

**LAGRANGE ELEMENTARY  
SCHOOL-BASED DECISION MAKING COUNCIL  
AGENDA  
May 17, 2010**

1. Call to order
2. Roll call of officers
3. Approval of the agenda
4. Approval of the minutes from the January 27th 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. PTA Gift of Playground to School – Jennifer Beckner, PTA President
- B. Letter/proposal to the La Grange City Council – John T. Finch, PhD
- C. SBDM Training for 2010 - 2011
- D. Title I Funds – 2010-2011: Dr. Charleen McAuliffe
- E. Resignation from SBDM Council – Debbie German

**Old Business**

- A.

**New Business:**

- A. Budget 2010 – 2011: ACTION NEEDED First Reading
- B. Family Resource Grant for 2010 -2011 ACTION NEEDED
- C. Personnel –
  1. Staffing 2010 – 2011
  2. Recommendations
- D. Staffing

**Items from the floor:**

**Adjourn:**

**Next meeting:           June/July?**

Agenda: Personnel for 2010 -2011

MINUTES OF THE  
**LAGRANGE ELEMENTARY**  
**SCHOOL-BASED DECISION MAKING COUNCIL**

The School-Based Decision Making Council held their meeting on May 17<sup>th</sup>, 2010 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 Leigh Angermeier and seconded by Debbie German.

A motion to approve the minutes of the January 27<sup>th</sup>, 2010 meeting was made by Garrison Simpson and seconded by Debbie German.

Individuals and Delegations in attendance: Mary Jo Walls, FRC

**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. PTA Gift of Playground to School – Jennifer Beckner, PTA President
- B. Letter/proposal to the La Grange City Council – John T. Finch, PhD
- C. SBDM Training for 2010 - 2011
- D. Title I Funds – 2010-2011: Dr. Charleen McAuliffe
- E. Resignation from SBDM Council – Debbie German
- F. Stimulus Funding – Shirley Lauterbach

**Old Business:**

**New Business:**

- A. Budget 2010 – 2011: ACTION NEEDED First Reading- Preliminary budget was presented to council from the budget committee. A motion to approve the budget for Section 6 and Section 7 dollars for the 2010-2011 SY was made by Garrison Simpson and seconded by Laura Taylor.
- B. Family Resource Grant for 2010 -2011 ACTION NEEDED. Mary Jo Walls, secretary of FRC, presented the FRC Grant for the 2010-2011 SY. A motion to approve the FRC Grant for the 2010-2011 SY was made by Kelley Johnstone and seconded by Garrison Simpson.
- C. 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 Kelley Johnstone the council went into executive session.
  - On motion by Garrison Simpson and seconded by Kelley Johnstone the council came out of executive session.

The principal consulted with the council over the following recommendations for hire:

1. Cafeteria Monitor – Bobbi Jo Burba
2. Assistant Principal – posting of a position for the 2010-2011 SY

On motion made by Garrison Simpson and second by Leigh Angermeier the council recommendation was made to recommend the hiring of the above classified personnel.

On motion made by Leigh Angermeier and second by Laura Taylor the council recommendation was made to post the position for Assistant Principal for 2010-2011.

Council requested a job description which can be found below:

Assistant Principal:

Must have solid knowledge base of current research in education coupled with strong background knowledge and application experience in curriculum, instruction, and assessment. Experience with Gifted and Talented, English Language Learners, state assessment, extended school services and work with a diverse student population a priority.

Administrative duties as assigned.

Hours: Salary

Days: 220

**Items from the floor:** none

**Adjourn:** A motion to adjourn was made by Garrison Simpson and seconded by Kelley Johnstone to adjourn at 4:05 PM.

Next meeting: Third week of **June**

Agenda: personnel