

Helmwood Heights
SBDM
1.9.24

- I. Call to Order 3:33pm in attendance: Parent- Adam House | Teachers- Parker, Whitlock, Looten | Chair - Howell
- II. Approval of the Agenda Whitlock, 2nd House
- III. Approval of December's minutes House, 2nd Looten
- IV. Good News Report
 - A. Daviee Dukes - Student of the Month
 - B. ITBS Testing Results - proud of our 4th grade students; meeting pending with 4th graders
- V. Personnel Report
 - A. Jackson Ray - new IA will begin as soon as background checks are cleared
 - B. Speech Position update - 2 district speech pathologists will be coming in to assist in servicing students in 1st grade, 2nd grade, and Mrs. Gay's students; conversations are in the works on how to best supervise students receiving services online
- VI. Budget
 - A. ESS
 - B. Title 1
 - C. School Activity
 - D. Section 6 Budget
- VII. Bylaw Review
 - A. Policy 3.05 (third reading) approved unanimously
 - B. Policy 4.04 (first reading) needs to be rewritten; will look at the new proposed policy at the Feb. meeting
- VIII. School Improvement Planning
 - A. CSIP
 - B. Climate and Safety Surveys - score has improved; district Student Voice survey upcoming
- IX. Adjournment - 3:47pm