

**LAGRANGE ELEMENTARY
SCHOOL-BASED DECISION MAKING COUNCIL
AGENDA
November 28, 2011**

1. Call to order
2. Roll call of officers
3. Approval of the agenda
4. Approval of the minutes from the October 10th meeting
5. Individuals and Delegations in attendance

Report from the Committees:

- A. **Curriculum, Instruction, and Assessment:** *attached - CSIP*
- B. **Flex:** *none*
- C. **Student Support Services:** *none*

Communication To and From the Council

- A. Allocation for Title I (adjusted): *Dr. Charleen McAuliffe and Dr. Will Wells*
- B.

Old Business

- A. Policy Review: *Second Reading*
All policies up for second reading review except for #5002.
- B.

New Business:

- A. Policy Review: *First Reading #5002*
- B. Consolidated School Improvement Plan (CSIP): *First Reading*

Items from the floor:

Adjourn:

Next meeting: January 26, 2012 4PM

Agenda: *The Plan 2011-2012 (Second Reading), Committee Reports, Preparation for Report to the BOE*

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

The School-Based Decision Making Council held their meeting on November 28, 2011 at 3:00 PM in the LaGrange Elementary Library.

Members present: Terri Griffin (teacher), Sandy Gavin (teacher), Rose Sanchez-Mazar (teacher), Kelley Johnstone (teacher) Laura Taylor (parent), and Jose Aponte (parent).

Members absent: Nikki Green (parent)

John Finch called the meeting to order.

A motion to approve the agenda was made by Sandy Gavin and seconded by Rose Sanchez-Mazar. (6-0)

A motion to approve the minutes of the October 10, 2011 meeting was made by Terri Griffin and seconded by Sandy Gavin. (6-0)

Individuals and Delegations in attendance: none

Report from the Committees: *Council reviewed attached committee minutes. Nothing was brought to council from committees for action.*

*****It is a request by council of the committees to send the chair or designee to the January 2012 meeting.

Committees are to report updates of progress made toward completion of charges for the 2011-2012 SY and toward CSIP goals for 2010-12.

A. **Curriculum, Instruction, and Assessment:** *Attached - CSIP*

B. **Flex:** *none*

C. **Student Support Services:** *none*

Communication To and From the Council – *The data from the following was reviewed, discussed and questioned by the council.*

A. Allocation for Title I (adjusted): *Dr. Charleen McAuliffe and Dr. Will Wells*, Adjustment to the Title I allocation was discussed. Budget will be adjusted to reflect the revisions.

B.

Old Business

A. Policy Review: *Second Reading. Council conducted a review of suggested revisions to all policies.* A motion to approve revisions to SBDM Policies (with the exception of Policy 5002) as second reading was made by Terri Griffin and seconded by Sandy Gavin. (6-0)

B.

New Business:

A. Policy Review: *First Reading. There was discussion regarding Policy 5002 – regarding consultation to council when recommending personnel for positions.* A motion to approve revisions to SBDM Policy 5002 as first reading was made by Sandy Gavin and seconded by Jose Aponte.

B. Consolidated School Improvement Plan (CSIP): *Review and discussion of the analysis and suggested revisions to the 2010-2012 CSIP.* A motion to approve the CSIP was made by Terri Griffin and seconded by Laura Taylor. (6-0)

Items from the floor: none

Adjourn: A motion to adjourn was made by Sandy Gavin and seconded by Terri Griffin to adjourn at 3:35 PM.

Next meeting: January 23, 2012 at 3 PM or TBA

Agenda: revisions to The Plan 2011-2012, Reports from Committees, Program Reviews, Report to the BOE in February.