

LBJ Elementary School

SBDM

Monday, January 22, 2018

I. Meeting Called to Order: 4:00 p.m.

- a. Council Members Present: Will Noble (Chair), Deidre Chapman(Teacher), Michelle Robinson (Teacher), Janice Hall (Teacher) and Robert Baker (Parent)
- b. Council Members Absent: Lauren Johnson (Parent)
- c. Guests Presenting: None

II. Approval of Agenda: Motion made by RB, seconded by WN.

III. Approval of Preceding Meeting Minutes: Motion made by JH, seconded by DC.

IV. Budget:

ADA Funding- \$2864.00

Aleks Math- \$137.50

Computer Mice- \$199.15

Promethean Pens- \$231.99

Paper Hanger- \$250.00

Need to OK \$100 for staff- \$3000

Total: \$13806.04

Moved to approve budget: RB, seconded JH.

V. Assurances:

Council read through assurances. Moved to approve JH, seconded DC.

VI. CSIP

WN shared CSIP with council and shared the parts that changed. Program assurances is part of the CSIP. We looked at the Goal Builder. Talked about what our goals are and how to improve.

VII. 7-12 Configuration:

7th and 8th grade will be moving to the high school next year. 7th will be on their own wing. No contact with upper classes.

VIII. Instructional Practices 1st Reading

Council read Instructional Practices. Moved to approve RB, seconded JH.

IX. Public Comment:

None

X. Adjourn:

RB moved to adjourn, JH seconded

_____ Chairman
_____ Teacher member
_____ Teacher member
_____ Teacher member
_____ Parent member
_____ Parent member