**1. Opening Business**

a. Agenda Approval *(1st motion: Mylor 2nd motion: Justice) (all approve)*

b. December Minutes *(1st motion: Jones 2nd motion: Young) (all approve)*

c. Public Comment *(no public comments)*

**2. Student Achievement**

a. MAP Results *(longitudinal data shared with members of the council with an explanation what the scores say)(council discussed scores) (council also discussed the information going home to parents to help explain how to read the MAP scores-council shared changes they would like to see)*

**4. Program Reviews** *(no action necessary; our school is on track to meet the timeframes of program review and questions are being addressed by the committee)*

**5. Budget Reports** *(Budget shared with committee; very similar to last month’s meeting because of the holiday break)*

**6. Adhoc Committee Reports** *(just getting formed and meetings will be scheduled shortly)*

**7. First Reading of Instructional Policy** *(no action needed until 2nd reading) (Council discussed)*

**9. New Business** *(no new business at this time)*

**10. Adjourn** *(1st motion: Justice 2nd motion: Young)*