Highland-Turner Elementary Site Base Agenda Regular Scheduled Meeting December 7, 2017 4:30 PM

- Call to Order
 - o Roll call
 - Adopt agenda
- Consider Approval of the Minutes
- · Reports for student academic success
 - Leadership Updates for student success
 - 30/60/90 Report
 - CSIP Updates
 - o Attendance Data
- Consider Program Review Assurances
- Consider Budget Revisions
- Consider Second Reading of Emergency Management Plan Updated Policy
- Consider School Writing Policy
- Communicating/Sharing-Students, Parents, and Teachers
- Adjournment

Highland-Turner Elementary

10335 Highway 30 West

Booneville, KY 41314

SBDM Special Meeting

12.07.2017

4:30 PM

Meeting was called to order at 4:30 PM by Chairperson, Sabrina McElroy.

Members present were: Melissa Smith, Sandra Carver & Heather Griffith.

Members absent were: Vicki Hollan and Gena Terry-Miller

Motion to adopt agenda was made by Melissa Smith and seconded by Heather Griffith. Motion carried with all ayes.

Consider Approval of Minutes – Motion to approve minutes by Melissa Smith and seconded by Sandra Carver. Motion carried with all ayes.

Reports for student academic success

Leadership Updates for student success

30/60/90 – In the 100 day plan the comments will show either in red or green.

CSIP Updates – Going to start saying the mission statement during one calls. The CSIP goal builder due by January 1, 2018.

Attendance – Leader in the district. Attendance is posted daily for parents and students.

Consider Program Review Assurances – Discussion goes with our 30/60/90 and CSIP

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Consider Budget Revisions – Nothing to approve until January 2018. Will look at it again at next meeting for approval. Motion made by Heather Griffith, seconded by Sandra Carver. Motion was carried with all ayes.

Consider second reading of Emergency Management Plan Updated Policy - Sandra Carver made a motion to approve, seconded by Melissa Smith. Motion was carried with all ayes.

Consider School Writing Policy – Approve writing policy for the 2017/2018 school year. Melissa Smith made the motion to approve, seconded by Heather Griffith. Motion was carried with all ayes.

Communicating/Sharing – Students, Parents, and Teachers –

Motion to adjourn - was made by Heather Griffith and seconded by Melissa Smith. Motion was carried with all ayes.

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Meeting adjourned at 5:10PM		1385
Approval of Minutes:		¥.
Sabrina McElroy Muna//Wello		
Heather Griffith		
Vicki Holland / Mch Hollan		
Gena Terry Dena Jerry Milli		
Melissa Smith Melissa Smith	; ·	
Sandi Carver Sandi Carver	· · · · · · · · · · · · · · · · · · ·	. :