

Meadow View Elementary
Site-Based Decision Making Council
Special Meeting
September 22, 2005
MINUTES

D R A F T

Meadow View Elementary Site-Based Decision Making Council met in a Special Session @ 5:00 p.m. on September 22, 2005 with the following members present: Mr. Milby, Emily Campbell, Susan Dyer, Joy Edwards, and Veronica Keeler

RECOGNITION OF VISITORS: None

RECOGNITION OF VISITORS TO ADDRESS COUNCIL: None

MISCELLANEOUS ITEMS:

- Approval of 11 August 2005 minutes
- Budget Reports reviewed
- Committee Reports -By-laws and policies reviewed by each individual committee
- Agenda set for next SBDM meeting
- State Assessment Window for 2005-2006 reviewed and test results discussed
- Memorandum from Gregory Stumbo, Kentucky Attorney General distributed
- No major accidents
- No correspondence
- Title I
Parent Involvement Policy and Home School Compact discussed by Mrs. Campbell
- ESS progress discussed by Mrs. Campbell. It was stated it is going "very well".
- No library report available but a budget was presented and discussed.
- All SBDM members must sign form certifying they have received written information prepared by the Office of the Attorney General explaining the procedural and substantive portions of the Open Meeting Act (KRS 61.805 and the Open Records Act (KRS 61.870 - 61.884
- Classroom cap discussed
- Motion to adjourn

06-09 Title I

Susan Dyer made the motion to approve the Parent Involvement Policy and the Home School Compact as presented.
Emily Campbell seconded the motion
Consensus

06-10 LIBRARY BUDGET

Susan Dyer made the motion to approve the library budget as presented
Emily Campbell seconded the motion
Consensus

06-11 MOTION TO BREAK

Susan Dyer made the motion to break for a minutes this special session of the SBDM council
Emily Campbell seconded the motion.
Consensus

06-12 CAP SIZE

Susan Dyer made the motion not to go over cap and rearrange and develop some split classrooms to alleviate overage in fourth grade.
Mrs. Campbell seconded the motion.
Consensus

06-13 MOTION TO ADJOURN

Susan Dyer made the motion to adjourn this special meeting of Meadow View Elementary SBDM Council
Emily Campbell seconded the motion.
Consensus