**LAKEWOOD ELEMENTARY SCHOOL**

**SBDM MINUTES**

**JANUARY 10, 2011**

Mr. Reeves called the meeting of the Lakewood School Council to order. Council members present were Amanda Pence, Lisa Shrader, Kim Hodges, Laura Beth Hayes, Lori Pfeiffer and Kerry Reeves.

1. **ORDER #FY11-840-APPROVAL OF AGENDA** – Council agreed by consensus to approve the agenda.

**ORDER #FY11**-**841-APPROVAL OF MINUTES** – Council agreed by consensus to approve the minutes of the November 8, 2010 regular meeting. No visitors were present at the meeting. The December meeting was cancelled due to weather conditions.

1. A new primary classroom has been opened due to increased enrollment.
2. The monthly budget report was reviewed and accepted.
3. The November and December accident reports were reviewed and accepted. Council discussed and approved CSIP revisions.
4. **ORDER #FY11-842-CONSULTATION TO HIRE** – Council officially consulted to hire Diane Miller to fill the primary certified vacancy.

**ORDER #FY11-843-TECHNOLOGY PLAN APPROVAL** – Council agreed by consensus to approve the Technology Plan as submitted by Chrissy Skaggs.

**ORDER #FY11**-**844-VISION & MISSION STATEMENTS/FIRST READING –** Council approved the first reading of the Lakewood vision and mission statements.

1. The next regular meeting will be Monday, February 14, 2011 at 4:00 pm in the Lakewood media center. Lisa Shrader will serve as facilitator, Lori Pfeiffer as resource person and Kim Hodges as scribe.

**ORDER #FY11-845-ADJOURNMENT** – Meeting was adjourned by consensus of council.

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,Chairperson

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