

**NLES SBDM AGENDA
Special Called Meeting
February 15, 2018
Conference Room 3:15 PM**

1. Opening Business

- a. Approval of the Agenda
- b. Approval of the Minutes
- c. Good News Report
- d. Public Comment

2. Student Achievement Report/Data

- a. STAR Data (December)
- b. Writing Data

3. School Improvement Planning

- a. Review Goal 1

4. Budget Report

- a. Approval of SBDM budget report
- b. Professional Learning Budget-\$330.72 (Allocation cut \$726)

5. Standing/Program Review/Ad Hoc Committee Reports

- a. Wellness Committee
- b. Academic/Learning Environment Committee
- c. Efficiency Committee

6. Bylaw or Policy Review/Readings/Adoption

None this month

7. Old Business

8. New Business*

- a. Approve Program Review Assurances
- b. FRYSC Continuation Program Plan
- c. Live RED at Home Update
- d. Presentation at the March Board Meeting

9. Adjournment

NLES SBDM MINUTES

Special Called Meeting

December 12, 2017

Conference Room 3:15 PM

Sheri Henson, Johnetta Taylor, Michelle Davis, Kristen Owens, Angie Barnes, Stephanie Norsworthy, and Roberta Harris

1. Opening Business

- a. Approval of the Agenda **Consensus approval**
- b. Approval of the Minutes **Consensus approval with the addition of Angie Barnes' name as present**
- c. Good News Report **Reviewed**
- d. Public Comment **n/a**

2. Student Achievement Report/Data

3. School Improvement Planning

- a. Executive Summary **Reviewed, revised and approved**
- b. Goal Builder **Reviewed and approved**
- c. Gap Report **Reviewed, revised and approved**

4. Budget Report

- a. Approval of SBDM budget report **Consensus approval**
- b. Professional Learning Budget-\$1065.72

5. Standing/Program Review/Ad Hoc Committee Reports

- a. Wellness Committee **n/a**
- b. Academic/Learning Environment Committee **n/a**
- c. Efficiency Committee **n/a**

6. Bylaw or Policy Review/Readings/Adoption

None this month

7. Old Business

8. New Business*

Consider entering closed session for consultation on custodian position **Consensus to enter closed session.**

Consensus to exit closed session

9. Adjournment Consensus approval