Meadow View Elementary SBDM Regular Meeting July 13, 2010

Opening Business - Mr. Sullivan called the meeting to order at 5:07
 Members present - Mrs. Keeler, Mrs. Ashlock, Ms. Gonzales,
 Ms. Leiser, and Mrs. McGill.

Visitors present - Mrs. Tarquinio and Ms. Dyer

a. Agenda Approval

Mrs. Keeler moved to accept the agenda.

Ms. Gonzales seconded the motion.

Consensus

b. June Minutes Approval

Mrs. Keeler moved to accept the minutes with the change Leisor to Leiser on page 2.

Ms. Gonzales seconded the motion.

Consensus

c. Good News Reports

- d. Public Comment Visitors did not wish to address the council.
- 2. Student Achievement
 - a. Assessing Student Achievement

1. Available Tools

- Monitoring Plans The Council will review assessment tools in September, October, January, March, May and June will be wrap up.
- b. Student Achievement Report
 - 1. Format
 - 2. Frequency
- Planning
 - a. Committee Charges for Component Formation / Revisions
 - 1. Update on:
 - a. D-3 Wellness

Mrs. Keeler moved to accept with changing of parties to celebrations.

Ms. Gonzales seconded the motion.

Consensus

b. E-6 Homework

Mrs. Keeler moved to accept Homework Policy. Ms. Gonzales seconded the motion.

Consensus

c. E-7 Grading Policy

d. D-4 Instructional and Non-Instructional Staff
Assignment

2. Discussion on Policy revisions

e. C-1 Enhancing Student Achievement
Mrs. Keeler moved to accept Enhancing
Student Achievement Policy after adding Star
Reading
Ms. Gonzales seconded the motion.

Consensus

f. F-1 Consultation

4. Budget Report

a. Local budget

b. Munis Budget

Mrs. Keeler moved to accept the budgets. Ms. Gonzales seconded the motion.

Consensus

5. Committee Reports

a. Schedule development

6. New Business

a. Meeting schedule for 2010 -2011 school year
 1st Wednesday, PLC
 2nd Wednesday, Champion
 3rd Wednesday, Faculty Meeting
 4th Wednesday, Committee Meeting

b. Library Budget

c. KETS Budget

7. On-Going Learning

a. Aug 17th training from KASC

8. Adjourned at 6:20

Mrs. Keeler moved to adjourn the meeting. Ms. Gonzales seconded the motion. Consensus