

Highlands High School
SBDM Council Agenda
August 21, 2017
4:15 pm

- Call to Order
The SBDM meeting came to order at 4:15 by Jeff Schneider. Members in attendance were Jeff Schneider, Pat Agard, Lauren Peterson, Jaime Richey, Rob Sparks and Tonya Tierney. Lee Gatens was a guest.
- Adoption of August Agenda
Council approved the minutes for the July 17th and July 19th meeting and the proposed August agenda without amendment.
- Approval of Minutes (July)
- Discussion Items
 1. Financial Report
Mr. Schneider provided summaries from the district activity fund dated July 1, 2017
 2. Introduction of new employees
Mr. Schneider introduced the new HHS employees to SBDM (in name). Mrs. Gatens was present and able to meet members of SBDM.
 3. Policy Review
Mr. Schneider asked all SBDM members to review HHS SBDM policies for September meeting. Mr. Schneider did indicate there could be some changes to terminology of existing policies.
- Business (Old and New)
 1. Meeting dates and times for 2017-2018
SBDM decided to continue meeting on the 3rd Monday of each month at 3:30 pm in the Principal's conference room. Mr. Schneider agreed to send calendar invites before the end of the week. Any changes from meeting dates and times will be communicated immediately to SBDM members.
- Other Business
 1. Go into closed session to discuss Emergency Procedures
Mr. Schneider moved to go into closed session to discuss Emergency Procedure Plans at 4:32. Mrs. Richey seconded the motion. SBDM went into closed session. SBDM came out of closed session at 4:41.
 2. Input from Council on September topics
SBDM members did not have any particular items they wanted to include on September's agenda.
- Approval of September meeting date
September meeting date set for September 18, 2017 at 3:30 in Principal's Conference Room.
- Adjourn
SBDM adjourned at 4:42 pm.