**Medlock Bridge School Governance Council**

**Meeting Agenda – August 27, 2019 - 7:00 a.m. – 9:30 a.m.**

**Medlock Bridge Elementary School, Room 131**

This Meeting is Open for Public Comment

Virtual Comment Box Available at Tinyurl.com/MBESSGCcomments

**7:00 a.m. Call to Order**

**7:00 a.m. Action Item: Approve Meeting Agenda - Approved**

**7:03 a.m. Discussion Item: Meeting Norms, introductions, and MBES SGC Identity - Discussed**

**7:10 a.m. Action Item: Approve July Meeting Minutes - Approved**

**7:15 a.m. Public Comment / Virtual Comment Box Summary - Discussed**

**7:30 a.m. Discussion Item: Principal’s Update - Discussed**

1. **2019-2020 Overview**
2. **Strategic Priorities**
3. **Staffing Update**
4. **Financial Update**

**7:50 a.m. Committees Update - Discussed**

1. **Outreach (MBES 101)**
2. **Finance**

**8:20 a.m. Information Item: Nominate Community Member & Fill Vacancies - Discussed**

**8:30 a.m. Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian) - Approved**

**8:40 a.m. Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection) - Approved**

**8:50 a.m. Information Item: Review Score Card and Principal Assessment - Discussed**

**9:00 a.m. Discussion Item: Select and Register 3 Members to Attend**

**SGC Conference - Discussed**

**9:10 a.m. Discussion Item: Set Meeting Calendar - Discussed**

**9:20 a.m. Discussion Item: Set Next Meeting Agenda - Discussed**

**9:30 a.m. Meeting Adjournment - Approved**

All new governance council members must attend training and non-FCS employees must be background checked (these checks occur on-site during trainings). New members can sign-up for governance training by visiting: <https://tinyurl.com/trainingsgc>