



## Agenda

Date: Wednesday October 28th | Time: 4:00pm | Location: Online/Virtual

### SGC Members

Dr. Robert Shaw, Principal | Laura Hunter, Appointed Staff (Chair) | Kirsten Pannek, Parent (Vice Chair) | Dr. Khalilah Williams, Parent (Parliamentarian) | Ginny Hartigan, Elected Teacher | Emily Kennedy, Appointed Staff | Dylan Penick, Community Member | Darlene Trigg, Community Member | Meredith Tullis Pierard, Parent | Valerie Pettit, Elected Teacher | Keirstan Capurso, Student Representative | Hayley Newton, Student Representative

### SGC Committees

Budget and Finance: Darlene Trigg (Chair), Laura Hunter, Dr. Khalilah Williams and Emily Kennedy

Communications: Meredith Tullis Pierard (Chair), Valerie Pettit, Kirsten A. Pannek, Ginny Hartigan, and Dylan Penick

Principal Selection: Kirsten Pannek, Valerie Pettit, Emily Kennedy

### Agenda Items

| Time   | Item  | Owner                      |
|--------|---|----------------------------|
| 4:00pm | <b>Call to Order</b><br><b>Action Item:</b> Vote to Approve Agenda for 10/28/20<br><b>Action Item:</b> Vote to Approve Meeting Minutes 09/23/2020<br><b>Informational Items:</b> Board Communication, Flexibility and Meeting Norms | SGC Chair                  |
| 4:10pm | <b>Informational Item:</b> Principal Update<br>COVID 19: School Update<br>Budget Update   | Dr. Shaw                   |
| 4:20pm | <b>Informational Item:</b> Public Comment   | SGC Chair                  |
| 4:30pm | <b>Informational Item:</b> Guest Speakers<br>School Social Worker<br>Assistant Principal  | Val Rogers<br>Ms. Ponder   |
| 4:45pm | <b>Discussion Item:</b> SGC Goal Setting Roadmap for SY20-21  | SGC Members                |
| 5:15pm | <b>Discussion Item:</b> Superintendent Advisory Council Updates<br>Student Members<br>Parent/ Community Members   | Volunteers                 |
| 5:25pm | <b>Discussion Item:</b> Website Audit   | Parliamentarian            |
| 5:30pm | <b>Informational Item:</b> Budget and Finance Committee<br><b>Informational Item:</b> Outreach and Communications Committee   | Mrs. Trigg<br>Mrs. Pierard |
| 5:35pm | Set Agenda Items for next SGC Meeting – <b>11/18/20</b>   | SGC Chair                  |
| 5:40pm | Adjourn Meeting   | SGC Chair                  |

## Meeting Norms

Silence/Turn off Cell Phones or Devices | Come Prepared for each meeting | Be on time for Meetings | Start and Stop Meetings on Time | Communicate with SGC when unable to make a Meeting | Participate in a Positive Manner | Be Respectful of other opinions and viewpoints | Work for the benefit of all Roswell High School stakeholders |

## Upcoming SGC Meetings

2020-21 School Year

November 18, January 06, February 24, March 24, April 28, May 19, June 23

## Roles and Responsibilities of SGC

Approve the school's Strategic Plan | Approve the School's Budget Recommendations | Manage the Request for Flexibility Process | Participate in the hiring process when hiring a new Principal | Provide Feedback on the Principal's performance |

## Public Comment Protocol

The Roswell High School Governance Council welcomes public comment at its meetings whenever a Public Comment time is provided for on the meeting Agenda. A Public Comment time will be provided for in at least half of the Council's meetings in each calendar year. Public comment is limited to up to three minutes per individual, with a maximum of five individuals allowed per meeting, for a maximum Public Comment period of 15 minutes.

School and community stakeholders are welcome to attend SGC meetings to remain abreast of the work of the Council, but they can only participate in the meeting during the scheduled periods for Public Comment. The Public Comment period is designed to gain input from the public and not for immediate responses by the Council to the public comment presented. Individuals wishing to make public comments at said meetings may express their desire to do so in one of the following ways:

- Contact the Chair of the School Governance Council via email before the meeting.
- Sign in on a form to be provided at the meeting.

Priority is given to those who emailed, in the order in which those emails were received. If fewer than five commenters email, Commenters who sign in on said form will be allowed to follow, in the order in which they sign in. No more than five commenters will be allowed per meeting.