

**LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL
AGENDA
December 10, 2009**

1. Call to order
2. Roll call of officers
3. Approval of the agenda
4. Approval of the minutes from the September 21st meeting
5. Individuals and Delegations in attendance

Report from the Committees: NO minutes available

- A. **Relationship Support:** (alias Student Support Services and Social)
- B. **Rigorous CIA:** (alias Curriculum Committee)
- C. **Relevancy Behaviors:** (alias CPI and KIDS Team)

Communication To and From the Council

- A. La Grange PTA – playground
- B. Arts and Humanities: Program Review (consideration for revision to The Plan)
- C. Oldham County BOE of Education: *Writing Framework*

Old Business

- A. La Grange Elementary School Mission and Vision *revision* ACTION NEEDED Second Reading
- B.

New Business:

- A. The Plan *Revision* - ACTION NEEDED First Reading
- B. Oldham County BOE of Education: *Writing Framework* – Consider framework for LA Writing Plan; Discussion, ACTION NEEDED First Reading

Items from the floor:

Adjourn:

Next meeting: TBA

Agenda: Special Called Board of Education Meeting – February ___ 2010

MINUTES OF THE
LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL

The School-Based Decision Making Council held their meeting on December 10, 2009 at 3:00 PM in the LaGrange Elementary Library.

Members present: Kelley Johnstone (teacher), Debbie German (teacher), Leigh Angermeier (teacher), Garrison Simpson (parent) and Laura Taylor (parent).

Members absent:

John Finch called the meeting to order.

A motion to approve the agenda was made by Kelley Johnstone and seconded by Garrison Simpson.

A motion to approve the minutes of the September 21, 2009 meeting was made by Leigh Angermeier and seconded by Debbie German

Individuals and Delegations in attendance: Heather Thomas, Instructional Coordinator

Report from the Committees: *No reports given by committee.*

- A. **Relationship Support:** (alias Student Support Services and Social) NONE
- B. **Rigorous CIA:** (alias Curriculum Committee)
- C. **Relevancy Behaviors:** (alias CPI and KIDS Team) NONE

Communication To and From the Council *Council reviewed and discussed the following communication(s).*

- A. La Grange PTA – playground
- B. Arts and Humanities: Program Review (consideration for revision to The Plan) Council requests the presents of Melissa Sinkovic, A and H Team Leader, at the January 2010 SBDM Meeting
- C. Oldham County BOE of Education: *Writing Framework*

Old Business

- A. La Grange Elementary School Mission and Vision *revision* ACTION NEEDED Second Reading- after presentation by and discussion with Heather Thomas, a motion to accept the mission and vision statement was made by Leigh Angermeier and seconded by Garrison Simpson.
- B.

New Business:

- A. The Plan *Revision* - ACTION NEEDED First Reading. A motion to accept the Plan as first reading was made by Garrison Simpson and seconded by Laura Taylor.
- B. Oldham County BOE of Education: *Writing Framework* – Consider framework for LA Writing Plan; Discussion, ACTION NEEDED First Reading. A motion to accept the writing plan as first reading was made by Kelley Johnstone and seconded by Garrison Simpson.
- C. Executive Sessions Personnel – Follow-up consultation for the following positions:
 - Closed Session: Executive Session for the purpose of consultation- On motion by Debbie German and seconded by Leigh Angermeier the council went into executive session. On motion by Leigh Angermeier and seconded by Laura Taylor the council came out of executive session.
 - The principal consulted with the council over the following recommendations for hire:
 - 1. ESS Instructor – Brian Jones
 - 2. Counselor – Juanita Hagan
 - On motion made by Debbie German and second by Garrison Simpson the recommendation was made to recommend the hiring of the above classified personnel.

Items from the floor: none

Adjourn: A motion to adjourn was made by Laura Taylor and seconded by Kelley Johnstone to adjourn at 4:23 PM.

Next meeting: week of January 25thTBA

Agenda: Revisions to The Plan, Writing Plan, A and H Program Review: NEED FEEDBACK FROM YOU