

**HMS SBDM December 22, 2025 Agenda**

**Start Time: 5:02 pm**

<b>Agenda</b>	<b>Minutes</b>
Members Present	<b>Clemons, Turner, Salaah, Whitehead, Franklin</b>
1. Opening Business <ul style="list-style-type: none"> <li>a. Approval of the Agenda</li> <li>b. Approval of the Minutes of the Previous Meeting</li> <li>c. Good News Report</li> <li>d. Public Comment</li> <li>e. Meeting Norms</li> </ul>	<ul style="list-style-type: none"> <li><b>a. motion - Franklin, second - Clemons</b></li> <li><b>b. motion - Clemons, second - Whitehead</b></li> <li><b>c. Students who made growth goal on second STAR assessment got a reward at the Boys and Girls Club</b></li> </ul>
2. Student Achievement Report/Data <ul style="list-style-type: none"> <li>a. 24-25 KSA               <ul style="list-style-type: none"> <li>i. <a href="#">KSA Goals</a></li> </ul> </li> <li>b. Winter STAR Reading and Math               <ul style="list-style-type: none"> <li>i. <a href="#">25-26 STAR Data</a></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><b>a. Mr. Turner shared highlights of 24-25 KSA and explained KSA goals for this school year</b></li> <li><b>b. Fischer reviewed reading and math progress</b></li> </ul>
3. School Improvement Planning <ul style="list-style-type: none"> <li>a. <a href="#">CSIP</a></li> </ul>	<ul style="list-style-type: none"> <li><b>a. We will approve and revise at the next meeting – come with ideas</b></li> </ul>
4. Budget Report <ul style="list-style-type: none"> <li>a. 25-26 Current Budget Update</li> </ul>	<ul style="list-style-type: none"> <li><b>a. No major expenditures out of SBDM budget. Still waiting on updated budget to give to committee</b></li> </ul>
5. Standing or Ad Hoc Committee or Other Committee Reports <ul style="list-style-type: none"> <li>a. Community Engagement Committee – will work on charge to develop ideas to get community and families more involved on January Equivalency Day.               <ul style="list-style-type: none"> <li>i. Will present at January meeting</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><b>a. Ms. Long, Ms. Reeves, and Mr. Spisak met and developed parent academy.</b></li> </ul>
6. Bylaw or Policy Review/Readings/Adoption <ul style="list-style-type: none"> <li>a. Review the following policies:               <ul style="list-style-type: none"> <li>i. School space</li> <li>ii. Extracurricular programs</li> <li>iii. Program evaluation</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><b>a. Will add to January’s meeting and review then</b></li> </ul>
7. Old Business <ul style="list-style-type: none"> <li>a. None</li> </ul>	
8. New Business <ul style="list-style-type: none"> <li>a. Innovative Schools Proposal:</li> </ul>	<ul style="list-style-type: none"> <li><b>a. Mr. Turner reviewed what the Innovative School proposal is and SB</b></li> </ul>

<p>Waivers</p> <ul style="list-style-type: none"> <li>i. <a href="#">Presentation</a></li> <li>ii. <a href="#">Summary</a></li> <li>iii. <a href="#">Printable Summary for the Board</a></li> <li>iv. <a href="#">Rationale</a></li> </ul>	<p><b>207. Committee will review linked documents and bring questions/comments/concerns to January meeting. Approved unanimously by the school board.</b></p>
<p>9. Ongoing Learning</p> <ul style="list-style-type: none"> <li>a. Lesson Planning</li> <li>b. Think-Pair-Share</li> </ul>	
<p>10. Important Dates</p> <ul style="list-style-type: none"> <li>a. Dec. 22-Jan. 5: Winter Break</li> <li>b. Jan. 6: Staff Equivalency Day</li> <li>c. Jan. 16: No School</li> <li>d. Jan. 19: Martin Luther King, Jr. Day</li> </ul>	
<p>11. Additional Discussion</p>	
<p>12. Adjournment: Salaah - motion; Clemons - second</p>	<p>End time: 5:21</p>