

# **PLE SBDM Meeting**

August 15, 2024 3:15 PM - PLE Office Regularly Scheduled Meeting

## I. Opening Business

- a. Agenda Approval-motion to approve by Stephanie, second by Andrea
- b. Approval of Minutes
  - i. July 2024-motion to approve Amy, second by Crystal

#### II. Consent Agenda Items

a. Budgets –<u>PLE SBDM Budget 2024-25</u>- We do not have the July budget at this time. motion to approve by Stephanie, second by Andrea

#### III. New Business

- a. PLE SBDM By Law Review-reviewed by Kia-
- b. Document Review-reviewed by Kia
  - i. KRS 158.195
  - ii. KRS 158.183
  - iii. The Kentucky Open Records and Open Meetings Act
  - iv. Managing Government Records
- c. Comprehensive School Improvement Plan Review for New Member
- d. <u>Policy 1.30 AED Use- Second Reading</u>-reviewed by committee, motion to adopt by Stephanie, second by Amy
- e. Consultation-nothing at this time

#### IV. Public Comment

i. Anyone wishing to speak must sign up prior to the 3:15 PM start time of the meeting. -none

#### V. Information:

- a. Upcoming Dates
  - i. iReady Testing- August 19th-23rd
  - ii. No School- September 2nd (Labor Day)
  - iii. Fall Break- October 7th-11th

### VI. Adjournment

i. Adjourn- motion by Amy, second by Stephanie