SBDM

Monday, February 1, 2015

4:30 P.M.

. Roll Call
I. Approval of Agenda
I. Approval of Previous Minutes
/. CSIP
. FRYSC Grant
I. Budget
I. Counselor/Librarian Question Approval
II. Interview of Applicant
Consultation 2nd Reading ← X. Internal Review
RTI Reconfiguration
By-Law 2ND Reading
Public Comment
/. Adjournment

_____ Chairman

_____ Teacher Member

_____ Teacher Member

_____ Teacher Member

_____ Parent Member

_____ Parent Member

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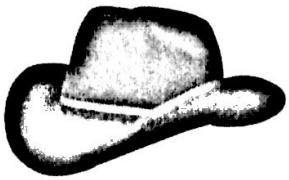
VIII. Principal ... tion Plan







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LBJ Elementary

SBDM Meeting Minutes

February 1, 2016

4:30 PM

I. **Roll Call:** Meeting was called to order at 4:30 by Chairperson Noble with five members present. Lauren Johnson was unable to attend the meeting. FRC Coordinator Genevieve Swango was also present.

II. **Approval of Agenda:** After review, amendments were made to the agenda. FRYSC Grant was placed before CSIP, and Internal Review was added. A motion to approve the agenda with amendments was made by Baker and seconded by Hall. It was the consensus of the council to approve the agenda.

III. **Approval of Previous Minutes:** After review, a motion to approve minutes from November 17, December 7, and January 11 was made by Hall and seconded by Baker. It was the consensus of the council to approve the minutes.

IV. **FYRSC Grant:** Ms. Genevieve presented the grant to the council. After review and discussion, a motion to approve the FYRSC grant was made by Noble and seconded by Pennington. It was the consensus of the council to approve the grant. Ms. Genevieve left the meeting following her presentation. Wayne Sizemore joined the meeting at 4:42.

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V. **CSIP:** Mr. Noble went over the revisions made to the CSIP necessary to meet KDE structure requirements.

VI. **Budget:** Mr. Noble shared the current budget with council. Donna Fugate joined the meeting at 4:52.

VII. **Counselor/Librarian Question Approval:** After review, discussion, and revisions, a motion to approve questions was made by Baker and seconded by Hall. It was the consensus of the council to approve the questions.

VIII. **Interview of Applicant:** Sizemore and Fugate left the meeting at 5:05. A motion to go into closed session pursuant to KRS 61:810 to interview an applicant for the position of Counselor/Librarian was made by Hall and seconded by Coyle. It was the consensus of the council to go into closed session at 5:06. A motion to leave closed session was made by Baker and seconded by Coyle. It was the consensus of the council to leave closed session at 5:56. A motion to select Mary Feltner for the position of Counselor/Librarian was made by Coyle and seconded by Hall. It was the consensus of the council to select Feltner.

IX. **Consultation 2nd Reading:** After review and discussion, a motion to approve the consultation policy was made by Baker and seconded by Coyle. It was the consensus of the council to approve the policy.

X. **Internal Review:** Mr. Noble shared the findings of the Standard Three Learning Review Team, and discussed the three improvement priorities established by the team.

XI. **RTI Reconfiguration:** Mr. Noble shared that schedules have been revised and staff has been assigned to ensure every student is receiving 30 minutes of Reading and Math RTI daily.

XII. **By-Law 2nd Reading:** After review and discussion, a motion to approve the by-laws was made by Baker and seconded by Coyle. It was the consensus of the council to approve the by-laws.

XIII. **Public Comment:** None

XIV. **Adjournment:** A motion to adjourn was made by Baker and seconded by Hall. It was the consensus of the council to adjourn at 6:20.

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Chairperson _____

Teacher Member _____

Teacher Member _____

Teacher Member _____

Parent Member _____

Parent Member _____

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