

North Oldham High School
SBDM Council Agenda
February 16, 2023
4:10 pm

Members in Attendance: Craig Wallace, Tina Beck, Ryan Lykins, Christine McMahan, Veera Nandayla,
Robert Freeland

Call to Order: Meeting was called to order at 4:10 pm.

Agenda Approval: Approved by consensus.

Approve minutes of our special-called meeting on [January 19, 2023](#). Approved by consensus

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f): Closed session was not needed.

Action Items:

- Approve New Staff Members - Nothing to approve
- Policy Review
 - [3002 - Technology, Procedures, Procurements](#) - Approved as written by consensus.
 - [4001 - Writing and Communications Plan](#) - This item was tabled for further review.
 - [4002 - Curriculum](#) - Approved as written by consensus.
 - [4003 - Extended School Services](#) - Approved as written by consensus
 - [4005 - Advanced Placement Program](#) (I've added comments to the right of the policy. Open the hyperlink to view them.) - After several revisions as highlighted on the attached, the policy was approved by consensus.
 - [4008 - Dual Credit Courses](#) - Revisions were discussed but the policy has been tabled for research and the council will review next month based on the finding of that research.
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Principal's Report:

- Enrollment Projections for 2023-24 -
- Staffing Update
 - 4 custodial positions
 - 1 ECS instructional aide position

The meeting was adjourned at 5:44 pm

Agenda Items	Parent/Visitor sign-in
Approval of New Staff Members	
Review of Policy 3002	
Review of Policy 4001	
Review of Policy 4002	
Review of Policy 4003	
Review of Policy 4005	
Review of Policy 4008	
Enrollment Projections for 2023-24	
Staffing Update	