which is where most discipline occurs*

4. Adjournment *(4:00PM) (1st motion-Mandy Young/ 2nd- Kim Jones/ All approved)*