

**LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL
AGENDA
June 30, 2010**

1. Call to order
2. Roll call of officers
3. Approval of the agenda
4. Approval of the minutes from the May 10th 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. ESS- Extended School Services Daytime Waiver Report to Dr. McAuliffe
- B.

Old Business

- A.

New Business:

- A. ESS Budget 2010 – 2011: ACTION NEEDED
- B. Professional Development 2010-2011: ACTION NEEDED
- C. Fund Raiser Report 2010-2011 to BOE: ACTION NEEDED
- D. Personnel –
 1. Staffing 2010 – 2011
 2. Recommendations

Items from the floor:

Adjourn:

Next meeting: August?

Agenda: Set meeting day/time, goals for 2010-2011, other

MINUTES OF THE
LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL

The School-Based Decision Making Council held their meeting on June 30th, 2010 at 10:40 AM in the LaGrange Elementary School office.

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

Members absent: Kelley Johnstone (teacher), Leigh Angermeier (teacher)

John Finch called the meeting to order.

A motion to approve the agenda was made by Debbie German and seconded by Laura Taylor.

A motion to approve the minutes of the May 17th, 2010 meeting was made by Garrison Simpson and seconded by Debbie German.

Individuals and Delegations in attendance:

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. ESS- Extended School Services Daytime Waiver Report to Dr. McAuliffe
- B.

Old Business:

New Business:

- A. ESS Budget 2010 – 2011: ACTION NEEDED. First Reading- Preliminary ESS budget was presented to council from committee. A motion to approve the budget for the 2010-2011 SY was made by Laura Taylor and seconded by Garrison Simpson.
- B. Professional Development 2010-2011: ACTION NEEDED. A motion to approve the PD Plan was made by Debbie German and seconded by Garrison Simpson.
- C. Fund Raiser Report 2010-2011 to BOE: ACTION NEEDED. A motion to approve the Fund Raiser Request was made by Laura Taylor and seconded by Debbie German.
- D. 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 Garrison Simpson the council went into executive session.
On motion by Laura Taylor and seconded by Garrison Simpson the council came out of executive session.
The principal consulted with the council over the following recommendations for hire:
 - 1. Regular Education – Jennifer Smith, Grade 5
 - 2. Special Education – Rebecca Broughton
On motion made by Debbie German and second by Laura Taylor the recommendation was made to recommend the hiring of the above personnel.
 - 3. Assistant Principal – Heather Thomas
On motion made by Debbie German and second by Garrison the recommendation

was made to recommend the hiring of the above personnel.

4. Office Manager – Patti Baker

On motion made by Garrison Simpson and second by Debbie German the council recommendation was made to recommend the hiring of the above personnel.

Items from the floor: none

Adjourn: A motion to adjourn was made by Debbie German and seconded by Garrison Simpson to adjourn at 11:40 AM.

Next meeting: **August?**

Agenda: Set meeting day/time, goals for 2010-2011, other