

Southgate Independent School  
January 26, 2017 4:30 PM  
Regular Site-Based Meeting

Secure

Return

## **I. Call to Order**

### **I.A. Welcome**

### **I.B. Roll Call**

### **I.C. Approval of Agenda**

#### **Actions Taken**

**Order #335 - Motion Passed:** Approval of meeting agenda passed with a motion by Ms. Karan Hackman and a second by Ms. Shelley Hamberg and the consensus of the council.

### **I.D. Approval of Minutes**

#### **Attachments**

**MeetingMinutes12012016**

**MeetingMinutes12062016**

#### **Actions Taken**

**Order #336 - Motion Passed:** Approval of previous meeting minutes passed with a motion by Ms. Jenny Muller and a second by Ms. Karan Hackman and the consensus of the council.

## **II. DreamBox Presentation**

Shayna Richter

#### **Actions Taken**

**Order #337 - Motion Passed:** Approval of DreamBox purchase passed with a motion by Ms. Shelley Hamberg and a second by Ms. Jenny Muller and the consensus of the council.

#### **Discussion**

Shayna Richter spoke to SBDMC about the DreamBox math program. Council agreed to see that it is purchased for one school year.

### **III. Principal's Report**

#### **Attachments**

**Principals Report JAN 17 SBDM**

#### **Discussion**

### **IV. Budget Report**

#### **Attachments**

**ACT Fund 123016**

**SBDM2017FUND2012617**

**SBDM2017GENFD012617**

### **V. Winter MAP Report**

#### **Attachments**

**Winter MAP 201617 Summary**

### **VI. 2017-2018 School Calendar**

#### **Attachments**

**Proposed 2017-18 School Calendar**

#### **Discussion**

Council provided input on the 2017-18 school year calendar. The calendar will be presented to the Board of Education at the February meeting.

### **VII. Needs Assessment Discussion**

**Attachments**

**2016-17 Needs Assessment**

**VIII. 2017-2018 Master Schedule Discussion**

**Attachments**

**Master Schedule 2016-17**

**IX. Comments from the Audience**

**X. Adjourn**

**Actions Taken**

**Order #338 - Motion Passed:** passed with a motion by Ms. Karan Hackman and a second by Ms. Jenny Muller and the consensus of the council.