**G.C. BURKHEAD SITE BASED COUNCIL**

**MINUTES**

**January 11, 2018 2:45 P.M.**

The meeting was called to order by the chairperson, Hal Bender, with the following members present: Chris Adams, Regina Boone, Monica Crim, Angie Isaacs, Emily Johnson, Michelle Richardson, Christina Turner

Members Absent –

Mr. Bender shared that agenda needed to be amended to include item –ESS Budget after #7 item

APPROVAL OF AGENDA – Regina Boone motioned to approve amended agenda. Michelle Richardson seconded. Motion carried by consensus.

APPROVAL OF MINUTES – Chris Adams motioned to approve the minutes for December 14, 2017. Regina Boone seconded. Motion carried by consensus.

RECOGNITION OF VISITORS – Heather Korrell

Mr. Bender updated council members on the vacant special education position.

Mr. Bender updated council on Master Schedule for 2018-19. He shared that the Curriculum and Instruction Committee is seeking feedback from grade level PLC’s to use in creating schedule that will utilize instruction time to meet all needs of students and staff.

Mr. Bender shared that Mrs. Sullenbarger, Mrs. Hawkins, and Mrs. Bollinger will present Leader in Me Program proposal to SBDM next month.

Mr. Bender updated council on Program Review Assurances.

ESS Budget- Mr. Bender updated council members on purchase of REFLEX Math Program. Christina Turner motioned to approve ESS Budget, Angie Isaacs seconded. Motion carried by concensus.

PBIS Update- Mr. Bender updated council members that PBIS committee members, Mrs. Hatfield and Mrs. Stewart will attend a GREEC training on Tier 2 and Tier 3. Clubs in December went well and will continue monthly. Behavior referral statistics reviewed for first semester.

Council members received the financial report for December 2017.

New Business:

**ADJOURNMENT – There being no further business Chris Adams motioned to adjourn the meeting.  Regina Boone seconded. Motion carried by consensus.**

**Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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