

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
JANUARY 25, 2011 REGULAR MEETING
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Tony Spencer, Nick Payne, Steve Railey, Sarah Fenton-Wells, Paul Brooks

Guests: Beth Naylor (SAM), Laura Falin (student teacher)

I. Call to order: Mrs. Heise called the meeting to order at 4:37.

II. Reading of Mission Statement: The council read the mission statement.

III. Agenda Approval: Mrs. Heise recommended due to the possibility of inclement weather for January 26, 2011, which would result in the cancelation of the Senate Bill 168 public meeting, that tonight's meeting be changed to the SB 168 meeting. Ms. Fenton-Wells motioned to change the agenda to contain only SB168. Mrs. Woodley seconded. Unanimous decision.

IV. Previous Meeting's Minutes: Mr. Payne motioned to approve the minutes. Mr. Railey seconded. Unanimous decision.

V. Senate Bill 168 Public Presentation: Mrs. Heise presented the council and guests the Senate Bill 168 gap reduction plan for 2011-2012 school year. This meeting will satisfy the legal requirement for the public Senate Bill 168 meeting should the January 26, 2011 be postponed due to weather.

VI. Adjourn: Ms. Fenton-Wells motioned to adjourn. Dr. Brooks seconded. Unanimous decision to adjourn at 5:11 PM.