

Lancaster Elementary SBDM Minutes October 12, 3:15 PM LES Conference Room

I. Opening Business

- a. Welcome
- b. Approval of the Agenda S. Horn (motion) L. Lee (second); all in favor
- c. Approval of <u>September</u> Minutes S. Horn (motion) L. Lee (second); all in favor
- d. Good News Report

Workgroups-<u>lst meeting</u>- Meetings went well, they were very productive.

Academics

Behavior

Community

RTI meetings are going well and have been very productive.

e. Public Comment -none

II. Consent Agenda Items

- a. Budgets
 - a. SBDM Summary- No changes since last meeting.
 - b. Policy Reviews/Updates
 - c. Work Groups- 1st Reading Proposed Policy L. Lee (motion), B. Trimble (second); all in favor
- b. <u>Curriculum 9-11-12.docx</u>-1st Reading <u>Proposed Policy</u> B. Trimble (motion) S. Horn (second); all in favor

III. New Business

a. CSIP-Monitoring

23-24-LES CSIP - Members reviewed CSIP.

- b. Counselor- The position has been offered to an individual, we are waiting for paperwork to be submitted and completed.
- c. Kindergarten Instructional Aide- Has been hired and is doing well.

IV. Adjournment

B. Trimble (motion) L. Lee (Second); all in favor