1. Call to Order @ 3:00

2. Approve Agenda- Consensus

3. Approve Minutes- Consensus

4. Council Discussion

A. Academics- Discuss Think Link Results- Mr. Bieger presented the results in two formats, one strictly from the Think Link format and the other based on KCCT cut scores.

B. Budget- Mr. Bieger informed the committee that the cost of coaching training would be less than have the anticipated cost and money would be re-allocated.

C. Extra-Curricular-

i. KYA- State trophy for Statesmanship

ii. Basketball- girls won the 8th grade tournament

iii. Academic Team- District Governor’s Cup in late January at Henry County.

D. RTI update- Tier 1 is complete and copy was provided for members. Tier 2 should be complete by the February meeting.

E. Why Try- Mr. Browning reviewed the “Why Try” program. We will be starting with three students in the next two weeks.

6. Adjournment- At 4:00 by consensus.